

Mayor Dave Johannes opened the Public Hearing for the closure of 11<sup>th</sup> Street at 6:45 PM at the Stockton City Hall. Council members present were Lisa Gibbs, Mark Potter, Neil Hjelmeland, and Travis McElmury.

The request to close the street is from Sandy Jacobs, she would like to parcel out her property to her children.

Jay Mullen was in attendance, and he questioned why the City would abandon an established street. Also, if it is closed, the main traffic would be only on 10<sup>th</sup> Street, if the parcels were developed. Mrs. Jacobs will be surveying for a horse pasture at this time, and she understands that 10<sup>th</sup> Street would need to be blacktopped. Mr. Mullen stated if one road is abandoned, what about fire protection, and a second access. Mr. Johannes that since we don't know the full intentions of Mrs. Jacobs, it would be a bit early to close the street.

Mayor Johannes asked three times for concerns or opinions.

Mark Potter made a motion to close the public hearing, with a second from Neil Hjelmeland. Motion passed, meeting closed at 7:03 PM

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On Tuesday, October 9, 2018, Mayor David Johannes called to order the Stockton City Council meeting at Stockton City Hall at 7:04 PM. Council members in attendance were Lisa Gibbs, Mark Potter, Neil Hjelmeland, and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Neil Hjelmeland made a motion to accept the agenda, with the request of moving the E. 11<sup>th</sup> Street vacate/close up on the agenda. Lisa Gibbs seconded the motion, motion passed.

Dave Johannes made a motion to accept the financial report and to pay all bills. Motions seconded by Lisa Gibbs, motion passed.

Mark Potter made a motion to accept the September 11, 2108 minutes. Neil Hjelmeland seconded the motion, motion passed.

#### **OLD BUSINESS**

**E. 11<sup>th</sup> Street closure:** Council stated that it's too early to consider closing the street and would like to know more of the plan from Mrs. Jacobs.

**S. Broadway Fix:** Chad Larson, Davy Engineering and MN DOT are meeting this Friday to discuss. Mr. Hjelmeland requested Chad ask about putting a gutter in along the West side of Broadway at the meeting.

**E. 9<sup>th</sup> Street Sewer:** Discussion was held on the old plan from 2014 that Bill Trygstad wrote up. To get both sides of the street was a cost of \$227,800, divided by 16 homes, at \$14237.50 each, if assessed. Discussed running a line for the South side houses from Wacholz Drive or getting an easement from Les McElmury on the east end and just connecting from E. 8<sup>th</sup> Street. Current cost for a mound

septic system is \$20,000. Neil Hjelmeland made a motion to contact Davy Engineering about a new plan, with a second from Lisa Gibbs. Motion passed unanimously.

#### **NEW BUSINESS**

**Charter Resolution 9-OCT-2018:** The resolution is to accept a name change from Charter Communications, Inc. to Spectrum Mid-America, LLC. Dave Johannes made a motion to accept Charter Resolution 9-OCT-2018, motion seconded by Lisa Gibbs. Motion passed unanimously.

#### **CITY MAINTENANCE**

- Tree Cutting: Chad Larson has talked with Tri-Co Electric company, they will cut the trees, but will not take them away. Chad will take them around once he gets a list put together.
- Chad Larson went to water School, and it was recommended that the reservoir being inspected every 10 years. Cost is \$2800 from KLM Engineer company. They will send in a scuba drone to check inside the reservoir. Currently we are at 8 years for the reservoir, though lines were started 10 years ago. Chad wants to research the company and call other towns for their opinion.

#### **BUILDING PERMITS**

**Old Town Hall:** LP Smart siding for material costs from Aspen is \$7122.07 and Marvin Kreidemacher labor at \$5040 for a total cost of \$12,162.07. Mark Potter made a motion to accept the estimates with a second from Neil Hjelmeland. Motion passed unanimously.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed unanimously, meeting adjourned at 7:47 PM.