

On Tuesday, November 14, 2017, Mayor Dave Johannes called to order at 6:45 PM, a public hearing for Ordinance #103-A, Gambling Ordinance. Council members in attendance were Neil Hjelmeland, Lisa Gibbs, Mark Potter and Travis McElmury.

Mayor Johannes asked for any opinions on the new Gambling Ordinance. Mr. Hjelmeland made the request that Section 7, Subd. 8, state "may" and not shall.

Mayor Johannes asked two more times for public comment.

Mark Potter made a motion to close the public hearing, with a second from Neil Hjelmeland. Motion passed, public hearing was closed at 6:49 PM.

On Tuesday, November 14, 2017, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:50 PM. All Council members were present.

The Pledge of Allegiance was said.

Public Forum: none

Dave Johannes added to the agenda, under City Maintenance the warming house. Dave Johannes made a motion to accept the agenda with addition, Lisa Gibbs seconded the motion. Motion passed.

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

Neil Hjelmeland made a motion to accept the October 10, 2017 minutes, with a second from Mark Potter. Motion passed.

OLD BUSINESS

New Well & Addition: Bill Trygstad was in attendance and had Pay Estm. #5, Traut Wells for \$6,835.26; Pay Estm. #5 for Eagle Construction for \$61,160.55 and ZRT invoice for \$8,473.75. Eagle Construction can't finish until the well is on-line, which they will be back tomorrow to sod the lawn. Blacktop will not be laid down this year, but done by next Spring. Traut wells have tested the well, the first bacteria test passed, second failed, third failed, more samples were done on Monday, Tuesday and again tomorrow. If Wednesday's bacteria test fails, it will need to be corrected before switching it as our main well. Trygstad is fighting with Traut well with Well #2 grading, Traut wants the full price for it, but Chad is the one that fixed the site, Council agrees with Mr. Trygstad on not paying for the grading. Mark Potter made a motion to pay both pay estimates #5 and ZRT invoice. Motion seconded by Neil Hjelmeland. Motion passed unanimously.

Gambling Ordinance 103-A: Change the Section 7, Subd. 8, from SHALL to "May". Neil Hjelmeland made a motion to accept the Gambling Ordinance, with the change. Motion seconded by Mark Potter, motion passed.

Rental Ordinance: Wayne Schauble emailed and stated that "unless the City is will to add significant time and cost to everyday operations for applications, permits, inspections, complaints, hearings, etc., the City would be adding another layer of possible liability for lack of enforcement, conflict with owners/neighbors, etc. ". Mr. Schauble recommended the City rely on the nuisance or fire hazard procedures already in place. Council would like to see what is all included in the City of Winona's checklist and what their ordinance involves. Also, to check with the Sheriff's department for police calls.

NEW BUSINESS

4-H: Barb Odegaard stated that the 4-H will be disbanding after 89 years. She would like to give the money back to the City with the stipulation that a small park be placed on Wacholz Drive. They have already placed a bench on that property. Lisa Gibbs stated a 4-seat swing set, but it must have an engineered fall-zone. Ms. Gibbs will look at swing sets and engineered fall-zone for that area. They only have one member left, and cannot continue.

Resolution 2017-Nov-14: HBCI will be changing to Schurz Communication. Lisa Gibbs made a motion to accept Resolution 2017-Nov-14, with a second from Travis McElmury. Motion passed.

CITY MAINTENANCE

- **E. 9th Street Guardrail:** Bill Trygstad is working with a technical engineer from Chosen Valley, and still have not heard anything from them. He will look for a different engineer next month if he hasn't heard from him. Idea is to either tear apart the road and put in fabric to place the stones in, or blow in material to build it up.

- **Warming House:** Mayor Johannes would like to place a warming house in part of the garage on Main & E Street, with a small electric heater in there, and a keyless entry on the door. There would be a divider between the two bays. Heim electric needs to come and give an estimate on running the electric line. Ms. Gibbs would like to see what kind of cost this will be, before going forward with the electric part. Chad will put plywood around the "warming room" and insulate if need be.

- Chad will taking down ash trees down along the garage on the City Hall block.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Dave Johannes. Motion passed, meeting adjourned at 8:00 PM.