

On Tuesday, September 13, 2016, at Stockton City Hall, Mayor Dave Johannes called to order the Public Hearing for Mark Potter CUP at 6:45 PM. Council members in attendance were Lisa Gibbs and Travis McElmury.

Mayor Johannes asked three times for any concerns or opinions.

Travis McElmury made a motion to close the public hearing, with a second from Lisa Gibbs. Motion passed, meeting closed at 6:46 PM.

On Tuesday, September 13, 2016, at Stockton City Hall, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:47 PM. Council members in attendance were Lisa Gibbs and Travis McElmury.

Due to Travis McElmury needing to leave at 7:00 PM, the council adopted an abbreviated agenda.

- 1) Lisa Gibbs made a motion to pay all bills, with a second from Travis McElmury. Motion passed.
- 2) Lisa Gibbs asked if Dennis Dick, the tree cutter from Wabasha, is bonded. Quote came in at \$2500-\$3000, he will do it with a crane. He will get the City a certificate of insurance if he's hired to do the job. Travis McElmury made a motion to accept the bid from Dennis Dick, motion seconded by Lisa Gibbs. Motion passed unanimously.
- 3) 2017 Budget is set at \$100,000, the council may go down, but cannot increase the amount. Due date is September 15th to the County. Dave Johannes made a motion to set the budget at \$100,000, motion seconded by Lisa Gibbs. Motion passed.
- 4) Mark Potter CUP: Dave Johannes made a motion to grant Mark Potter a CUP for placing black dirt on his property. Motion seconded by Travis McElmury. Motion passed.
- 5) Kenner Home: Attorney has parceled the property out, but it needs to be recorded at Winona County. The sewer and water will need to come from the City main on Old Co. Rd. 23. If they could get it recorded by Tuesday, September 20th, the council will reexamine the building permit.

Travis McElmury made a motion to postpone the remaining agenda items until Tuesday, September 20, 2016 at 7:00 PM. Motion seconded by Lisa Gibbs, motion passed unanimously.

Travis McElmury made a motion to close the Stockton Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 6:55 PM.