

On Tuesday, March 17, 2020, Mayor Dave Johannes called to order the Public Hearing to vacate 33' of North Broadway, at 6:00 PM. All council members were in attendance.

Mayor Johannes asked three times for any concerns or opinions.

Mark Potter made a motion to close the public hearing, with a second from Neil Hjelmeland. Motion passed unanimously at 6:03 PM.

On Tuesday, March 17, 2020, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:04 PM. Council members in attendance were Travis McElmury, Mark Potter, Lisa Gibbs and Neil Hjelmeland.

The Pledge of Allegiance was said.

No public voice forum.

Dave Johannes made a motion to accept the agenda, with a second from Mark Potter. Motion passed.

Neil Hjelmeland made a motion to accept the financial report and to pay all bills. Motion seconded by Lisa Gibbs; motion passed.

Dave Johannes made a motion to accept the February 11, 2020 minutes, seconded by Mark Potter. Motion passed.

#### **OLD BUSINESS**

**E. 9<sup>th</sup> Street Sewer:** Tim Stockman was in attendance to discuss what was found about the special assessments. Attorney, Wayne Schauble, emailed stating that the Council can only assess the properties what their market value would increase. By having an appraiser determine what the market value would increase, the City would avoid the risk of a challenge to any assessment. Doug Kelly stated he already had his appraised and will get the contact information to the City so we can use his information for the appraisal. Discussion was held on how many to assess, a timeline of events and when to do public hearings. Currently waiting on the appraisal for now.

**N. Broadway Vacate:** Public hearing was held with no opposition. Dave Johannes made a motion to vacate 33-feet on each side of the center line of Broadway from north line of Fourth Street northerly to the City limits. Travis McElmury seconded the motion, motion passed unanimously.

**Wellhead Protection Plan:** Part one is finished by the Department of Health. Travis McElmury made a motion to accept Part I of the WWPP, Mark Potter seconded the motion. Motion passed unanimously.

#### **NEW BUSINESS**

**Street Sweeping:** Wigham Trucking sent a quote for \$1095, up from \$850 last year. Travis McElmury made a motion to accept the bid, with Mark Potter seconding the motion. Motion passed.

**Liability Waiver:** Lisa Gibbs made a motion to not waive the monetary limits on municipal tort liability. Motion seconded by Mark Potter, motion passed.

**Emergency Plan:** Due to the CoronaVirus, the Emergency plan has been updated. Discussion was held on the City's plan. Currently City Hall will be open until someone gets sick, could be a parent, spouse, child or someone Clerk Winchester has been in touch with. Once that does happen, City Hall will close for two weeks. If Chad Larson gets sick/quarantined, Mike Lafky will do the sewer and water, if Mike get's sick we will need to call for help from the surrounding area to check on water and sewer.

#### **BUILDING PERMITS**

**Mike Wadewitz:** Not in attendance, no decision.

#### **CITY MAINTENANCE**

- Sewer lining: Digging up line would be expensive, this would be by Lift Station #1, the cost of \$15,000 to line, and since no services on the main the lining would hold better. VisuSewer quoted \$58,000. Mark Potter made a motion to accept VisuSewer, providing the updated bid not to exceed the bid that was received. Neil Hjelmeland seconded the motion, motion passed.

- Pumps on main lift station are bad: \$5,313 to fix impellers, but new if pumps are needed \$22,656. O'laughlin is \$29,000 for new pumps, and to fix impeller \$5,500. Chad and Tim Stockman stated the pumps are 45 years old, but the impellers are only 5, and to fix the impellers for now. Mark Potter made a motion to fix the impellers for \$5313, with a second from Neil Hjelmeland. Motion passed.

- Sledge tests on ponds done by MN Rural water, have 1 ½-feet of sludge. They instructed Chad to add bugs before looking to dredge. U of M is doing a test study on our sewer ponds, want to help with getting the samples lower.

- Chad wants to sell the sander for the pickup truck, stainless steel, he doesn't use it. Will wait on this until next Fall

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 7:08 PM.