

On Tuesday, November 13, 2012, Mayor Chris Parker called to order the Stockton City Council at Stockton City Hall at 7:00 P.M. Council members in attendance were Dave Johannes, Lisa Gibbs and Chad Wangen.

The Pledge of Allegiance was said.

Additions to the Agenda were Lee Henry Sr. with fine under old business added by the Clerk and also added under old business E. 9th Street culvert by Bill Trygstad. Dave Johannes made a motion to accept the agenda with additions, seconded by Chad Wangen. Motion passed.

Correction on page 1 of the minutes under Speed signs, it should state "does not have half of the grant money". Dave Johannes made a motion to accept the October 23, 2012 minutes with correction, motion seconded by Lisa Gibbs. Motion passed.

Dave Johannes made a motion to accept the financial report and pay bills with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS:

Phase III: Bill Trygstad stated that all pipe is in the ground and the connection was made last Friday. TJ's Excavation still has to fill the pipe with water, test it and test for bacteria. The area needs to be seeded and graveled as well. Pay Estimate #1 is for \$155,706.96, the 5% retainage would be left for next month. Lee Potter's service line is finished as well. Dave Johannes made a motion to pay estimate #1, with a second from Chad Wangen. Motion passed unanimously.

Ninth Street culvert: Bill Trygstad presented a final pay estimate for \$296.40. Chad Wangen made a motion to pay the final estimate with a second from Dave Johannes. Motion passed.

Hwy. 14 restoration: MN DOT has finished with the blacktop along Main Street. There is grant money available for a landscaping partnership with MN DOT that would be available next year. Chad Larson stated there is still a manhole that needs a 1" lift, MN DOT placed cold mix over the top so it is easily fixed next Spring.

Welcome signs: Discussion was held on where the signs would be better placed. Council agreed the signs would be placed where they originally were. Clerk will get quotes for two concrete pads and a retaining wall for the East side. MN DOT will also need a new permit filled out.

Verizon – Curt: Curt was not in attendance, but did receive an update from Mayor Parker for another spot. This will be tabled until further information is received.

Jerry Green – Frac Sand: Jerry Green is with MGM Mining of Eau Claire, WI, he was not in attendance but did approach Mayor Parker about having a frac sand mining facility. The facility would need to be near the railroad for a spur line. Since they did not make an offer, this will be tabled until further information is received

Speed Signs: Neil Hjemeland requested this to be on the agenda, as he thinks they would make a higher impact with the welcome signs. The original motion was having \$5,000 from grant money, and currently the City has \$2500 for the sign. Still need to find another \$2500 in grants. Resident, Shaun Wehlage, asked if there was any data on accidents, even in raw form, to balance why the City would want these signs.

Chicken Ordinance: Ordinance # 7-A, restricting the keeping of non-domestic animals and fowls. This would repeal Ordinance #7, and adds in female chickens in residential areas. 6 is the

average number of chickens, and \$20-25 for an application fee. Council agreed to 12 chickens with an application fee of \$25. Section 3 (F) should be corrected to take out "within a fenced in yard. And the pen must be enclosed. Chad Wangen made a motion to hold a public hearing on Tuesday, November 27th at 6:45 P.M. Motion seconded by Dave Johannes. Motion passed.

Lee Henry Sr. Fine: Mr. Henry stated he found out that if the windbreak wasn't attached to the home he wouldn't need a building permit. City Building inspector, Greg Olson, stated before that he would need one. Since Mr. Henry built the windbreak without a permit, and was requested by the City to take it down or come into compliance by a certified letter. And since Mr. Henry didn't follow the letter, he is charged with the fine.

NEW BUSINESS:

Election results: There were 394 people out of 421 registered voters. Mayor's race has 225 votes to Chris Parker, with 109 votes for write in Lee Henry Sr. Council member race had 192 votes to Lisa Gibbs, 169 to Dave Johannes and 233 votes to Jack Roberts. For the 2-year special election Neil Hjemeland received 289 votes with write in Leasah Lilla receiving 15 votes. Dave Johannes made a motion to adopt Resolution 2012-11-13, with a second from Lisa Gibbs. Motion passed.

Open Council Seat: Chad Wangen made a motion to accept Neil Hjemeland for the council seat, with a second from Dave Johannes. Motion passed. Mr. Hjemeland read the Oath of Office.

Leasah Lilla: Requested to have all postings in the Winona Post & Shopper instead of the three areas. Since most of the older people in community do not have internet or ways to receive the notices, but most read the Winona Post. Council's general consensus was to post in Winona Post.

County Assessments: Any bills not paid after November 15, 2012 will be assessed to the property owner. Council received a listing of those property owners, parcel number, amount to be assessed and what it was for. This group includes sewer billing, water billing, and miscellaneous. Dave Johannes made the motion to assess any property owner that owes a bill on November 15, 2012. Lisa Gibbs seconded the motion, motion passed.

Agenda Formats: Mayor Parker devised two agenda formats, one for principle council meeting and one for the alternate council meeting. The new agendas would have subject, speaker and what is being represented. Chad Wangen made a motion to accept the new agenda formats, with Neil Hjemeland making a second. Motion passed.

Dave Johannes discussed not having a second council meeting per month as it was established mainly for Building permits and since the building season is over with, the council should go back to one meeting per month.

Chad's Business:

- Visu-sewer called about the permaliner along Main Street between Broadway and E Street. They will grout on December 5th and line on December 6th.

Public Comments: none

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:09 P.M.