

On Tuesday, May 14, 2019, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:59 PM. Council members in attendance were Mark Potter, Neil Hjelmeland, Lisa Gibbs and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Dave Johannes made a motion to accept the agenda, motion seconded by Neil Hjelmeland. Motion passed.

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

Lisa Gibbs made a motion to accept the April 9, 2019 minutes, with a second from Mark Potter. Motion passed.

### **OLD BUSINESS**

**South Broadway:** Jim Maloney from Davy Engineering was in attendance with the bid tabulation for the repair. There were five companies that bid, with the lowest bid from Pember Company of Menomonie, WI at a cost of \$87,574.20. Next lowest was O'Laughlin Trucking for \$88,877.17, TJ's Trucking \$90,104, VanGundy Excavating \$91,810, W.S. Trucking \$113,841. With Davy Engineering costs the total cost of the project is \$125,908.20. Mark Potter made a motion to award Pember Company for the project. Motion seconded by Travis McElmury; motion passed unanimously.

**Deferred Assessments:** Resolution 2019-May-14 to forgive the balance of \$310.08 for Joanne Fritz, parcel number 30.000.1390, from the 1977 Sewer. Dave Johannes made a motion to accept the resolution, with a second from Lisa Gibbs. Motion passed.

### **NEW BUSINESS**

**Semi-tractor Parking:** Caleb Kizziah requested to park his semi at 8260 W. Main and his trailer on the City property on Co. Rd. 23 by the railroad tracks. Mark Potter made a motion to allow the semi-tractor at the property and parking the trailer on City property, with a signed general liability waiver. Travis McElmury seconded the motion; motion passed. Mr. Kizziah also requested to pull the trailer into the alleyway for a few days to move their belongings in. Council agreed as long as the semi does not block the total alleyway.

**New lighting:** Brandon from Key Electric and Mark Beerman from Arise Christian Church were in attendance. The Church would like to replace the lights in the building, with Brandon doing the labor. Council requested to see a picture of the light fixtures before being installed.

**2018 Audit:** Lynda Rickoff from Russell & Associates was in attendance to discuss the 2018 audit. Russell & Associates did not find any problems. The City does have enough expenditures for 2 ½ years and does need to assign money to various accounts like blacktop. The General fund revenues were \$352,771 and expenses were \$210,190, with transfers in and out; leaving an excess of \$113,156. The sewer and water funds, total revenue is \$198,845 with expenses being \$217,128; and with transfers, leaving a loss of \$78,569. Without depreciation, there is an excess of \$69,075. Dave Johannes made a motion to accept the 2018 audit report, with a second from Lisa Gibbs. Motion passed unanimously.

**Resolution to commit money:** Resolution 2019-May-14 to commit \$100,000 of water reserve money to GO Bond payments. Mark Potter made a motion to accept the resolution, with a second from Lisa Gibbs. Motion passed.

### **BUILDING PERMITS**

**Bret & Katie Wadewitz:** Requesting a building permit to turn their garage into a master bedroom, attach a shed and build a garage. Greg Olson has looked at the plans, he has requested information about the attached shed. Neil Hjelmeland made a motion to approve of the building permit, with a second from Mark Potter, with the stipulation that Greg Olson gives approval. Motion passed.

**Rena Reed:** Requesting a permit to build a mudroom and laundry room on a foundation that already exists, and a deck. Greg Olson requested that the 2x10's be 2-ply and not singles. Travis McElmury made a motion to accept the building permit, with a second from Dave Johannes. Lisa Gibbs requested that the Clerk receive an elevation before allowing the permit. Motion passed unanimously.

### **CITY MAINTENANCE**

- Chad Larson was not in attendance but did send a quote for the dump truck gas tank in the amount \$1598.35. He can order it through Peterbuilt of Winona.

- He also left the quotes for the sewer TV & Cleaning. Flow-Rite is \$26,600; Municipal Pipe for \$59450; and Hydro-Clean for \$31,240. Mark Potter made a motion to accept the quote from Flow-Rite, with a second from Lisa Gibbs. Motion passed unanimously.

- National Honor Society will be here to do a clean up of the ball fields on Saturday, May 18<sup>th</sup> from 11:00 am to 5:00 pm.

-Lisa Gibbs discussed the creek bank by the ball fields eroding.

- Old Town Hall exterior will be done in a day or two. Planning can begin for the inside.

- Discussion of swing set and bench on Wacholz Drive property and a bench along the walking path by N. Broadway, and another bench at the end of Old Co. Rd. 23.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 8:11 PM.