On Tuesday, May 11, 2021, Mayor Dave Johannes called to order the public hearing for a CUP requesting a second story of 4 apartments at 8100 W. Main Street, at 6:00 PM at Stockton City Hall. Council members in attendance were Mark Potter, Lisa Gibbs, Neil Hjelmeland and Travis McElmury.

Dalton Cook was in attendance to discuss any opinions or concerns. Mayor Dave Johannes asked 3 times for any thoughts or apprehensions on the project.

Neil Hjelmeland made a motion to close the public hearing, motion seconded by Travis McElmury. Public hearing was closed at 6:02 PM.

On Tuesday, May 11, 2021, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:02 PM at Stockton City Hall. Council members in attendance were Mark Potter, Lisa Gibbs, Neil Hjelmeland and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Mayor Johannes took the splash pad off the agenda and made a motion to accept he agenda. Motion seconded by Lisa Gibbs; motion passed.

Mark Potter made a motion to accept the financial reports and to pay all bills. Motion seconded by Neil Hjelmeland; motion passed.

Dave Johannes made a motion to accept the April 13, 2021 public hearing and council minutes, motion seconded by Mark Potter. Motion passed.

OLD BUSINESS

CUP: Dalton Cook was in attendance to discuss any concerns over the requested CUP to add a second story. Dave Johannes made a motion to approve the 2nd story apartment CUP, motion seconded by Travis McElmury. Motion approved unanimously.

E. 9TH **Street Sewer Extension:** Milling of the street is done, they will come back this week to regrade the ditches and E. 8th to E. 9th street easement. There is no date for paving since the overnights are too cool. The City will pay to have a tree taken out at 81030 E. 9th that Elcor will not take out. Angry Beaver Tree Service will come tomorrow to take the tree down and take the limbs off, price is \$800. Chad Larson will take care of the limbs.

NEW BUSINESS

Hidden Valley Fire Dept.: No attendance.

Solar Panels: Jordan and Kyle from Winona Renewable Energy proposed placing solar panels on the Community Center for a price of \$120,791. They would install a complete, turn-key solar electric system on top of the community center's south side roof. It would consist of engineering, materials and installation and coordinate and procure all permits and administer all connections to MiEnergy utility grid. Current utility bills are about \$6600 without solar, with solar we would pay around \$800 a year. Clerk Winchester will investigate a solar grant and council will discuss at the next meeting to read all the information provided.

CITY MAINTENANCE

- **Lift Station 3 phase:** Chad Larson discussed changing Lift Station #4 to 3-Phase at a cost of \$20,000. Mi Energy bills will be going up in the next 2 months and Council discussed getting a small generator instead.
- Council discussed a new City truck and a new plow. Chad will come with quotes.
- Native Grasses need to be burned yet.
- Garage on the corner still needs a new roof.

Clerk Winchester will be on vacation the week of May 17-21st.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed unanimously; meeting adjourned at 7:00 PM.