

On Tuesday, September 12, 2017, Mayor Dave Johannes called to order a Public Hearing for the Stockton Comprehensive plan at 6:45 PM. Council members in attendance were Lisa Gibbs, Mark Potter, and Travis McElmury. Neil Hjelmeland was not in attendance.

Mayor Johannes asked for any opinions or concerns three times.

Mayor Johannes opened the Public Hearing for the Sewer Ordinance #110-A Amendment at 6:46 PM.

Mayor Johannes asked for any opinions or concerns three times.

Mark Potter made a motion to close the Public Hearings, motion seconded by Lisa Gibbs. Motion passed, hearings closed at 6:48 PM.

On Tuesday, September 12, 2017, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:48 PM. Council members in attendance were Lisa Gibbs, Mark Potter, and Travis McElmury. Neil Hjelmeland was not in attendance.

Public Voice Forum: Lisa Gibbs asked about the speed limit signs, she requesting the solar panels be fixed to the right angles. Clerk Winchester will check the manual and copy it for Chad Larson.

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

Mark Potter made a motion to accept the Financials and to pay all bills, with a second from Travis McElmury. Motion passed.

Travis McElmury made a motion to accept the August 8, 2017 minutes, with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS

Well house: Bill Trygstad was not in attendance, but did email pay estimate #4 for Traut Wells in the amount of \$14,582.50 and Pay Estimate #3 for Eagle Construction for \$76,275.66. Lisa Gibbs made a motion to pay both estimates, with a motion from Mark Potter. Motion passed unanimously. Mr. Trygstad also discussed that Norman Electric will be back on Wednesday or Thursday next week to get the power cable installed for the new well, with Well #2 up and running in about 2 weeks. He also stated that the heaters are not working, and getting a change order to replace them.

Comprehensive Plan: Mark Potter made a motion to accept the Comprehensive Plan, with a second from Travis McElmury. Motion passed unanimously.

CUP: Mark Potter requested an extension on his CUP for stockpiling dirt. Travis McElmury made a motion to accept the extension, with a second from Dave Johannes. Mark Potter abstained from the vote, motion passed.

Amend Sewer Ord. #110-A: Travis McElmury made a motion to accept the amendment to the Sewer Ordinance #110-A, motion seconded by Lisa Gibbs. Motion passed.

2018 Budget: Dave Johannes made a motion to set the budget at \$100,000, motion seconded by Mark Potter. Motion passed.

CITY MAINTENANCE

- Heater at wellhouse: Chad Larson says that both are not working, one is a box heater that hangs from the ceiling in the main part, and the other is a wall mount heater. Council decided to fix them ourselves, instead of having the bond pay for them and prevailing wages.
- E. 9th Street guard rail: Discussion was held on dumping more rip rap on top of what is already there. Need to contact DNR about a permit.
- Chad has been checking on a box fix for the dump truck. Bob's Welding is just going over the rusted stuff, cost: \$1200 (lining the box) and to blast it first is another \$1000. Winona Welding is cutting out the bad stuff and replacing is \$4200-5000. Volkart for a new box is \$8680, with install. Universal truck is \$13,000. Mark Potter made a motion to have Volkart Welding replace the box with a new one, motion seconded by Travis McElmury. Money to come from the Equipment funds.
- Welcome signs: Eric Marsh will come back on Friday to set the top pads and wants Chad to shape the sites on how he wants them. Once installation of the signs is ready, Chad will have help installing them.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed, meeting adjourned at 7:19 PM.