

On Tuesday, October 12, 2010 at 7:00 P.M., Mayor Chris Parker called to the Stockton City Council meeting at the Stockton City Hall. Council members in attendance were Lisa Gibbs, Dave Johannes, Chad Wangen and Doug Seberg.

The Pledge of Allegiance was said.

Dave Johannes made a motion to accept the agenda with no additions, motion seconded by Doug Seberg. Motion passed.

Correction to page 2 under the building permits should state: "Dave Johannes made a motion to approve of the permit". Correction on page 1 under Flood Bonding should have the first sentence stricken from the minutes and add "Bill Trygstad's proposal of the engineering cost is 15%". Doug Seberg made a motion to accept the September 2010 minutes with corrections, motion seconded by Dave Johannes. Motion passed.

Financial Report: Norman's Electric under the Water bills to be paid should be submitted to SEMMCHRA for water grant payment. Dave Johannes made a motion to accept the financial report with a second from Lisa Gibbs. Motion passed.

#### **Old Business:**

**Water Project:** Bill Trygstad was in attendance to discuss the change orders for Haselton Construction. Change orders 1-6, 9, & 11 have been approved. Haselton had a pay estimate #8 in the amount of \$79,000 which included 7, 8, 10, 12, & 13 and also the reduction of the retainage from 5% to 1%.

Change order #13 is the \$1500 for the blacktop on E Street and West Main. This should be the City's payment and not billed to SEMMCHRA. James & Chad talked with Mayor Parker, Doug Seberg and Lisa Gibbs who all approved of doing the blacktop.

Change order 7: leak detection for a cost of \$2052.25, Committee recommended not paying this since there was a leak from the beginning and it took Haselton 9 days to respond. Jerry Johnson dropped off two copper pipes on the council table, they came from Brays & Eides house from the sand point connections, neither of the pipes had a cap on the end, in fact one of them was partially crimped shut. Chad also saw these being pulled from the curb stops. Johnson says these were not sealed or capped, and state says it could contaminate the City water system. Jack Roberts asked for proof that Haselton went to every curb stop for the leak detection and Haselton couldn't come up with the evidence. Bill Trygstad stated he cannot prove there was a leak, but could get a reduction of cost on Change Order #12 since there were not five people on site to fix the curb stop. Council would like to see the leak detection report to see what areas were done. Dave Johannes made a motion to pay change order #7 and pay \$1200 of the \$1859 on Change order #12, when Haselton pays the City for the water usage. Doug Seberg seconded the motion. Motion passed.

Change Order #8: new fence at 8900 Old Co. Rd. 23 in the amount of \$873.20. Committee recommended paying the order. Leasah Lilla stated one of the fence posts is off, Mayor Parker asked Chad to go out and fix it with Greg Reps. Ms. Lilla also stated there is still a problem with the cracks in her driveway, the materials they left behind that she couldn't throw away since Haselton stated it is their property, and the blacktop up to her mailbox.

Change order #10: Regrading the ditch East of C Street on Highway 14 in the amount of \$1827.00. Dave Johannes made a motion to pay Change orders #8 & #10, with a second from Doug Seberg. Motion passed.

Pay Estimate #8 in the amount of \$79,000; this includes change orders 7, 8, 10 & 12 plus the reduction to 1% retainage instead of 5%.

Discussion was held on the curb stop pipes from the previous discussion of the open ends. Council would like Fitzgerald Excavating to label all pipes and bring them into the City Hall for documentation on what their condition is. Clerk Winchester will call PMG and H&M Plumbing that have already installed 20 services to see if they have the ends or what condition they were in. Council requested a call be placed to Paul Halverson to find out what the City will need to fix this problem. Dave Johannes made a motion to accept Pay Estimate #8, but not their reduction of retainage, motion seconded by Doug Seberg. Motion passed.

**Reservoir project:** Wapasha has completed most of their punch list items; items left is the railing around reservoir, one hydrant needs to be raise, & the lids still need to be done (they are ordered). Their pay estimate #7 for a total of \$43,000 is for Change Order #2 which is already approved, Change Order #3 is for the chain link fence cost \$3800 and change order #4 for the new roof covers in the amount of \$6600. Dave Johannes made the motion to accept Pay estimate #7 and Change order #4, motion seconded by Doug Seberg. Motion passed.

**Sand points:** Jack Noll stated there will be 10 to 20 of them done before end of the week. Fitzgerald will dig up the curb stop and connect the line and bring into the home. Fitzgerald will need a licensed plumber for the inside work and have a licensed pipe layer for the curb stops. Jack Noll will make sure Bonestroo will get the open curb stop pipes and labeled and bring to the City Hall. Chad is opening the valve so Fitzgerald can check for leaks; they are capping the ends on the inside of the house. Council wants to see a letter for the residents that haven't hooked up but stated they will hook up.

**Water project:** Change order # 15 for the valve on Wacholz Drive in the amount of \$10,000, committee recommends the City get a separate bid from someone else to do the job. Bill Trygstad will pursue the bid, and Chad will call also.

**Flood Bonding:** Council stated at last meeting to get another bid from a different engineer, however, Bill Trygstad has some of the project finished. The engineering bill will not exceed \$24,000, and the City has the funds to accept. Dave Johannes made a motion to accept Zenk, Read & Trygstad bid not to exceed \$24,000, and Chad Wangen seconded the motion. Motion passed.

**Bridge:** Bid opening will be Tuesday, October 26 at 10 AM here at City Hall.

**Council wage ordinance:** Doug Seberg made the motion to accept Ordinance 2010-8-17 with a second from Chad Wangen. Lisa Gibbs and Dave Johannes abstained from vote. Mayor Parker broke the tie by a yes vote. Motion passed.

**City Hall water quote:** Letter from Plumbers Mechanical Group (PMG) requested the City submit a scope of work for precisely what the City would like to accomplish. PMG suggested tie the City Hall to one of the curb stops and cap the line on the well side. Also move the pressure tank and switch from City Hall to the mechanical room of the outside restrooms and to install a conduit from the Old City Hall building to the restrooms to serve the pressure switch. Council requested taking the PMG suggestions, but leave the outside bathrooms on the well system, to both the plumbers to bid out for the next council meeting.

**New Business:**

**Bambenek:** Requesting the vacation of the alleyway in block 43 between lots 6, 7 & 8 and lots 4 & 5. Dave Johannes made a motion to hold a public hearing on Tuesday, November 9, 2010 at 6:45 P.M. Motion seconded by Doug Seberg. Motion passed.

**Complaints/Concerns:**

**Johnson letter:** There was a complaint of the utility trailers on Fifth Street that Jerry Johnson was parking there. After much discussion Pete Bambenek withdrew his complaint.

**Action items:** Chad's list of procedures

**Building Permits:**

**Eides new Garage:** Dave Johannes made a motion to approve of the building permit as long as Greg Olson approves of the building plans. Lisa Gibbs seconded the motion. Motion passed.

**Konkel Fine:** Mr. Konkel's permit was \$181.73. Doug Seberg made a motion to fine Ryan Konkel half of the cost for the building permit, Lisa Gibbs seconded the motion. Chad Wangen abstained from the vote, motion passed.

**Chad's Business:**

- Chad needs to get the trailer for the generator.
- Dave Johannes asked about the ball field cables, Chad has the cable but the posts weren't set good enough.

Doug Seberg made the motion to close the Stockton City Council meeting with a second from Lisa Gibbs. Motion passed, meeting adjourned at 9:04 P.M.