

On Tuesday, November 10, 2009, at the Stockton City Hall, Mayor Chris Parker called to order the Public Hearing for the vacation of alleyway between Lots 1 and 10 in Block 37. Hearing called to order at 6:45 P.M., with all council members attending.

Request to vacate was by written petition by Bernard Mullen, so that no one could use it and they could maintain both Lot 1 and Lot 10, since they own both lots.

Mayor Parker asked for any comments or options. Jack Roberts stated if the council does close this one section, 11th Street is open and the rest of the alleyway for access for future development.

Mayor Parker asked a second time for comments.

Mayor Parker asked for a third time for comments.

Mayor Parker closed the Public Hearing at 6:55 P.M.

On Tuesday, November 10, 2009, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 6:55 P.M. All council members were in attendance.

The Pledge of Allegiance was said.

Rick Przytarski made a motion to accept the agenda, with a second from Dave Johannes. Motion passed.

Dave Johannes made a motion to accept the October 2009 minutes, with a second from Cheryl Beeman. Motion passed.

Dave Johannes made a motion to accept the Financial Report and Bills to pay, with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS:

Water Project: Main Lines: All main lines are in; Haselton is working on the service lines. South of town has been pressure tested and passed. Blacktop in most areas is finished, with possibility of anything being redone next spring, such as the guard rail area on Ninth Street. Seeding and sodding still plans on being done this year, but will need to be covered. There is an area that may need a power ram at an extra \$20 per foot, due to soil conditions. They will also be redoing some of the culvert areas for shaping. Bill Trygstad will put the Horsnell curb stop on the plan, which will probably need some surface repair. Haselton pay estimate 2: \$943,826.63, this is with a 5% retainage taken out. Haselton is still street sweeping, but still having problems with them cleaning up after themselves. Most of the hydrants have been checked for straightness, there are some that Bill Trygstad will need to check for height. 13th Street does not need to be seeded or sod since it's pasture or crop land. Discussion was held on additional lines to non-developed properties. Council has agreed that any undeveloped property will not get service lines, like sewer, they would need to put those lines in at the time it gets developed. Haselton should be done by December 1st, and there is a chance they will have it done on time, though sod, seed and blacktop repairs should look at the spring to get those done.

Reservoir: Wapasha's Pay estimate 2: \$134,357.16 with 5% retainage. Project still needs to be painted, pumped the water into it, test it, backfill it, test it again and drain. Bill Trygstad stated they may not make the deadline and they shouldn't use the City system to fill the reservoir. Inside color will be white and the outside color will be an earth tone. Curb and gutter will be done Thursday, and a layer of blacktop on Monday next week. They can't paint the reservoir unless it's over 50 degrees, so they will need to house it and get temporary heat to do so. Dave Johannes asked what happens if they don't meet the deadline, Mr. Trygstad said they could extend the project deadline or the City could go

after liquidation damages. Jack Noll said that since the PFA is closed for Veteran's Day and for Thanksgiving, it will be a tight time to get them to agree to pay the estimates.

Bank Stabilization at the end of Sixth Street East. DNR has approved the bank stabilization and will extend the contract for payment of any projects that come up to December 2010. HRA requested an estimate from Potter Construction at \$24,606 to do the creek stabilization. Area is 150' x 35' wide, with fabric, clearing, grubbing, cleaning slope. DNR does require the City to agree to a consultation and a resolution to have HRA do the grant work. Watershed district began this project, and Potter did some work donated on the bank already. Rick Przytarski made a motion to accept Resolution 2009-11-10 for the HRA to mitigate the project and execute the grant money; this would include any further money that the grant would cover for any flood project, with a second from Dave Johannes. Motion passed.

Jack Noll asked about the bonding for the water assessment, the City would need to know how many are going to sign up before we can know how much we are spending. Since there was a letter out already to our residents it was suggested to send another one, with an informational meeting date in December to ask question.

Dave Kramer requested a status update on the flood bonding projects, since the State will take the money back to be used for other projects if not used. Bill Trygstad put a letter together on the status, and he did get a state aide number for the combined projects. Mr. Trygstad stated in his letter that we would like to begin Jan. in 2010, with finished around May of 2010.

Website: Adam Johnson and Beth Winchester have received training, though there are still some things left to upload yet. December 1st will be the live date.

Rick Przytarski made a motion to accept the budget as it stands with a second from Dave Johannes. Truth-in-Taxation meeting will be on Tuesday, December 8, 2009 at 6:30 P.M., to discuss the budget with the public.

Appliances: Sears and Volkmann Appliances gave a cost estimate for the same freezer and fridge. Volkmann's does not have a commercial dishwasher. Rick Przytarski made a motion to buy the fridge, freezer and regular dishwasher from Volkmann Appliance, with the money being used from the Designated Funds. Dave Johannes seconded the motion. Motion passed.

NEW BUSINESS:

Bernie Mullen vacate of alleyway: Public Hearing was earlier. Rick Przytarski made a motion to vacate the alleyway between Lots 1 & 10 in Block 37, motion seconded by Cheryl Beeman. Motion passed.

Our Auditors have requested the money to pay a water bill be returned to a CD. Council requested the money go back into a CD that has the best interest under the general funds. Council also recommended the CD at Lewiston State Bank be removed when the CD is up and place it at Winona National Bank.

The old desktop computer needs more RAM to be used for the website or the access channel. Dell for \$61.69 or Crucial for \$53.42, this would be put on Ms. Winchester credit card once ordered.

Beth Winchester will be taking vacation from November 23 – 27. The Committee meetings have been moved to the following week.

COMPLAINTS OR CONCERNS: None

ACTION ITEMS:

Trailer for generator: buy one already built \$2350 + tax or make one for about \$1700, quotes are for a 14 foot, two 3500 # axels. Dave Johannes made a motion to buy the trailer already built and to take the money from the Designated Funds. Cheryl Beeman seconded the motion. Dave Johannes adjusted his motion to not exceed \$4,000, Cheryl Beeman seconded that motion. Motion passed.

Compost sites: tabled, until spring.

BUILDING PERMITS:

8100 W. Main-Lee Henry has a permit application for two apartments. Committee recommends he apply for a Conditional Use Permit (CUP) to have all three apartments. Rick Przytarski made a motion to set a public hearing on December 8, 2009 at 6:45 P.M. Lisa Gibbs seconded the motion. Motion passed.

8650 C Street – Charlie Heins is requesting one apartment on the bottom floor, already has two apartments on the top. Greg Olson stated he doesn't see anything wrong with it, but is requesting more information from the blueprint maker. Council approved of the permit.

CHAD'S BUSINESS;

Norm's electric will wire the generator for multiple purposes at \$10,205. Their quote is for wiring the well house, lift stations and generator as multi-purpose. Dick's electric stated is can only be used for the well and should just put it over at the well for that only use, at \$7000. Rick says to hold off on the wiring for his guy to take a look at to see about the expense of \$10,000. Tabled until next Committee meeting.

Sewer/water Committee recommended doing a section of town to televise and repair the sewer pipe. They also requested two estimates. 1) \$9700 to clean the section and repair that one site from Municipal Pipe. 2) Infratech at \$13,000 which City would need to supply Jet/Vac crew. Chad will need to get a map of the quadrants, that will have equal sewer pipe length to have cleaned and televised every year or so. Council agreed this is a maintenance issue and to go with Municipal Pipe.

Parking lot next to the gas station: City will need to come up with a drawn plan for this property. This plan should go to the committee meeting, with possibility of a fence, lights, gravel or pavers.

Dialer/Lights: putting in a dialer in the well house, Chad to get info on this.

Adding to his Maintenance Garage: 60' x 60' off the back end of the garage. Since plans already in the files, Rick says to make this an action plan. And have this money being saved every year. Committee should redefine the function of the building.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Cheryl Beeman. Motion passed, meeting adjourned at 9:15 P.M.