On Wednesday, March 9, 2022, Mayor Dave Johannes called the Public Hearing to order at the Stockton City Hall at 6:00 PM. Council members in attendance were Mark Potter, Lisa Gibbs, and Travis McElmury. Council member Neil Hjelmeland was not in attendance.

The Pledge of Allegiance was said.

The Public Hearing was to discuss the closing of the alleyway in Block 65, as requested by Brennan Laska. Most of the neighbors were in attendance and were not in favor of closing the alleyway in all or part. Discussions were about closing the whole alley, which would then have no access for 2 property owners or just Mr. Laska's part of the alley, which the City would have to move the bollards on W. 8<sup>th</sup> Street. Neighbors complained about the motor vehicles on W. 8<sup>th</sup>, in the area that isn't supposed to have any as the city closed it off. Neighbors had agreed that if Mr. Laska went for a variance to build his garage, they would permit that instead.

Mayor Johannes called for an opinion or concerns three times.

Mark Potter made a motion to close the public hearing, with a second from Lisa Gibbs. Motion passed; public hearing was adjourned at 6:16 PM.

On Wednesday, March 9, 2022, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:16 PM. Council members in attendance were Mark Potter, Lisa Gibbs, and Travis McElmury. Council member Neil Hjelmeland was not in attendance.

Public Voice Forum: William Wehlage requested the city to investigate an outdoor heating systems ordinance.

Dave Johannes made a motion to accept the agenda, motion seconded by Lisa Gibbs. Motion passed.

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

Dave Johannes made a motion to accept the February 8, 2022, minutes; motion seconded by Lisa Gibbs. Motion passed.

## **OLD BUSINESS**

- **Close alleyway**: Closing of the alleyway would give Mr. Laska enough room to build a 2-stall garage. Since there is not enough support from the council to close it, the Council asked Mr. Laska to have a drawing showing setbacks to have a variance requested as the lot is substandard.
- Generators: Chad Larson had the bids for the generator with Norman's Electric at \$71,000 for both the wellhouse and Lift Station #1, and lift station 4 for \$33,000. PTO generators are about \$9000 to \$18,000, but the City would need a new tractor. Jordan Potter proposed solar at Lift #4 for \$37,900, or just backup batteries at \$28,533 but batteries only last for so long. Mark Potter made a motion to accept the proposal from Key Electric for the wellhouse at \$26,295 and Lift Station #1 at \$25,410. Lisa Gibbs seconded the motion; motion passed unanimously.
- **Stump Grinding**: Angry Beaver has quote for \$300 and Bo's Tree Service for \$450. Lisa Gibbs asked why the City is paying to have a stump taken out as the street is not developed, and since most developers take care of the costs, it shouldn't be up to the City to pay. Travis McElmury made a

motion to have Angry Beaver Tree Service take out the stump, motion seconded by Mark Potter. Lisa Gibbs opposed the motion, with Mayor Johannes approving the motion. Motion passed.

## **NEW BUSINESS**

- Street Sweeping: Wigham trucking has a quote for \$1245, but the City has a sweeper.
- Resolution to Reestablishing Precincts and polling places: Dave Johannes made a motion to accept Resolution 2022-March-9, with a second from Travis McElmury. Motion passed.
- **LMCIT liability coverage**: Mark Potter made a motion to not waive the tort limits; motion seconded by Lisa Gibbs. Motion passed unanimously.

## **CITY MAINTENANCE**

- Chad Larson will get bids for a new tractor.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 6:57 PM.