

On Tuesday, November 12, 2019, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Meeting was moved by email agreement on October 31, 2019 due to a conflict of work time. Council members in attendance were Neil Hjelmeland, Lisa Gibbs, Travis McElmury and Mark Potter.

The Pledge of Allegiance was said.

Public Voice Forum: none

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

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

Dave Johannes made a motion to accept the October 8, 2019 minutes, with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS

So. Broadway: Pay Estimate #2 to Pember in the amount of \$12,672.21, for the full amount. Discussion was held on the difference between what was left of Pay Estimate #1, \$8,167.79, and the final amount. Mark Potter made a motion to pay the remainder of Pay Estimate #1 in the amount of \$8,167.79, motion seconded by Travis McElmury. And to question the engineer on the remaining \$\$4,504.42.

Hydrant Move: O’Laughlin bid is \$5,915 and PMG bid with Potter Construction digging is \$5,713.86. Council discussed placing bollards or a barrier instead of moving the hydrant. Dave Wadewitz was in attendance to discuss. Neil Hjelmeland stated that it isn’t a problem for the city, and if the city does move the hydrant with monetary help from the Wadewitz’s, the City would be using taxpayer money to move it. No motion made, tabled until further investigation by the Council.

NEW BUSINESS

Resolution 2019-Nov.-12: To certify non-payments to the County Auditor. Dave Johannes made a motion to accept Resolution 2019-Nov-12, with a second from Lisa Gibbs. Motion passed unanimously.

Nelson/Kelly Sewer line: Address is 81060 E. 9th Street has requested to connect to the East 8th Street Sewer utility. Request to go over City property. Travis McElmury made the motion to accept a sewer line over Outlot A, with a second from Neil Hjelmeland. Motion passed unanimously.

CITY MAINTENANCE

Sewer Repairs: Visu-Sewer is cheapest at \$57,729 – next cheap is Ellingson at \$76,644. Municipal Pipe is \$85,612 and Enviro-flow at \$165,276. Chad Larson wants to table until spring and rebid the quotes. He wants to take out the 9th street pipe fix and see if it would be cheaper to dig and repair than grout and CIPP.

-- Chad has the trailer court repaired a water line, the first 10 trailers had a new pipe laid and the well is pumping half of what it used to, Mr. McCorquodale found the leak.

-- Chad requested 21 concrete blocks at \$50 apiece from Modern Concrete for the sand shed. Dave Johannes stated he would check with another supplier. Discussion was held on how to transport the blocks.

Neil Hjelmeland made a motion to close the Stockton City council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 6:45 PM.