

On Tuesday, May 14, 2013, Mayor Christopher Parker called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, Chad Wangen and Jack Roberts.

The Pledge of Allegiance was said.

Clerk Winchester added to the agenda seal coating under Maintenance and a playground shelter under Complains/Concerns. Mayor Parker added landscape initiative and speed signs under old business. Lisa Gibbs made a motion to accept the agenda with additions, seconded by Neil Hjelmeland. Motion passed.

Jack Roberts accepted the April financial report, with a second from Neil Hjelmeland. Motion passed.

Neil Hjelmeland made a motion to accept the April 23, 2013 minutes, with a second from Jack Roberts. Motion passed.

OLD BUSINESS:

UTILITY BILL POLICY: Neil Hjelmeland corrected section 5 to state "request to be in writing" not being in writing. Mr. Hjelmeland also corrected section 6 to state "The City Utility". Clerk Winchester did add the winter/extended vacation rates, which should also state with no water used during that period. The fee schedule should be referenced under winter/extended vacation rates. Council will need to adopt a new fee schedule at the next council meeting. Jack Roberts made a motion to accept the policy as changed and update with a second from Neil Hjelmeland. Motion passed.

WATER ORDINANCE: Discussion was held on Page 3, Subdivision 3, and the Mobile Home park meter. Council approved the section to state Country Valley Mobile Home Park to clarify. The ordinance should also site the fee schedule where appropriate and to make the changes throughout to state Public Works instead of water utility or sewer utility. Public Hearing was set for Tuesday, May 28th at 6:45 P.M.

BASEBALL FIELD SAND: Cost for one field would be \$6480.00 from Waupaca sand. Clerk Winchester will check with Winona Park n Rec to check who does their fields. Jack Roberts made a motion to have the south field done for under \$10,000, motion seconded by Neil Hjelmeland. Motion passed.

Old Co. Rd. 23 embankment: DNR will need \$150 for the permit application, and Potter Construction will cost about \$12,000 for the project. The embankment at the cul-de-sac is eroding away. Neil Hjelmeland made a motion to approve of the repair, with a second by Jack Roberts. Motion passed.

Landscape initiative: Mayor Parker talked with MNDOT and their architect has a preliminary set of drawings and will meet on May 23rd at 4:00 PM at City Hall. The meeting will be open to the public.

Speed Signs: The speed through town has changed to 35 MPH as of today. The cost for the speed signs is \$11,030 with \$2,500 coming from Alliant Energy Foundation. Jack Roberts made a motion to purchase the signs with a second from Neil Hjelmeland. Motion passed unanimously.

NEW BUSINESS:

Liquor Licensing: Stockton Pumphouse is requesting 3.2 Malt liquor for \$100 and off-sale license for \$100. Stockton Saloon is requesting On-sale at \$700, and Sunday sale at \$100, they will be dropping the 3.2 malt liquor for \$100. All paperwork must be in by June 30th from the State before City will sign the Liquor Licenses. Jack Roberts made a motion to accept the liquor licenses providing all the paperwork is in order, with a second from Chad Wangen. Motion passed.

MHP Blacktop: Dunn will get the City quotes, with a second company from LaCrosse to give a quote when they come through. Jack Roberts discussed having curb and gutter on all of Hickory Lane. Council requested getting three separate quotes to resurface the road, to crown it and to curb and gutter it.

Seal Coating: Clerk Winchester spoke with Bill Trygstad, he would like the Council to approve to bid out the seal coating. Mr. Trygstad would need a list of corrections first such as the manhole on Locust Lane and Rollin' Sunset Drive, and the guard rail on East Ninth Street. Council would like a quote for crack filling first.

Complaints/Concerns:

Playground shelter: A resident requested a playground shelter for the hot days. Council would like to see a cost on a lean-to, canopy or possibly a community project.

Chad Wangen made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 7:54 P.M.