

On Tuesday, May 9, 2017. Mayor Dave Johannes called to order the Stockton Council meeting at 7:00 PM. Council members in attendance were Mark Potter, Lisa Gibbs, Travis McElmury, and Neil Hjelmeland.

The Pledge of Allegiance was said.

Public Voice Forum: none

Neil Hjelmeland made a motion to accept the agenda with a second from Lisa Gibbs. Motion passed.

Financials: Under General bills to be paid, and addition of \$7,035 for River Valley Concrete for the completion of the maintenance garage floor. This brings the General total to \$8,549.78. Mark Potter made a motion to accept the financials and to pay all bills. Motion seconded by Neil Hjelmeland, motion passed.

Dave Johannes made a motion to accept the April 11, 2017, motion seconded by Neil Hjelmeland. Motion passed.

OLD BUSINESS

New well & Addition: Bill Trygstad was in attendance with Change Order #6 for Traut Wells to add \$12,950.70 for the piping from Well #3 to Well house. Also, Pay Estimate #1 Eagle Construction in the amount of \$35,707.82 for the work done piping Well #2 to well house. Mark Potter made a motion to accept the Change Order #6 and Pay Estimate #1. Motion seconded by Neil Hjelmeland, motion passed unanimously. Mr. Trygstad stated the piping from Well #3 to the well house addition will begin the week of May 30th. Once Traut Wells finish the piping and connect to the well, they will come back to cap and seal off Well #2 about 10-feet down. Clerk Winchester and Mr. Trygstad have completed the PFA paperwork and are asking for \$774,730 for the bond.

Ball fields: Chad Larson will scrape off a few inches and Potter Construction will bring in the screening.

Credit Cards: Government Payment Services sent a Participation agreement for the City to sign. The contract will be valid for 3 years, if the City wishes to terminate within those three years, they would need to pay GovPayNet \$2,000 for early termination. The contract has been looked at by Wayne Schauble, and he noted that any disputes be referred to Winona County District Court, they currently show Indiana Laws. Dave Johannes made a motion to accept the agreement, with changes made for disputes in Winona County Court, Neil Hjelmeland seconded the motion. Motion passed.

NEW BUSINESS

4-H Plan: They will have no garden this year, but would like a table for extra produce. A bench for the 8770 Wacholz Drive will be put in and 7 Bluebird houses for around the town. Lisa Gibbs will help with placing of these items.

Business Plan: No Tammy Kenner in attendance.

Campground: Dixie Brown was in attendance with a plan for 14 lots with fire pit, no electric, water or sewer, but will have porta potties. The Flood Ordinance 9.33 shows they can be allowed, however, the lot must have fill up to grade which needs to be 753'.7. Ms. Brown will need to have an

elevation survey done to find out what the elevation is. She will also need to check with DOT for the access, even though there is a site now. And need to check with DNR on having a camp sites.

Sewer for apartments: Clerk Winchester asked about Apartment buildings and how to charge for them. They are currently charged per unit, but the Sewer Ordinance #110-A says, "each user and separate premises." Council requested an amendment to the ordinance to state "per dwelling unit". Dave Johannes made a motion to hold a public hearing on June 13th at 6:45 PM, with a second from Mark Potter for the amended changes. Motion passed unanimously.

City Insurance: Robbie Knowles from Horihan Insurance requested the City to change agents for the City Insurance from Wunderlich Insurance. Council feels not to make a change now.

E. Street Culvert: No Steve Cook in attendance.

City Hall Renters: Arise Church would like the assurance they have the hall every Sunday. Council would like a contract put together, guaranteeing they have the hall from 8 am to 12 noon every Sunday, they also must have renter's insurance the items in the back room.

Liquor licenses: "On-Sale, Sunday Sale", and "On-Sale" for the Stockton Saloon, plus, "Off-Sale", "3.2 Malt Liquor" and "On-Sale, Sunday Sale" for KC Pumphouse are due for renewal. Stockton Days Association is also asking for a 3-day Temporary license for August 11 & 12, 2017. Lisa Gibbs made a motion to accept all liquor licenses, with a second from Travis McElmury. Motion passed.

BUILDING PERMITS:

New Garage: Renae Reed would like to demolish an old garage and replace it with a 30' x 32' attached garage. The Zoning Ordinance states either the garage needs to be elevated on fill or flood-proofed. If flood-proofed it cannot exceed 500-square feet. Ms. Reed would bring in fill to elevate it to the correct level. An elevation survey would need to be done, demolish the old garage, fill to be brought in and compacted, and then she could begin building the new garage. Once new garage is finished, she would need to have an Elevation Certificate for final elevation.

CITY MAINTENANCE

Maintenance Garage: Concrete has been poured, the curb is on and crew will be in about Friday or Monday to start framing. Potter Construction will do the vertical and horizontal insulation once they begin on the building.

- Dave Johannes has some residents requesting tree trimming along the roads. Chad Larson stated he can take care of them, if given a list of areas.

- Travis McElmury asked about the City mowing map, and mowing once a week or twice a month in unused spaces. Mark Potter stated that once you get behind on the mowing, it will take them twice as long the next time it gets done.

- It was requested that Chad Larson put up the TDI shade and the volleyball net.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Travis McElmury. Motion passed, meeting adjourned at 8:20 PM.