

On Tuesday, October 10, 2017, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:01 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, and Mark Potter. Travis McElmury was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

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

Neil Hjelmeland made a motion to accept the financials and to pay all bills, with a second from Mark Potter. Motion passed.

Lisa Gibbs made a motion to accept the September 12, 2017 minutes, with a second from Neil Hjelmeland. Motion passed.

### **OLD BUSINESS**

**New Well & Addition:** Bill Trygstad was not in attendance, but did send the Pay Estimate #4 for Eagle construction in the amount of \$27,360.10 for approval and pay. Mark Potter made a motion to pay Eagle Construction, with a second from Neil Hjelmeland. Motion passed.

Chad Larson stated Traut Wells did not grade the old area, and to make sure the City does not pay for it.

### **NEW BUSINESS**

**Gambling Ordinance 103-A:** Council would like for it to state that background checks should be paid by the Applicant. Section 7, Subd. 8 needs better clarification. Mark Potter made a motion to hold a Public Hearing on November 14<sup>th</sup> at 6:45 PM. Dave Johannes seconded the motion, motion passed.

**Rental Ordinance:** Discussion was held on the ordinance, who will enforce it, who inspects it – usually Fire marshal, Building Inspector and Zoning Administrator – and what should the cost for these be set at? If someone has a violation and doesn't fix it, would the City be required to evict the renter until the property owner corrects it? Council would like City Attorney, Wayne Schauble to look at the ordinance to see if it would be beneficial for Stockton.

**Special Assessments:** Resolution 2017-October-10, to assess delinquent utility charges to be placed on the 2018 Property tax rolls. The current amount due is \$15,316.62, and any amount not paid by November 15<sup>th</sup> will be placed on the property rolls. Mark Potter made a motion to accept resolution 2017-October-10, with a second from Lisa Gibbs. Motion passed unanimously.

**Mobile Home park water:** Dave McCorquodale and manager, Nikki Hohmann were in attendance to discuss the increase in water used. During July & August their water meter showed a 200,000-gallon increase in water used. Their monthly average is 458,618. They have about 90 homes, but only 54 are individually metered. Their September usage has gone down to what they normally use. Dave & Nikki have walked the park at different times to check all mobile homes to look/listen for leaks. Chad Larson stated to continue monitoring the meter for water usage, and have Mr. McCorquodale do a main line leak test between the meter and the first home on the line. Discussion was held on buying a new meter, which would coincide with our radio read system, and replacing the meter. If the meter is tested and found to be faulty, the City would pay the bill for the new meter and testing. If the meter is accurate, Mr. McCorquodale would need to pay for the new meter and testing. Dave & Nikki will have the leak testing done first before discussion of buying/testing the water meter.

### **CITY MAINTENANCE**

- Chad is waiting on Volkart to give him a final quote for the dump truck box.
- Chad is also waiting on a quote for the heaters in the wellhouse
- Discussion was held on the electric to the garage on E & 14, to be used for the ice rink warming house.

Mark Potter made a motion to close the Stockton Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:15PM