On Tuesday, September 14, 2021, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Mark Potter, Lisa Gibbs, Neil Hjelmeland, and Travis McElmury.

The Pledge of Allegiance was said.

Clerk Winchester added a new garage, under building permits for Jim Kavaloski. Dave Johannes made a motion to accept the agenda with addition. Motion seconded by Neil Hjelmeland; motion passed.

Mark Potter made a motion to accept the financial reports and to pay all bills. Motion seconded by Neil Hjelmeland; motion passed.

Dave Johannes made a motion to accept the August 10, 2021, minutes, with a second from Neil Hjelmeland. Motion passed.

## **OLD BUSINESS**

**E. 9<sup>th</sup> Street Sewer Ext.:** Pay Est. #5, FINAL in the amount of \$9,115.01 has been received. Tim Stockman and Curt Marx were both in attendance to discuss the Certificate of Substantial completion form, and the pay estimate. The outstanding balance that is left, \$5,769.88, is changed quantities and therefore a zero balance is left. Davy Engineering has looked at the ditch work, and Elcor will need to come back to fix, but is a warranty problem. Mark Potter made a motion to pay estimate #5, with the condition that the ditch work be placed on the certificate of substantial completion form and for work to be done by May 31, 2022. Motion seconded by Lisa Gibbs; motion passed unanimously.

Tim Stockman discussed meeting with the City to discuss any capital improvements in the near future in the next few weeks.

## **NEW BUSINESS**

American Rescue Plan: The City has received \$38,993.57, which is half the money, and will be getting the other half next year. Money will be set aside for wages incase of quarantine or getting COVID. Part of the money will also go towards new council tables.

**2022 Budget:** Mark Potter made a motion to set the budget at \$100,000, with a second from Travis McElmury. Motion passed unanimously.

**New Tables:** Out of the 5 businesses, Uline has 8-foot tables at \$175 each. Council agreed to get 12 new tables.

## **Building Permits**

**New Garage:** Jim Kavaloski, at 8980 Old Co. Rd. 23 would like to build a new garage.  $26' \times 24'$ , slab on grade, 2 car garage. Survey needs to be done of the property before the council will approve the permit.

Discussion was held on 8380 W Main property and the attached car port. Mark Potter stated it does have footings, and parts of it has been closed off. Council would like our building inspector to view the carport and recommend options.

## **CITY MAINTENANCE**

- Discussion was held on buying a used backup mower for about \$3500. Council would rather buy a new one and have the Kubota as a backup mower instead.
- Dry run along E. 8<sup>th</sup> Street needs cleaning up, and more rip rap for the culvert that runs under E. 9<sup>th</sup> Street. Council will be looking at the outlet and culverts at Wacholz Drive.

Mark Potter made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 6:52 PM.