

On Tuesday, October 13, 2009, at the Stockton City Hall, Acting Mayor Dave Johannes called to order the Public Hearing for the Alliant Energy Ordinance #107A at 6:50 P.M. Council members Lisa Gibbs and Cheryl Beeman were in attendance.

Acting Mayor Johannes opened the floor for any concerns on the Franchise agreement ordinance.

Acting Mayor Johannes asked a second time for any concerns or objections.

Acting Mayor Johannes asked a third and final time for any comments.

Lisa Gibbs made a motion to close the Public Hearing with a second from Cheryl Beeman. Motion passed, public hearing closed at 6:55 P.M.

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On Tuesday, October 13, 2009, at the Stockton City Hall, Acting Mayor Johannes called to order the Stockton City Council meeting at 6:55 P.M. Council members in attendance were Cheryl Beeman, and Lisa Gibbs. Mayor Chris Parker or Council member Rick Przytarski was not in attendance.

The Pledge of Allegiance was said.

Clerk Winchester added under new business insurance waiver. Lisa Gibbs made a motion to accept the agenda with additions, seconded by Dave Johannes. Motion passed.

Lisa Gibbs made a motion to accept the September 2009 minutes with a second from Cheryl Beeman. Motion passed.

Addition to the Bills to Pay: Christina's Landscaping in the amount of \$5,000, this would come out of the green space money from the General Fund. The Stockton School reunion donated the money back and would like to see a third history cabinet built since they have more things to donate, but the City doesn't have the room. Clerk will get estimates for the next council meeting. Dave Johannes made a motion to accept the financial report and pay bills, with a second from Cheryl Beeman. Motion passed.

#### OLD BUSINESS:

Water Project: There were two pay estimates that were discussed at the Sewer/Water Committee; these bills have been sent to the HRA for payment. A progress meeting with Haselton was conducted on October 7<sup>th</sup>. Discussions were held on sodding, with the sod farm being open until Thanksgiving. Also discussed the service lines, which should have begun this past week. Mike Wadewitz asked about the easement letters, he still has not received one to sign; Clerk will contact the engineer to get this finished. Bill Trygstad will be at the next sewer/water committee meeting with a new progress report on October 26<sup>th</sup>.

Flood Bonding: no update.

Alliant Energy Ordinance: Cheryl Beeman made a motion to accept the Ordinance #107A, Alliant Energy Franchise, with a second from Lisa Gibbs. Motion passed.

Budget will be tabled until next council meeting.

Lisa Gibbs and Chad Larson went to look at the pine trees on the City property at 8600 Co. Rd. 23. Lisa requested they be cut down since some of them are already topped, and the green space committee can put in better

trees. Lisa Gibbs made a motion to get two quotes to cut them down and to have the lowest company cut them down. Motion was seconded by Dave Johannes. Motion passed.

Holly Hammon from the Lewiston Ambulance was in attendance to discuss the yearly contract. 2008 bill is delinquent and 2009 has not been paid either. The contracts were sent with the Fire Department contract, but the City of Lewiston had to redo the fire contracts, so the City of Stockton never received the ambulance contracts. Residents would be paying the \$150 base rate and not the \$650 base rate without the contract. The City would be saving the residents money by going with the contract. Jack Roberts commented that since the City budgets the money for the ambulance contract, the Council should pay this service for its community. By budgeting, it shows the City was going to make the payments. Council agreed to pay the 2008 and the 2009 contracts.

Website: Steve White showed the Council an updated version of the website. Mr. White met with Mayor Parker to discuss web designs with the navigation buttons on the top, and the email link as well. There will be seven pages of information, and Mr. White will need to get together with the personnel for training.

#### NEW BUSINESS:

Discussion was held on the Municipal insurance. Dave Johannes made a motion to NOT waive tort limits, with a second from Lisa Gibbs. Motion passed.

Volkman appliance gave the City a quote for a new refrigerator, freezer and standard dishwasher in the amount of \$1619.85. This money would come out of the Designated Funds. Jack Roberts discussed the difference between standard and commercial and since the City rents out the hall should get commercial appliances. Clerk will get commercial estimates from Sears and Volkman Appliance for the next meeting.

The Stockton Area Promotional Groups gambling license is due; they need approval from the City to continue to have gambling in the City. Clerk Winchester discussed this with Mayor Parker and council member Rick Przytarski and both agreed to pass the gambling license for the SAPG. Cheryl Beeman also voted to pass the license; Dave Johannes and Lisa Gibbs abstained from the vote since it would be a conflict of interest. Motion passed.

Travis McElmury would like a culvert on his end of the alleyway between his property and Oldham's; he would like to use the alley as an accessible drive. Merchlewitz has a wood pile on their end, and the power pole is in the middle of the alley, Mr. McElmury wouldn't be able to use that end. Dave Johannes would like the City to put in the culvert, but to have Mr. McElmury pay for the work being done. Lisa Gibbs requested Mr. McElmury be present for discussion if he wants it put in.

A petition has been signed to request vacating the alley way in Block 37 for lots 1 and 10. Cheryl Beeman made a motion to hold a public hearing on November 10<sup>th</sup> at 6:45 P.M. to discuss the vacating alleyway. Motion was seconded by Lisa Gibbs. Motion passed.

Potter Construction brought forth a snow plow contract in the amount of \$94 per hour. This is for a backup for Chad if he's not here during snowfall. Lisa Gibbs made a motion to accept the contract, with a second from Cheryl Beeman. Motion passed.

#### COMPLAINTS OR CONCERNS:

Jeff & LeAnne Morey supplied a letter of intent. Jeff Morey was in attendance and questioned what the City is going to do about the lake that has developed on his property due to the water project. Acting Mayor Johannes stated

that the City would need to discuss it with the engineer so he is made aware of the problem. Mr. Morey stated that when he filled his property, the buyout company used his fill for use in the lot next door, so he doesn't have the full amount he needed. Acting Mayor Johannes stated that since the fill permit, which was filed in August of 2008, is no longer valid; Mr. Morey would need to reapply for a fill permit. Acting Mayor Johannes also stated Mr. Morey will need to work on a plan and bring it to the Planning/Zoning committee on October 26<sup>th</sup> to discuss. The City will need to sort out who took the dirt and find out what the City plans on doing about it.

Daryl Oevering is serviced by the Wadewitz subdivision for sewer and water lines; he is asking if he would have to pay the \$1500 WAC if he decided to hook into the City system. Since Mr. Oevering has a curb stop, this would be covered under the current water project grant. Mr. Horsnell does not have a curb stop, but does have access to the mains; the City would need to engineer the curb stop for this connection and Mr. Horsnell would need to pay the money since our engineer would need to plan out the line.

Ryan Konkel has been dealt with by law enforcement.

Dan Merchlewitz has taken off the garage doors on his car port.

#### ACTION ITEMS:

Chad has two bids for the generator trailer: \$2350 for one that is already made or Connaughty sales would put axels and a tongue on the generator \$1750 to \$2000. Plus 2 electrician quotes to wire the generator: 1) says he can use it for the well house only and should put it on a cement slab 2) says it could be wired for sewer lift stations as well. Mike Wadewitz says this should come out of the water grant money since that is what the money is for and not putting it upon our residents to pay for. Dave Johannes requested he take it to the committee once he gets his other quotes.

Water Meters: Alden Pool quoted 50 touch read meters with the gun in the amount of \$7828.59, this will be brought to the sewer/water committee to discuss.

Compost pile – tabled

#### BUILDING PERMITS:

52 Hickory Lane: Car port built by American carports Inc. Since they meet the recommendations that the committee put forth Cheryl Beeman made a motion to accept the building application with a second from Lisa Gibbs. Motion passed.

8100 West Main: Lee Henry Sr. would like to put in the apartment that was in the garage before the flood. The Planning/Zoning committee recommended a full drawing and the need to follow state building codes. Dave Johannes made a motion to accept the building application on the ground the City Building Inspector approves the new drawing plans. Cheryl Beeman seconded the motion. Motion passed.

81320 Co. Rd. 23: Flood wall. Lee Henry Sr. requested to drop this application.

Jon Nienow is requesting a 30'x32' addition to a building he already has. Once finished he would reside the existing buildings so they all look the same on the outside. This plan has been discussed separately with Rick Przytarski, who doesn't foresee any problems. Also the plan was dropped off to Jack Roberts this afternoon to look over. If he does not elevate the property he will need to flood proof the building, Clerk Winchester already discussed this with Mr. Nienow and he has gone back to the drawing board to put garage doors on opposite sides. The plan will be coming

shortly. Dave Johannes made a motion to pass the building application on the stipulation the City Building Inspector approves of the plan. Motion seconded by Cheryl Beeman. Motion passed.

CHAD'S BUSINESS;

There is influent on E Street & 8<sup>th</sup> Street at a hole in the bottom of a manhole, the groundwater is leaking in from underneath. Since Municipal Pipe is so far away they will not come for one problem, they have requested other work to do before coming up. Possibility of them televising a portion of the City.

Discussion of the property next to the gas station, since FEMA or DNR will not pay for gravel; the City will need to get estimates for putting in the parking lot that the green space committee had planned.

Chad has talked with the engineer's about the lake on Morey's property.

American Fencing has been contacted about the problem with the fence at the ball fields. Chad will need to use the bobcat to level the ground at the problem site and they will come out to fix the problem this week or next.

Lisa Gibbs stated the native grasses will be completed this year, and since the Council already agreed to the green space plans, no approval is necessary.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Cheryl Beeman. Motion passed, meeting adjourned at 8:33 P.M.