

On Tuesday, September 11, 2018, Mayor David Johannes 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, Travis McElmury, and Mark Potter.

The Pledge of Allegiance was said.

Public Voice Forum: none

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

Dave Johannes made a motion to accept the financial reports and to pay all bills. Motion seconded by Mark Potter, motion passed.

Correction on the E. 8<sup>th</sup> Street Ditch cleaning, changing the address to 81030 E. 9<sup>th</sup> Street. Neil Hjelmeland made a motion to accept the August 13, 2018 minutes. Motion seconded by Lisa Gibbs, motion passed.

### **OLD BUSINESS**

**S. Broadway fix:** Tim Stockman from Davy Engineering was in attendance to discuss the three options that were given to the City. Option 1 at a cost of \$25,735 to place a concrete valley gutter across S. Broadway, parallel to Highway 14, this would depend upon how flat the street is. Option 2 at a cost of \$78,491, would be to regrade South Broadway. And option 3, at a cost of \$46,090 would place in an area drain with concrete storm sewer pipe running south. Discussion was held among the council members and questions were asked of Tim Stockman. Mr. Stockman will take the plans to MN DOT and discuss seeking financial help from them.

**Preliminary Budget:** Dave Johannes made a motion to set the budget at \$100,000. Lisa Gibbs seconded the motion, motion passed unanimously.

### **NEW BUSINESS**

**Pre-Pay LP:** Neumann Oil has a cost of \$1.22 per gallon, or Severson is \$1.25 per gallon. City has prepaid 4,000 gallons, which will get the City Hall and Maintenance garage through winter. Travis McElmury made a motion to pre-pay for 4000 gallons from Neumann Oil. Motion seconded by Lisa Gibbs, motion passed unanimously.

**E. 11<sup>th</sup> Street Vacate/Close:** Sandy Jacobs is requesting to close the street to plot out the parcel she owns for her kids. The request is only for 11<sup>th</sup> Street between blocks 37 & 36, about 380-feet. She will be having the parcel surveyed but wants to wait until the crops are out. Dave Johannes made a motion to hold a public hearing on October 9, 2018 at 6:45 PM. Motion seconded by Neil Hjelmeland, motion passed.

### **CITY MAINTENANCE**

- Discussion was held on 8420 E. 9<sup>th</sup> Street new home. The homeowner put in a culvert for the garage but did not request permission from the City for working in the right-of-way. Clerk Winchester will write them a letter and enclose an application to work in the right-of-way.

- Chad Larson will need to get 2 estimates to get trees taken down. Council stated that if the trees are healthy, the City will not cut them down.

### **BUILDING PERMITS**

**Old Town Hall Fix:** Dave Johannes needs to get a 2<sup>nd</sup> quote for just the siding for the October meeting.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously, meeting adjourned at 8:11 PM.