

On Tuesday, November 15, 2016 at the Stockton City Hall, Mayor Dave Johannes called to order at 7:00 PM the Stockton City Council meeting. Council members in attendance were Lisa Gibbs, Neil Hjelmeland and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Mayor Johannes would like to take the new business first and the new Well discussion for the last subject. Neil Hjelmeland made a motion to accept the agenda as rearranged, motion seconded by Lisa Gibbs. Motion passed.

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

Correction on the Minutes on page 2 of the Xcel Energy paragraph, the first more should be taken out. Lisa Gibbs made a motion to accept the October 2016 minutes with the correction, motion seconded by Neil Hjelmeland. Motion passed.

NEW BUSINESS

Election Results: Resolution 2016-November-15 to certify the results from the General Election held on November 8, 2016. Office election results for the office of Mayor shall be Dave Johannes and office of Council member will be Mark Potter and Lisa Gibbs. There were 367 people that voted. Neil Hjelmeland made a motion to accept the resolution with Travis McElmury seconding the motion. Motion passed.

Council seat filled: Dave Johannes made a motion to appoint Mark Potter to the empty council seat, motion seconded by Neil Hjelmeland. Motion passed. Mark Potter read the Oath of Office.

OLD BUSINESS

New Well & Addition: Bill Trygstad was in attendance to discuss the condition of the new well that was drilled and the other options to try. Currently the new well will only deliver 40 gallons per minute (gpm), which is not what the design specs required at 200-300 gpm. Traut Wells has requested a Pay Estimate #1 in the amount of \$86,676.76 (5% retainage has not been added in) and Eagle Construction has a cost of \$94,591.52, which is debatable on some of the invoices. The two options at this time are: (1) drill a new well at the wellhouse site for about \$80,000 or (2) build a treatment plant for \$2,151,000. The Department of Health is working with us, but the City does need to move forward with a solution, since there is a long term health problem with the radium in the water.

Discussion was held on how deep the 2nd well would be, and how deep the casing would go. If the 2nd well did produce 200 gpm, the first well could be closed and the lot resold. If it doesn't produce the required gallons, it is a possibility that all three wells could be blended and solve our radium problem. Traut Wells will drill by a different procedure either by air or by water and not by mud drilling.

The treatment plant would only treat radium, iron & manganese; this would not be for nitrates. This would also require Chad to have a different license and more maintenance. Discussion was held on piping the water from another source instead of doing a treatment plant because of the cost.

Neil Hjelmeland made a motion to drill another well at the wellhouse site with Traut Wells doing the work, Mark Potter seconded the motion. Motion passed unanimously.

Bill Trygstad will check Eagle Construction bill to pick it apart and submit a Pay Estimate.

Pay Estimate #1: Traut Well for \$86,676.76, both Traut and our Engineer have signed off on the work that has been done. Neil Hjelmeland made a motion to pay the bill, with Mark Potter seconding the motion. Motion passed.

Chad's Business:

- replacement of the box on the dump truck. 2 bids, 1) Volkart Welding for \$8,680 and 2) Universal Truck \$13,686 with hydraulic replacement or without hydraulic about \$11,000. Both bids are at least 8 weeks out. Chad will just place in a plastic sheet for this winter and revisit the quotes at Spring time. - Water meter replacing will be done next week, software training will be held tomorrow, and council would like the office to be closed during that time.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:03 PM.