

On Tuesday, March 13, 2018, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, Mark Potter, and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Neil Hjelmeland made a motion to accept the agenda, with a second from Lisa Gibbs. Motion passed.

Mark Potter made a motion to accept the financial report and pay all bills, motion seconded by Travis McElmury. Motion passed.

Dave Johannes made a motion to accept the February 13, 2018 minutes with a second from Lisa Gibbs. Motion passed.

### **OLD BUSINESS**

**New Well & Addition:** Bill Trygstad presented a change order #8 for Traut Wells to modify the Federal wage rates because of the time frame between the bids and start of the project. Change Order #8 also changes the completion date from July 1, 2017 to June 15, 2018, there is no cost change. Change Order #4 for Eagle construction to modify the Federal wage rates, also no cost change. Neil Hjelmeland made a motion to accept Change Order #8 and #4. Motion seconded by Mark Potter, motion passed.

Discussion was held on the relief valves. Eagle construction quoted \$3800 to \$5000 to install them, this is without the inspection or buying the check valves. O’Laughlin quoted \$1,235 to install and inspect, with the City buying the check valves. Bill Trygstad did order the check valves, and ZRT will pay for the valves. Mr. Trygstad stated that the Dept. of Health requested the double check valve system when combining two wells as it would constitute a health hazard. He also stated that the state does not allow a floor drain that close to a well head. Once the old valves are out the City has the option of selling them. Eagle construction would like their \$18,000 of retainage lowered since the only thing they have left is painting exterior doors and rechecking the site where the silt fence used to be. Neil Hjelmeland made a motion to reduce the retainage to \$7500, with a second from Mark Potter. Travis McElmury opposed the vote, motion passed.

**Lift #2, shut off valves:** O’Laughlin quoted \$5975 and Winona Mechanical \$6573 to replace the valves at Lift Station #2. O’Laughlin quote was accepted.

**9<sup>th</sup> Street guard rail:** Bill Trygstad had a quote for four different ways to fix it:

1) remove street & fix geotextile fabric layers – preliminary costs \$62,500 - \$70,000 – this does include the cost to remove the railing which Stockton will do and adding 25% for engineering contingency allowances.

2) Installing H-piling

3) Driving piling into the slope

4) Soil nailing the slope

Options 2, 3, 4 will probably all cost over \$100,000

Chad Larson will call Daryl Kramer or Troy Drath at the County to see if they would have an option in repairing this area.

**NEW BUSINESS**

**RFP Engineer:** 5 proposals were submitted, Council will take proposals home to read for next Council meeting in April to discuss.

**FEMA, Flood mapping meeting:** Preliminary map has been looked at, requested changes to be made and FEMA will relook at those areas. In the Spring of 2019 the City will get a look at the new flood maps and have 30 days to respond to any changes. There will be more meetings with FEMA and the County as the mapping process evolves.

**CITY MAINTENANCE**

**Street Sweeping** – Wigham Services proposed \$695 for one occurrence to sweep City Streets. Council would like SL Contracting to give a quote as well. Council would also like to see what it would cost to truck the debris out of Stockton as well.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed, meeting adjourned at 7:55 PM.