

On Tuesday, March 13 2012, at the Stockton City Hall, Acting Mayor Dave Johannes opened the Public Hearing at 6:41 p.m., for the new Right-of-Way Ordinance and new Dog Ordinance. Council members Chad Wangen and Lisa Gibbs were in attendance.

Discussion was held on what constituted habitual barking, taking a dog to Winona Area Humane Society, fee schedule, and how many dogs a resident can have. Acting Mayor Dave Johannes requested three times for any discussion about the dog ordinance.

Discussion was held on the Right-of-Way Ordinance, which includes replacing or permitting a new driveway. The minimum size of a culvert shall be determined by the City Engineer based on the storm water drainage. Acting Mayor, Dave Johannes asked three times for any discussion on the Right-of-Way Ordinance.

Chad Wangen made a motion to close the public hearing, with a second by Lisa Gibbs. Motion passed, public hearing adjourned at 6:58 p.m.

On Tuesday, March 13, 2012, at the Stockton City Hall, Acting Mayor Dave Johannes called to order the Stockton City Council meeting at 6:59 p.m. Council members in attendance were Lisa Gibbs, and Chad Wangen. Doug Seberg and Mayor Chris Parker were not in attendance.

The Pledge of Allegiance was said.

Chad Wangen made a motion to accept the agenda, motion seconded by Lisa Gibbs. Motion passed.

Planning & Zoning Committee notes needs the addition of the Semi tractor and trailer signs needed on City Streets. There was also a correction on Page 1, under Wapasha, it should read "Sewer & Water Committee would recommend closing out Phase I & II" and not the grant. Chad Wangen made a motion to accept the February 2012 minutes with corrections, motion seconded from Dave Johannes. Motion passed.

There were new bills to be paid added from the council packets. Dave Johannes made a motion to accept the financial accounts and pay all bills, except Erickson Engineering bill. Motion seconded by Chad Wangen, motion passed.

Old Business:

Water Project: Bill Trygstad was in attendance, and Wapasha did not give him the quote to fix the reservoir. Dave Johannes made a motion to pay the final bill to Wapasha, with a second from Chad Wangen. Motion passed unanimously. Phase III was discussed as Dave McCorquodale did send a letter stating his intention was to hook into the City Water System, but the letter was not signed by him. Council would like to have that letter signed and a letter from PFA showing the City can use the excess grant money for Phase III. Engineering fees will be 15% of the total project.

Flood Bonding 2007: Still waiting until the grass starts growing before moving forward.

E. 9th Street: Winona Mechanical will come back in the spring to fix the drainage problem.

North Broadway Bridge: No discussion.

Yaggy Colby: Yaggy-Colby was not in attendance. Mr. Johannes read the Planning & Zoning minutes about the parking lot discussion. The parking lot would be on Main Street between Broadway & C Street but DOT didn't like the diagonal parking, and will need to look into handicap parking. Discussion ranged from using tax payer money for a project that doesn't benefit the majority of our residents, and possibly being reimbursed for some costs by Mayo, and why the project is back on the agenda when everyone thought the project was dropped. Dave Johannes requested those that disagree with the project to come to the next planning & zoning committee to discuss with those members.

The majority of the audience does not want the parking lot, or any parking lot in town.

Dog ordinance: The fee schedule will be changed to add fines for 1st offense, 2nd offense and 3rd offense. A change will be made stating under Section 1, A) to say that "All fees shall be determined by the Stockton City Council on a yearly basis under the fee schedule." Anywhere it states in the Ordinance about fees shall be deleted. Lisa Gibbs made a motion to accept the Ordinance #3A, the Licensing and Keeping of Domestic Animals, with a second by Chad Wangen. Motion passed.

Right-of-way Ordinance: A change will be made to the Driveway application under number 2, stating "Culvert size will be obtained by the City Engineer." Chad Wangen made a motion to accept Ordinance #129, Right of Way Ordinance, with addition. Motion seconded by Lisa Gibbs, motion passed.

Part Timer interviews: Council did not hold any interviews, will be added to April agenda.

New Business:

Lee Henry: Mr. Henry was in attendance, and would like the \$1,000 fine rescinded, he stated he did not get a certified letter. Clerk Winchester had the signed receipt with the letter that was sent. Mr. Henry wants the fine rescinded, since the "wind break" has already been taken down, but the council stated he put it up with no building permit. Mr. Henry would like to be on April's agenda.

Barb Odegaard & 4-H: The 4-H would like to do the community garden again, but move it so not in line with the water pipe. She did receive a call from Pattie Olsen, SAPG, to discuss what type of projects could be done. And the two organizations will work together to plan the project and come back to a council meeting to discuss the project.

Pay Equity: Clerk Winchester did get the pay scale done for all four employees. Since the Council members just received the pay scale, they would like to discuss at the next council meeting. Dave Johannes made a motion for a closed Employee meeting on Tuesday, March 27th at 6:30 p.m. Motion seconded by Lisa Gibbs, motion passed unanimously.

2nd Council meeting: Dave Johannes stated a second council meeting per month would be beneficial since people would not be waiting for approval of their building permits. This would take place instead of the Committee meetings. Chad Wangen stated he would like to wait until the other council members are in attendance.

Street Sweeper: Becks sweeping had a bid for \$700 for whole town. Council requested to wait and referred the matter to Chad Larson when he thinks it should be done.

Sewer & Water Committee: no new estimates from Chad

Planning & Zoning Committee: Lance Ladewig is requesting a 10' variance. Dave Johannes made a motion to set a public hearing for the variance on Tuesday, April 10th at 6:45 P.M. Lisa Gibbs seconded the motion, motion passed.

Chad's Business:

- He did have the information on both lawn mowers; he did test them both out. After a discussion, the Kubota will be purchased out of the General and Sewer Equipment funds. Kubota will be purchased.
- Chad will be taking a vacation in April

Jack Roberts requested the planning & zoning committee minutes be corrected to add that the City should get No Semi tractor or trailers on City streets signs and place around town

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Chad Wangen. Motion passed, meeting adjourned at 8:26 P.M.