

On Tuesday, September 14 at 6:47 P.M., Mayor Chris Parker called to order the Public Hearing for the Council wage ordinance 2010-08-17.

Council raises don't have to be on election ballots, but put into an ordinance and upon passing to be set for the following year after elections.

Mayor Parker asked for discussion on the ordinance.

Mayor Parker asked a second time for discussion.

Mayor Parker asked a third and final time.

Doug Seberg made a motion to close the Public Hearing with a second from Chad Wangen. Motion passed.

---

On Tuesday, September 14, 2010, at the Stockton City Hall, Mayor Chris Parker called to order the Stockton City Council meeting at 7:01 P.M. Council members in attendance were Chad Wangen, Dave Johannes, Lisa Gibbs, and Doug Seberg. Clerk Winchester was absent from the meeting so Mayor Parker took the minutes.

The Pledge of Allegiance was said.

Addition was made to add the railway clearing/cleaning on Co. Rd. 23 area. Also added was the H&M Plumbing estimate for City hall and the bathrooms to be connected to City Water Service. Dave Johannes made a motion to accept the agenda, with additions. Motion seconded by Doug Seberg. Motion passed.

Doug Seberg made a motion to accept the August 2010 minutes, with a second from Dave Johannes. Motion passed.

Doug Seberg made a motion to accept the Financial Report with a second from Dave Johannes. Motion passed.

#### **Old Business:**

**Water Project:** Bill Trygstad was not in attendance; however, Jack Noll from SEMMCHRA discussed the sand point wells. They did approve of Fitzgerald Excavation from Goodhue, MN to begin the work. Cost \$131,161 and work deadline is December 31, 2010. Should get started next week, but waiting for performance bond. Bonestroo Engineering sent a letter to the sand point residents to have water application form in to the City office, with instructions on sealing the wells, and who is paying for the cost of the hook up.

Haselton still needs to do the blacktopping, some sodding along Co. Rd. 23 North and the City needs to review the punch list. There are also sod concerns along Highway 14. They are asking for a reduced retainage amount from the 5%, and the engineer thinks the City could. Mayor and one council member will meet with Haselton to discuss what's left and payment issues.

Wapasha has a few items left to do that the Sewer/Water Committee will review at their next meeting.

**Flood Bonding:** Estimated engineering costs for the pond issue is \$15,000 with another \$24,000 for the other projects. (Engineering costs of 15% on \$160,000 projects). The proposing bid should not exceed the \$24,000 which would be City cost, possibly do an hourly until the limit has been reached. Discussion held on getting a different engineer company to do the projects.

**North Broadway Bridge:** Dave Johannes talked with Tom Wilson of Erickson Engineering about bid schedule. Mr. Wilson will run the ad in the Construction bulletin, which will run once a week for three weeks and must wait a minimum of 10 days before opening bids. The ad will also run in the Winona Post & Shopper for three weeks as well. Should open bids about the last of October, and by next meeting the full bid proposal shall be here. Council will set opening date at next council meeting.

**Council wage ordinance:** Public Hearing was held before the council meeting, no discussion was held. Doug Seberg made a motion to accept the ordinance. Motion died for lack of second.

**2011 Budget:** Establishing the final levy numbers only, budget will be set in December. However, budget levy can only stay the same in dollar amount or be lowered. Dave Johannes made a motion to accept the 2011 budget, with a second from Lisa Gibbs. Motion passed. Total Levy is set at \$115,468.00.

**Railway clearing/cleaning** needs to be along the south side of the rail line beginning at Co. Rd. 23 North at the tracks heading east. Steve Drazkowski talked with the County Engineer, Dave Kramer, since it's the City's property it would be the City's responsibility. If the City needs to clean the drainage area, Chad Larson should be cleaning that area. Chad already has a Gopher State One call locate request.

**City Hall water quote:** Council received H&M Plumbing quote, however Council doesn't have the PMG estimate. H&M Plumbing costs are ball field bathrooms cost \$3200 with copper line and the City Hall with park bathrooms cost of \$5600 with poly line. Dave Johannes recommends both quotes be the same and taking the lower quote.

**New Business:**

Jack Roberts stated the Café will close its doors on September 24<sup>th</sup>. Building has been for sale for the last year, but the equipment has been sold already.

**Complaints/Concerns:**

- 8860 Rollin' Sunset: Mayor Parker talked to the owner, but the car has not been moved. This car is on the City Street for the last three weeks. Chad Larson stated he will tag it for 24-hours, if not moved the Sheriff's Department will give a 24-hour notice. If it still has not been moved, it can be towed at owner's expense.

**Action Items:**

- Written list of procedures being worked on.

**Building permits:**

- Konkel Shed: This was discussed at the Planning & Zoning Committee. It was recommended Mr. Konkel finish out his house permit to get COO, apply for permit with material list and site plan, become compliant with site plan or apply for a variance, and if does become compliant to not fine him. Ryan & Donna Konkel were in attendance and did finish out his house permit, the shed has been moved to be in compliance and Ryan Konkel will drop off the material list and building permit once he gets them in order. Discussion was held on setting a fine or not setting a fine. Since the permit hasn't been issued, Council would like to discuss the fine at the next Council meeting. Dave Johannes recommends have Konkel fill out the permit with the material lists and approve of the permit based upon Ryan Konkel bringing those in to the City Hall. Mayor Parker recommended the fine be 30% of the value of the permit. Lisa Gibbs recommended waiting on setting the fine until next council meeting. Dave Johannes approved of the permit, with the stipulation Mr. Konkel provides the material list, site plan and fills out

the building permit and once Greg Olson, City Building Inspector, reviews the material list and gives approval. Fine would be discussed at next council meeting. Motion seconded by Doug Seberg. Motion passed.

- Ryan Konkel addressed the Nuisance Ordinance for the Daniel property next door. Mr. Konkel has pictures of the Nuisances. He also has a picture of the backyard neighbor that has a barrel of dead fish, which smell during the day. Council requested Chad Larson check into the Nuisances. Mr. Konkel also stated a lean-to on Duncanson's property was added to the house, he wanted to know if he had a permit and why it doesn't match the home. If not in compliance with the ordinance the City would need to have a complaint form to the City Hall in order for the City to pursue the problems.

- Weilandt home: adding a bathroom to the second floor only, and remodeling the whole house. Dave Johannes made a motion to accept the permit, providing they present a materials list and City Inspector has reviewed the file. Motion was seconded by Doug Seberg. Motion passed. Dave Johannes revised the motion to include a floor plan, with materials list. Motion seconded by Doug Seberg. Motion passed.

- Eide Garage: Doug Seberg asked about the garage since it was on the Planning & Zoning Committee recommendation. Dave Johannes stated the Eide's needed more information before presenting to the City Council. Mr. Johannes also stated there was a question of how they were going to get the materials to the site either by E. 9<sup>th</sup> Street or E. 8<sup>th</sup> Street. Council tabled the garage due to not enough information.

#### **Chad's Business:**

- Bid for the transfer structured at the Sewer Ponds in the amount of \$10,500. The company seals up the cracks and spray concrete inside. Chad stated the other option would be to dig them up and set in new ones, which would need to go through the MPCA. Chad will call to find out if the spraying would last as long as new transfer structures. The spraying has a one year warranty and lasting 5 to 10 years. Since this is a maintenance issue, spraying should be done.

- Two trees he believes on the City property, one is an elm behind the maintenance garage and the other is a maple tree by the Church. One bid from Reed's tree service to cut both tree, take away the brush but not stump removal, they will leave the wood. Lisa Gibbs stated they need to take the wood since the elm may have elm's disease. Move wood piles to central location for residents to take.

- Chad would like to put a valve shut off in the new system at Wacholz between E. 8<sup>th</sup> Street and E. 9<sup>th</sup> Street. This would be around the City property on Wacholz Drive. Mayor Parker will discuss this with the meeting with Heselton next week.

- Dave Johannes asked where the cable is for the ball field right-of-ways. Chad has the cable but would like to put up nylon rope, he's afraid snowmobiles will create a problem. Mayor Parker stated a sign should be placed there. Mr. Johannes asked about the gates for the ball fields.

Dave Johannes made a motion to close the Stockton City Council meeting with a second from Doug Seberg. Motion passed, meeting adjourned at 8:55 P.M.

---