

On Tuesday, September 11, 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 Chad Wangen, Lisa Gibbs and Dave Johannes.

The Pledge of Allegiance was said.

Clerk added under new business, HRA for rehab and the Mayor added Robert's rules of order under old business. Dave Johannes made a motion to accept the agenda with additions, motion seconded by Lisa Gibbs. Motion passed.

Dave Johannes made a motion to accept the August 28, 2012 minutes, with a second from Lisa Gibbs. Motion passed.

New bills were added for all three checking accounts from the council packet last week. Dave Johannes made a motion to accept the financial report and to pay all bills, motion seconded by Lisa Gibbs. Jack Roberts pointed out the all account financials did not add up, the total was missing the 10% donation to the 4-H. Dave Johannes corrected his motion to adjust the new total of \$455,810.88, seconded by Lisa Gibbs. Motion passed unanimously.

Old Business:

PHASE III: Bill Trygstad stated the preconstruction meeting will be on Friday, 9/14/2012 at 1:00 P.M. here at City Hall. Mr. Trygstad did get the contract for us to sign on Phase III, the bond and Certificate of insurance from TJ's Excavating. TJ's would like to begin next week.

Hwy. 14 RESTORATION: DOT is currently working on the guard rails on the hill to Winona. They should be working on a second layer soon, and shoulders toward Lewiston are being worked on. Discussion was held on the post office parking slab and if DOT would rip it up for the City to put in trees. Council decided to ask DOT if they would rip it up or if the City needed to do that.

Welcome Signs: Mayor Parker went to the areas for the signs with DOT right-of-way agent, Tom Streiff. Both signs will need to be 85-feet from the center of the Highway 14 right-of-way. The West side area will work, but will need to be place back far enough from the road. The East side area would need to be up higher on the hillside, though there are other areas to consider, like the Outlot A along Hillside Lane that the City owns. Dave Johannes asked about the driveway that the Council agreed with the property owner that was supposed to be closed once their new driveway went in, a letter will be written to the property owner. Council will look at other viable options and discuss at the next meeting.

2013 Budget: Budget is at \$100,000 with the street levy at \$39,634; with LGA at \$154,893 which brings the total to \$211,259. LGA could end and the City receives 3/4 of their money that way, the Council should be aware of that change for the future budgets. Next year will be the last year the City will ask for Street levy money. Dave Johannes made a motion to accept the preliminary budget at \$100,000, motion seconded by Chad Wangen.

Roberts Rules: Mayor Parker stated if the Council makes the decision to adopt Robert's Rules of Order, the gavel would own the meeting and the public would not be able to speak unless the Mayor recognizes them. Other changes would be the Clerk would be at her own table; the sign-up sheet with the person's

name and subject, and a podium for the public to speak at. The council can adopt some of the guidelines but not the actual rules as well. Clerk Winchester will get the rules on the City website for the public to look at.

Flood Bonding Money: The City has received \$100,000 for the flood bonding grant reimbursement. Question was asked on where to spend that money. Mayor Parker listed 20K for a new truck, 35K for park and recreation with sidewalk replacement and new sidewalks on the north side of Hwy. 14, 8K for the ball fields, \$7500 for speed control signs, 4K for computers, printers, projectors, etc. Council will think on where to designate the money and discuss it at the next council meeting

NEW BUSINESS

HRA: SEMMCHRA is requesting a signed letter from the City asking for residents to fill out a survey which will be used to determine how much grant money they would offer to the residents to rehabilitate their homes. Dave Johannes made a motion to accept SEMMCHRA's offer, with Chad Wangen seconding the motion. Motion passed.

BUILDING PERMITS

- BP is asking to place an 8' x 20' storage area behind the gas station. They were not in attendance and the application is not filled out all the way.

CHAD'S BUSINESS

- In mid-October he will be flushing the water hydrants.
- Stated there were people breaking into the Hinton Park bathrooms and they were vandalized for the last three nights. He has been locking them, so the perpetrator has been crawling through the window opening. Clerk will put on the access channel that when the City catches them they will be paying for the vandalism and a fine. Chad Larson will be placing a trap camera out there as well.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Chad Wangen. Motion passed, meeting adjourned at 8:14 P.M.