

On Tuesday, March 11, 2008, at the Stockton City Hall, Mayor Jack Roberts called to order the Stockton City Council meeting at 7:03 P.M. Council members in attendance were Lisa Gibbs, Mark Potter, Rick Przytarski and Cheryl Beeman.

The Pledge of Allegiance was said.

Additions to the agenda were made by the Clerk under new business: Flood Plain study amendment, and under old business: road on Potter property. Mayor Roberts added under new business, Painting the south side of the City Hall exterior. Mark Potter made a motion to accept the agenda with additions, seconded by Rick Przytarski. Motion passed.

Mark Potter made a motion to accept the February 2008 minutes with a second from Cheryl Beeman. Motion passed.

Discussion was held on the bobcat purchase. Rick Przytarski, Mark Potter and Jack Roberts approved the buying of the bobcat with the funding to come out of the Designated funds. Clerk Winchester divided the funding out of the Capital Equipment accounts, and will reimburse those funds from the Designated funds. Mark Potter made a motion to accept the Financial Report and the Flood Fund 2007, seconded by Lisa Gibbs. Motion passed unanimously.

Bill Trygstad has the plans that include the sewer for the North Broadway Bridge. There is a good possibility the construction will take place this year as there is funding now.

The road Daryl Potter is asking about what used to be Temporary Trunk Highway 7, or Main Street through town. Bill Trygstad worked with the Department of Transportation, and there was a 1981 document stating they turned back all rights to the Temporary Trunk Highway. However, Mr. Trygstad did not receive the document but will ask the DOT for it. At this point the Council does not if the DOT returned the road back to the property owners or the City itself, the Winona Co. Recorder could possibly have that information. Mark Potter requested that the last sentence of page 3, paragraph 3 of the February 2008 minutes be stricken from the minutes, Cheryl Beeman seconded the motion.

Flood of 2007:

1. HRA is requesting a letter of commitment of funds for the buyout funding. The City commits the matching funds necessary for the Hazard Mitigation Program. After FEMA approval and during project implementation, the City of Stockton is responsible for \$623,905 from the State of Minnesota Flood Recovery. However, should the actual project costs exceed this amount, the City of Stockton may be unable to provide additional contribution. Rick Przytarski made a motion to accept the letter of commitment with a second from Cheryl Beeman. Motion passed.
2. Flood informational meeting will meet March 25th at 6:00 pm at City Hall.

Mayor Roberts met with Bob Builder and Dan Gossman for the emergency siren. The trailer park has an adequate siren, however, if the City's siren would be moved west either by the Co. Rd. 23 garage or Lift Station #1 area, the new siren would cover the trailer park. Rick Przytarski made a motion to have Dan Gossman here at the next meeting to discuss our options and to answer our questions. Seconded by Mark Potter. Motion passed.

At 7:30 P.M. all bids are in and the City will not accept any others for the Garvin Brook Drive sewer/water extension. Bids were opened, and are as follows:

1. Blitz Construction, 5% bid bond, and bid was signed: \$39292.00
2. Corcorans Plumbing & Heating, 5% bid bond, bid was signed: \$32813.25
3. Griffin Construction, 5% bid bond, bid is signed: \$39205.20
4. Jech Excavation: 5% bid bond, bid is signed: \$28999.25
5. O'Laughlin Plumbing and Heating: 5% bid bond, bid is signed: \$56312.00
6. SL Contracting: 5% bid bond, bid is signed: \$29878.00
7. TJ Plowing & Excavating: 5% Certified check: \$35273.50
8. Winona Excavating: 5% bid bond, bid is signed: \$34965.60
9. Winona Mechanical: 5% bid bond, bid is signed: \$27641.50

Engineer's Estimate was \$38973.00. Mr. Trygstad will calculate for errors and the Council will revisit the project later in the meeting.

The MN Department of Health has done an indoor air quality investigation at the City Hall, Old Townhall, and the Maintenance Garage.

City Hall: Council Room: beams and ceiling need to be cleaned and disinfected with bleach, and removal of the baseboard heating was suggested. Small amount of mold was found in this room.

City Hall: Gym: plumbing access panel shows mold, panel should be removed and adjacent materials should be cleaned and bleached. Block wall should be cleaned and bleached four feet up. Requesting removal of floor tiles, would need to see if asbestos first.

City Hall: 1st Responder Room: Wall with windows: sheetrock and insulation four feet up need to be replaced, baseboard has mold on it. All walls four feet up need to be cleaned and bleached. Request removal of floor tiles, need to see if asbestos first.

City Hall: Senior Room: All walls, lighting and beams need to be cleaned and bleached. The baseboard heating needs to be replaced, and new ducting should be put in. All flood tiles have been taken out, but the glue is still in place. Must be replaced.

City Hall: Kitchen: ceiling tiles should be replaced due to water leakage. No mold in sheetrock, insulation or flooring.

Maintenance Garage: All surfaces should be cleaned and bleached. Consider replacement of insulation four feet up. Bathroom has mold, area should be cleaned and bleached with respiratory protection.

Old Town Hall: Wood rot visually apparent in stud of floor, rotting window frames. Structure should be evaluated by an engineering company to identify necessary renovations.

Clerk was instructed to re-apply to FEMA once bids are in for the Senior Room and 1st Resp. room repairs. Chad Larson will take out the sheetrock and insulation from these rooms and the panel in the gym.

SE MN Water Resources Board will meet Friday, April 4th at 9:00 am to 3:30 pm to understand the 2007 flood. Registration is \$20 and is due by March 24th. Mayor Roberts, Clerk Winchester and Council member Lisa Gibbs would like to go. Mark Potter made a motion for the three members to go, seconded by Rick Przytarski. Motion passed.

Alliant Energy Ordinance #107 is on a 25-year period, which would be October 2009. Clerk has finished a proposed Ordinance and is requesting a time period of 15 years. Council agreed 15 year period and to send the proposed Ordinance to Alliant before making any decisions.

Paint on the south side of the Community Center has begun to peel off on the exterior wall. Council requested estimates for sandblasting and staining of these walls.

FEMA sent a Letter of Map Revision for Leasah Lilla and Ed Rend property on Old Co. Rd. 23. The revised area is for these two properties only, bringing them out of the Floodway into the 500-year flood zone, effective February 28, 2008. Mark Potter made the motion to accept the LOMR, seconded by Lisa Gibbs. Motion passed.

Sewer and Water Committee updates:

Mayor Roberts asked for residents to join this committee and/or the Planning and Zoning Committee. Sewer/Water Committee met March 10th; report is attached to February 2008 minutes. Discussion was held on changing the time of the meeting from 1:00 pm to 5:00 pm to accommodate the residents. Next meeting will be March 26th at 5:00 P.M. Lisa Gibbs asked how the Committee could discuss the water project when the Council has tabled the project. Rick Przytarski stated the Committee meeting is not the Council meeting and therefore cannot make any decisions, but would need to bring them to the Council.

Bill Trygstad calculated the Garvin Brook Drive sewer/water extension bids. O'Laughlin Plumbing went down by 10 cents. Winona Mechanical is still the lowest bid. Mark Potter made a motion to accept the Winona Mechanical bid, with a second from Rick Przytarski. Motion passed unanimously.

Chad did not have any business.

Marilyn Johnson asked how Reed's Tree Service is coming along on cutting down her tree; Lisa Gibbs stated that when the snow clears and the weather is better they would be out. Ms. Gibbs will call them to remind them.

Rick Przytarski made a motion to close the Stockton Council meeting, with a second from Mark Potter. Motion passed, meeting adjourned 8:30 P.M.