

On Tuesday, September 10, 2013, at 7:00 P.M., Mayor Chris Parker called to order the Stockton City Council meeting at the Stockton City Hall. Council members in attendance were Lisa Gibbs, Jack Roberts and Chad Wangen. Council member not in attendance was Neil Hjelmeland.

The Pledge of Allegiance was said.

Public Voice Forum: Dave McCorquodale asked if there were any questions about the mobile home park, he did receive a cost estimate for Hickory Lane blacktop at \$90,000. Jack Roberts asked how much the property owner is going to pay, since Mr. McCorquodale tore up the street for the water project and did not put it back. The quote does not have Jenny Lane quoted.

Marilyn Johnson had questions about filing a civil suit, she asked that the City pay the bill and have the City pursue the problem. Council stated it was not involved in the grant or construction of the project, but if Mrs. Johnson would stay after the Council meeting, Mayor Parker would be glad to discuss it with her.

Agenda: Mayor Parker asked to strike the Welcome signs and Hwy 14 beautification from the agenda. Jack Roberts made a motion to accept the agenda with the changes, motion seconded by Chad Wangen. Motion passed unanimously.

Financials: Jack Roberts made a motion to pass the financial records and pay bills, with a second from Chad Wangen. Motion passed as one.

Minutes: Chad Wangen made a motion to accept the August 27, 2013 minutes with a second from Lisa Gibbs. Motion passed universally.

#### **OLD BUSINESS**

**Haselton:** Bill Trygstad was in attendance, and stated Haselton will be here Thursday this week, and if not he will contact the bond company. Mayor Parker asked that an estimate of cost, with Chad Larson's bill for waiting for them be given as well

**Crackfilling:** Bargaen will be here on Monday, and Bill Trygstad will have the material list emailed to Beth Winchester so Chad Larson can compare the product

**Blacktop, MHP:** Bill Trygstad measured the area that would have needed patching from Dave McCorquodale's water project, and an agreement, written by Wayne Schauble will be given to Mr. McCorquodale to pay for this section of the project. Bids should be ready by September 24<sup>th</sup> Council meeting, with completion date of November 15<sup>th</sup>.

Jack Roberts discussed the three sewer "T"'s that Dave McCorquodale put in south of Hickory Lane and East of Jenny Lane. Chad Larson was not aware he did tap into the main line, but was told the sewer line was his anyway. The City only owns the water line from the Curb stop to the Main and it was thought the City owned all of the sewer lines in the Mobile Home Park. Beth Winchester will check to see if they are the City lines, and if so check on what would be the fine for this. Chad Larson did see the water hookup, but not the sewer connection. The water meter has been connected by TJ's Excavation last Friday.

**Reservoir:** Wapasha has not been out either, but they did find out they had ordered the wrong parts. They did come out today to check the reservoir and should be in in a couple of days. There is a little bit of a leak so they will fix that and then they will repaint again.

**Housing Rehab:** SEMMCRHA was in attendance, Karen DuCharme and Nancy Kuklinski, discussed the housing rehabilitation project. For 12 units of rehab, HRA needs an administration

contract, resolution for securing the funds, authorization to release funds, program plan and timeline with DEED. Resolution 2013-09-10, the City of Stockton requested funding from DEED for small cities development program and the City has entered into a contract with DEED, and with SEMMCHRA to take care of the administration portion. Resolution 2013-09-10 was accepted by Chad Wangen, seconded by Lisa Gibbs. Motion passed with a yes by Mayor Parker and Jack Roberts abstaining from vote due to conflict of interest.

**2014 Budget:** Final budget to be sent to Winona County Auditors would be a total of \$100,000. This would include \$41,608 for Street Levy, and receiving \$175,913 from LGA. Jack Roberts made a motion to accept the 2014 budget total of \$100,000, with a second from Chad Wangen. Motion passed solidly.

**Water Violation:** Beth Winchester asked to have Bill Trygstad on board to help with our options. Bill Trygstad stated his cost estimate to help would be \$10,000-\$20,000. Chad Wangen made a motion to accept Bill Trygstad to work on the Water Violation but not to exceed \$10,000. Motion seconded by Jack Roberts, motion passed all together.

**CITY MAINTENANCE:**

**Ballfields:** Chad Larson stated Macleen would be getting back to him by September 15<sup>th</sup>.

Jack Roberts made a motion to close the Stockton City Council meeting, with a second from Chad Wangen. Motion passed collectively, meeting adjourned at 7:58 P.M.