

On Tuesday, October 8, 2019, Acting Mayor Mark Potter called to order the Stockton City Council meeting at Stockton City Hall at 7:00 PM. Council members in attendance were Lisa Gibbs, Neil Hjelmeland and Travis McElmury. Mayor Dave Johannes was not in attendance.

The Pledge of Allegiance was said.

Public voice forum: none

Lisa Gibbs made a motion to accept the agenda, with a second from Travis McElmury. Motion passed.

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

Correction to the September 10, 2019 minutes, under Mike Wadewitz to change the donation of land from Mr. Wadewitz to Mike and Dave Wadewitz. Neil Hjelmeland made a motion to accept the September 10, 2019 minutes with correction, seconded by Travis McElmury. Motion passed.

OLD BUSINESS

South Broadway: The blacktop has been laid and Pay Estimate #2 will be at our next council meeting.

Moving Hydrants: Estimate from O'Laughlin Plumbing at a cost of \$5915 has been received, but the one from PMG has not been received. Mike Wadewitz was in attendance to discuss the cost split. If the City receives a lower cost, of around \$3300 he would be willing to split the cost in half. Council will wait for the second cost estimate.

NEW BUSINESS

Donation: Resolution 2019-Oct-08 is accepting a donation from Ramona L. Jezewski English Trust in the amount of \$243,971. The amount has been designated for establishing and operating recreation facilities and programs. Lisa Gibbs made a motion to accept the resolution, with a second from Travis McElmury. Motion passed unanimously.

Liquor License: Kee Xiong and Chong Yang will be taking the gas station back and requested an Off-Sale and Sunday Sale liquor licenses beginning November 1, 2019. Travis McElmury made a motion to accept the application for the liquor license. Motion seconded by Neil Hjelmeland; motion passed.

CITY MAINTENANCE

Sewer Repairs: There needs to be 1,230 feet of pipe to be lined. There were 4 quotes requested, 1) Enviro-Flow quoted \$165,276. 2) Ellingson quoted \$76,644. 3) Didn't quote the right product and 4) Municipal Pipe & Tool no longer covers our area, so another quote went out to Veit Company. Chad Larson was asked to contact Davy Engineering to get more companies that do this work.

Mayor Dave Johannes arrived at 7:15 PM

- Discussion was held on building the sand pit.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 7:25 PM.