

On Tuesday, October 9, 2012 at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Dave Johannes, Lisa Gibbs and Chad Wangen.

The Pledge of Allegiance was said.

Dave Johannes made a motion to accept the October 9, 2012 agenda with a second from Lisa Gibbs. Motion passed.

Dave Johannes made a motion to accept the September 25, 2012 minutes with a second from Chris Parker. Motion passed.

Dave Johannes made a motion to accept the financial reports and pay the bills, motion seconded by Lisa Gibbs. Motion passed.

OLD BUSINESS:

Phase III: Bill Trygstad was not in attendance, but did state that under the highway is finished and most of the project across the City property will be done today. TJ's Excavating will be gone until October 22nd. Chad Larson stated TJ's have done from TDI for boring and open cut the field, but haven't bored under Hwy 14 yet.

Flood Bonding Project: Bill Trygstad dropped off the final payment with change order. Change Order #1 is adjustments from plan quantities to actual used with a deduction of \$10,106.12. This makes the final payment to be \$4,583.55. Four copies need to be signed by Mayor on both the Change Order and Final Payment, 3 of these are to be sent to Mr. Trygstad. Dave Johannes made a motion to accept Change Order #1 and Final Payment to Winona Mechanical, with a second from Lisa Gibbs. Motion passed.

N. Broadway Bridge: There were four change orders, #1: Construct outside drop for an increase of \$1,525. Change order #2 for an increase of road grade at \$1325, change order #3 was for Erosion issues on South slope of driveway \$980 and change order #4 was for more turf establishment \$1163.25. This will bring the final payment at an increase by \$7,460.25. Final payment will be for \$30,398.52. Dave Johannes made a motion to accept all four Change orders and pay the final request to Minnowa Construction. Chad Wangen seconded the motion, motion passed unanimously

Hwy 14 restorations: MNDOT has emailed that they will rip out the remaining blacktop and resurface the area from Tiger Lily's to the Stockton Saloon. MNDOT should come back next spring and take care of the gravel in the ditches before mowing season. Chad Larson has discussed with MNDOT about the alleyway behind the maintenance garage being a problem, along with a few manhole issues.

Welcome Signs: Mayor Parker talked with property owner, John Bronk, about placing the sign on his property East of the City. He would be willing to help with the clearing of the property as well. Mayor Parker will photograph the sites for the signs and email to the council members.

NEW BUSINESS:

Barb Odegaard: Barb Odegaard would like to see the farm animal ordinance to allow chickens. It currently states the property owner must have 10 acres or more. Clerk Winchester will check with Winona on their newly passed ordinance, and research a Administration fee ordinance to enforce.

Jerry Green: Was not in attendance, he contacted Mayor Parker and he owns a frac sand plant out of Eau Claire, WI.

Curt – Verizon: Curt Walter from Verizon was in attendance to discuss the contract and area they are looking at for an 180-foot monorail tower. They do need to stay out of the 100-year flood plain areas, as it would add an additional year and \$40,000 - \$50,000 cost. Another area could be 8560 D Street North, but it would be in between houses and less flexibility. Chris Parker made a motion to hold a public hearing on October 23rd at 6:30 P.M. at City Hall for a CUP Verizon will need, and to have the City Attorney look at the contract. Motion seconded by Dave Johannes, motion passed unanimously.

Dick Lande – purple heart memorial: In 2008 he organized The Military Order of the Purple Heart. He has designed a monument that would need 122' x 122' area to place the monument and flags. It would be a regional monument with bricks be bought by purple hearts recipients. Clerk Winchester will look into the green space areas and their regulations, and ask about the Burfeind property.

Building Permits

- Dave McCorquodale would like to build a new modular home at 8550 Rollin' Sunset Dr. Home would be 1 ½ stories high with full basement and attached garage. Clerk Winchester has received all requested paperwork. Lisa Gibbs made a motion to accept the building permit, with a second from Chad Wangen. Motion passed.

CHAD'S BUSINESS:

- Lights for City Office and Council room quotes from Heim Electric in the amount \$4800 or Eric's Electric for \$5058, which includes wrap lens. Council agreed to go with Eric's Electric.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:12 P.M.