

On Tuesday, September 12, 2023, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Carissa Blagborne, Lisa Gibbs, Mark Potter and Brian Koetz.

The Pledge of Allegiance was said.

Public Voice Forum: Willie Wehlage asked about the gate to the cemetery being closed, since last month it was decided to keep it open. Chad will lock the gate open until Fall.

Additions to the agenda under new business: Wellhead Protection plan and Resolution to transfer \$200,000 from General Fund to Blacktop Funds. Dave Johannes made a motion to accept the agenda with additions; motion seconded by Carissa Blagborne. Motion passed.

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

Brian Koetz made a motion to accept the August 9, 2023, minutes; motion seconded by Carissa Blagborne. Motion passed unanimously.

OLD BUSINESS

Pay Order #1: Final pay order #1 to O'Laughlin Trucking for the rip rap at the sewer ponds in the amount of \$101,583.990. The original amount was \$115,739.60, with a change order to not do the re-seeding at (\$14,155.70). Lisa Gibbs made a motion to accept the pay estimate #1; motion seconded by Mark Potter. Motion passed.

NEW BUSINESS

Donation: Winona High School Bowling requested a donation; donation letter will be passed on to SAPG.

Auditor Letter: Our auditor is resigning at the end of the year and the city will need to find a new auditing service. An RFP will be made.

Zoning Ordinance: Updates are finished, and a public hearing will need to be held. Dave Johannes made a motion to hold a public hearing on November 14, 2023, at 6:00 pm to give the council time to review. Mark Potter seconded the motion; motion passed.

Employee Handbook: Updates have been made to MN Statutes, pandemic leave, and wages scales. The council will need to review and come back to the next meeting to discuss.

Wellhead Protection Plan: The plan is finished with the MN Dept. of Health. Lisa Gibbs made a motion to hold a public hearing on Tuesday, October 10, 2023, at 6:00 PM. Motion seconded by Mark Potter; motion passed.

Resolution 2023-September-12: Resolution to commit \$200,000 of General Reserve funds to the blacktop funds. Mark Potter made a motion to accept the resolution; motion seconded by Lisa Gibbs. Motion passed unanimously.

BUILDING PERMITIS

Addition to house: Tammy Wadsworth was in attendance to request a building permit for a 2-car garage and gym/bathroom/office rooms. Plan has gone to the building inspector and has been approved. Carissa Blagborne made a motion to approve the building permit; seconded by Brian Koetz. Motion carried.

CITY MAINTENANCE

Sewer Blockage: Chad has not connected with the plumber that fixed the leak. Since Steve Cook was not in attendance, the subject was dropped.

There are some old pumps and check valves Chad would like to sell, Clerk was instructed to check out the process of selling the equipment.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Carissa Blagborne. Motion passed unanimously; meeting adjourned at 6:32 PM.