On Tuesday, March 8, 2011, at the Stockton City Hall, Acting Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Lisa Gibbs and Chad Wangen. Council members not in attendance were Doug Seberg and Mayor Chris Parker.

Pledge of Allegiance was said.

Lisa Gibbs made a motion to accept the agenda with a second made by Chad Wangen. Motion passed.

Chad Wangen made a motion to accept the February 2011 minutes with a second from Lisa Gibbs. Motion passed.

There was a question on the bill from Lewiston Fire Department to pay for Oevering \$300 fire call bill. Since the resident hasn't paid their bill, the City will and assess the cost to the property if not paid by November 15, 2011. Lisa Gibbs made a motion to accept the Financial Reports, motion seconded by Chad Wangen. Motion passed.

Old Business:

Water project: Bill Trygstad wrote another letter to Brian Noma of MN Dept. of Health since Mr. Noma stated they are service lines, which they are not. The copper pipe is just to keep dirt or insects out of the curb stop, not to service the homes. Mr. Trygstad also called the Dept. of Labor and Industry for what the plumbing code states about the copper pipe, but they has said since they are not part of the residential service line they don't have jurisdiction. Discussion was held on Haselton not following what the plan required, but until Mr. Noma clarifies whether the copper piping has to be crimped then a direction for the Council will ensue.

Wapasha still hasn't fixed the bonding problem.

2007 Flood Bonding: Both Bill Trygstad and Clerk Winchester have been getting no results from Steve Cook about the E Street culvert; he still has a few more days left to contact the City. Mr. Trygstad met with the property owners of the trout stream clean out to discuss the project. One resident didn't show but Clerk Winchester will call and discuss it with them.

North Broadway Bridge: Pre-Construction meeting for Minnowa Construction to review the project at 10 am on Wednesday March 16th. Erickson Engineering does not cover the inspection part of the sewer main line, so Council requested an estimate from Bill Trygstad to inspect the sewer portion. Dave Wadewitz stated Mike Wadewitz is working on the temporary road easement, but there is not preliminary done yet

Clerk Worker: Mayor Parker and Clerk Winchester held interviews and hired Margo Riemann at \$10.50 for 16 hours per week. She will be re-writing all the ordinances.

Police Coverage: Mayor Parker emailed that he has asked Rollingstone and Minnesota City to see what their plans are and if they would be interested in sharing a part-time coverage. No responses as of yet.

Water Jetting: Mayor Parker emailed there is no update.

New Business:

Gravel parking lot: Potter construction put a bid on a 36′ x 60′ lot that they will grade for drainage at a cost of \$1850. Robyn Wehlage stated the Green space committee dropped that because she thought it would look trashy. Mrs. Wehlage also brought up that it would need lighting and trash receptacles for that area. She thinks the City should be improving their areas and not making their property look trashy. Joanie Roberts stated that since the gas station owner owns the lots behind the station they should use that as a parking spot instead of getting land from the City to use. Acting Mayor Johannes requested ideas brought to the next Council meeting.

Complaints/Concerns: Action Items:

Building Permits:

Chad's Business:

- Bid on generator hook up Frisch electric: \$15,745 and Norm's Electric: \$20,187 to wire it to run the well house. A new generator would cost \$26,053 but this would not cover pump controls. Both new / old would need to be rewired for the well anyways. A PTO generator is \$10,000 but the City would need to get a bigger tractor. Chad will need to ask about changing the wires and what the cost would be.
- Dave Johannes received a phone call about a Chad taking out a mail box during plowing.
- Lisa Gibbs also stated there's a chunk taken out on 8th Street from plowing that will need to fixed.
- MPCA letter for the wastewater treatment system Certificate of Commendation of outstanding operations on our systems for Chad.

Committee updates:

- Chad to take pictures of all meters when he locks them out
- Lisa Gibbs made a motion to hold a public hearing on May 10, 2011 at 6:45 P.M. for the fencing amendment to the Zoning Ordinance

Lisa Gibbs made the motion to close the Stockton City Council meeting, with a second from Chad Wangen. Motion passed, meeting adjourned at 8:02 P.M.