

On Tuesday, May 8, 2018, Mayor David Johannes opened the Public hearing, at Stockton City Hall at 6:40 PM for Larry & Sandy Sass garage variance request. Council members in attendance were Lisa Gibbs, Mark Potter, and Neil Hjelmeland. Council member not in attendance was Travis McElmury.

Mayor Johannes asked three times for opinions or concerns on the variance.

Neil Hjelmeland made a motion close the Public hearing, with a second from Lisa Gibbs. Motion passed, public hearing was closed at 6:45 PM.

Mayor Johannes opened the Public Hearing at 6:45 PM for the Harmida, Inc. drainage and utility easement vacate.

Mayor Johannes asked three times for opinions or concerns on the easement vacate.

Neil Hjelmeland made a motion to close the Public Hearing, with a second from Mark Potter. Motion passed, public hearing was closed at 6:47 PM.

On Tuesday, May 8, 2018, Mayor David Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:47 PM. Council members in attendance were Lisa Gibbs, Mark Potter, and Neil Hjelmeland. Council member not in attendance was Travis McElmury.

The pledge of Allegiance was said.

Public Voice: none

Mike Wadewitz corrected the Public hearing and the agenda to state Harmida, Inc. was requesting the easement vacate, and not Hooks. Dave Johannes made a motion to accept the agenda with the corrections, motion seconded by Lisa Gibbs. Motion passed unanimously.

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

Neil Hjelmeland made a motion to accept the April 10, 2018 and April 25, 2018 council minutes, with a second from Mark Potter. Motion passed unanimously.

OLD BUSINESS

New Well & Addition: Bill Trygstad requested a final payment to Eagle Construction, with Pay Estimate #10, in the amount of \$9,328.22. The Clerk received all of the finished paperwork for the well house addition. Mark Potter made a motion to pay Eagle Construction, Pay Estimate #10, with a second from Lisa Gibbs. Motion passed unanimously.

Traut Wells still needs to pave the driveway, which will be done before June 15th. Discussion was held on the subcontractor, Parrot, requesting \$8,287.50 for site grading and turf establishment on the Locust Lane site. Bill Trygstad proposed paying 20% of the bill, coming to a total cost of \$2,370, since they did not do all of the work. Council agreed to place forth the \$2,370 proposed amount for payment.

RFP Engineer: Travis McElmury was not in attendance, though he did email his choice of Davy Engineering. Mark Potter made a motion to accept Davy Engineering as the new City Engineer. Lisa Gibbs seconded the motion, motion passed unanimously.

Easement Vacate: Mark Potter made a motion to accept Resolution Number 2018-May-08-2, for the drainage and utility easement vacate. Dave Johannes seconded the motion, motion passed unanimously.

Garage Build: Lisa Gibbs made a motion to accept the 13-foot variance request from Larry & Sandy Sass. Neil Hjelmeland seconded the motion, motion passed unanimously.

NEW BUSINESS

Liquor licenses: “On-Sale, Sunday Sale”, and “On-Sale” for the Stockton Saloon, plus, “Off-Sale”, and “On-Sale, Sunday Sale” for KC Pumphouse are due for renewal. Dave Johannes made a motion to accept all liquor licenses, with a second from Mark Potter. Motion passed unanimously.

2017 Audit: Lynda Rickoff from Russell & Associates was in attendance to give the 2017 audit findings. At the end of the current fiscal year, unassigned fund balances were \$404,166, and the Council will need to assign at least \$235,000 of this. Between budgeted amounts and actual amounts the revenue was up by \$3,125 with expenses up by \$68,844. This was due to the Capital outlay of a new maintenance garage, welcome signs and the Community Center air conditioner expenses and with donations coming in for revenue. Sewer funds without depreciation made an income of \$57,957. Water funds without depreciation made a loss of \$30,679, however, a transfer of \$50,000 was made to the water reserve funds making it a profit of \$19,321. The General funds made a profit of \$12,267. There were no compliance issues, though the City will need to have a separate debt service created for the Water GO Bond payments. Dave Johannes made the motion to accept the 2017 Audit, with a second from Lisa Gibbs. Motion passed unanimously.

CHAD’S BUSINESS

E. 9th Street guard rail: none

Well #1 problem: Chad thinks the old well is draining water back down into the well, he has called Their Well to come take a look at it as some residents were having air in their lines and considerable yellowing of their water. He has flushed the dead-end hydrants around those areas and hasn’t seen the problem since then.

The MN Department of Health has furnished the results for the well testing of the two combined wells. Chad does not see any reason for concerns on the results.

Chad received quotes for various blacktopping projects he would like done but needs to go through them and this will be placed on next month’s agenda.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously, meeting adjourned at 7:42 PM.