

On Tuesday, November 14, 2023, Acting Mayor Mark Potter called to order the Stockton City Council at Stockton City Hall at 6:00 PM to open the public hearing on the Wellhead Protection plan. Council members in attendance were Brian Koetz, Lisa Gibbs, and Carissa Blagborne. Mayor Dave Johannes was not in attendance.

Katie Breth from MN Rural water was in attendance to discuss the plan and answer any questions from the public or council. The plan is for the drinking water supply management area and vulnerable areas called DWSMA. The MN Department of Health and MN Rural water worked together with the Clerk to make the plan. Part one is all the science behind the plan and Part two is a 10-year plan that the city will need to measure. Discussions were held on the nitrate mandates and septic systems in the area that may need financial help.

Carissa Blagborne made a motion to close the public hearing; motion seconded by Brian Koetz. Motion passed and the public hearing was closed at 6:17 PM.

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On Tuesday, November 14, 2023, Acting Mayor called to order the Stockton City Council meeting at Stockton City Hall at 6:18 PM. Council members in attendance were Brian Koetz, Lisa Gibbs, and Carissa Blagborne. Mayor Dave Johannes was not in attendance.

The Pledge of Allegiance was said.

No Public Voice Forum.

Lisa Gibbs made a motion to accept the agenda; motion seconded by Carissa Blagborne. Motion passed.

Mark Potter made a motion to accept the financial report and to pay all bills. Motion seconded by Lisa Gibbs; motion passed.

Brian Koetz made a motion to accept the October 10, 2023, minutes; motion seconded by Lisa Gibbs. Motion carried.

Council members in attendance were Brian Koetz, Lisa Gibbs, and Carissa Blagborne. Mayor Dave Johannes was not in attendance.

#### **OLD BUSINESS**

**Wellhead Protection Plan:** Carissa Blagborne made a motion to accept the Wellhead Protection plan; motion seconded by Lisa Gibbs. Motion passed unanimously.

**Move December Council:** Carissa Blagborne made a motion to move the December council meeting from the 12<sup>th</sup> to Thursday, December 14<sup>th</sup>. Motion seconded by Mark Potter; motion passed.

**Zoning Ordinance:** Brian Koetz made a motion to set a public hearing on Thursday, December 14, 2023, at 6:00 PM, for the new ordinance. Carissa Blagborne seconded the motion; motion passed.

**Employee Handbook:** Carissa Blagborne made a motion to accept the Employee Handbook; motion seconded by Brian Koetz. Motion passed unanimously.

#### **NEW BUSINESS**

**Certified Special Assessments:** Resolution 2023-Nov-14 to direct delinquent utility charges be placed on the 2024 property tax rolls. The current amount to be assessed is \$8,313.68. Mark Potter made a motion to accept the resolution; motion seconded by Lisa Gibbs. Motion passed unanimously.

**Election Judge Pay:** Current pay is \$11.00, and a raise hasn't been issued for over 10 years, requesting a raise to \$15 per hour. Brian Koetz made a motion to raise it to \$15 per hour for election judges. Carissa Blagborne seconded the motion; motion passed.

#### **CITY MAINTENANCE**

- Generators are here and LP tanks have been installed, waiting for the burying of the gas lines which should be soon.

Carissa Blagborne made a motion to close the Stockton City Council meeting, with a second from Biran Koetz. Motion passed unanimously; meeting adjourned at 6:35 PM.