

On Tuesday, September 20, 2016, at the Stockton City Hall, Mayor Dave Johannes called to order the Stockton City Council meeting at 7:00 PM. Council members in attendance were Lisa Gibbs, Travis McElmury and Neil Hjelmeland.

The Pledge of Allegiance was said.

Public Voice Forum: none

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

Bills to be paid were passed at our September 13th meeting. Neil Hjelmeland made a motion to pass the financial report, with a second from Dave Johannes. Motion passed unanimously.

Dave Johannes made a motion to accept the August 16, 2016 and the September 13th minutes. Motion seconded by Travis McElmury, motion passed.

OLD BUSINESS

New well & addition: Bill Trygstad was in attendance and stated the well is at 220-feet, with the casing 165-feet. Currently Traut Wells are creating the well itself, but they were having equipment failure and will try again tomorrow. Wellhouse will probably start be next week, but silt fence is up and the directional drilling has been completed. Change Order #1: from Traut Wells is to extend the completion date to end of October, due to a lead time required for the pitless unit. Order #2 is changing the pitless unit required for the well (as the lead time is 10-11 weeks out) to a standard industrial unit, which would allow the project to be completed by Oct. 31st. Change Order #2 has a deduction of \$950, from Traut Wells. Mr. Trygstad would recommend passing the change orders. Neil Hjelmeland made a motion to accept Change Orders #1 and #2 from Traut Well, with a second from Lisa Gibbs. Mr. Trygstad also looked at new doors for the wellhouse, since the current ones are rusting on the bottom. Mr. Trygstad was quoted \$5400 for hardware, panels and frame or \$4620 to change the panels on the doors. Council decided against new doors.

Maintenance Garage: Nothing

Water Meters: Chad Larson called various Cities and talked with their public works about the size and type of water meters. He narrowed down to Dakota Supply Group with the 5/8" Kamstrup for a cost of \$25,715 or HG Supply of 3/4" iPearl at a cost of \$40,800. Both are ultrasonic, with no moving parts, and both have a 20-years warranty, but different on how they pay out. Mr. Larson recommended to the Council to buy the DSG 5/8" Kampstrup. Travis McElmury made a motion to accept the quote from DSG for the 5/8" Kamstrup water meters, motion seconded by Neil Hjelmeland. Motion passed unanimously. Clerk Winchester will work with PMG on coordinating changing out the water meters.

Air Conditioners: Current unit is a 10 seer and single speed. Horman's bid a 13 seer, single speed for \$5143 or a variable speed, 16 seer for \$6128.50. Todd's Refrigeration bid two separate units, one for the commons room and one for the office, for \$10,339.60. This quote is for a split system with is a 5 ton for the common room and 2.5 ton for the office. Council would like the single units for each room, Clerk Winchester will have them requote the air conditioners.

Opt out of Temp. dwellings: Discussion was held on the "Granny Pod" law that Gov. Dayton created to serve as temporary family health care dwellings. Ordinance 2016-October-11 is to opt out of the requirements of this law. Dave Johannes made a motion to hold a public hearing on the Ordinance on Tuesday, Oct. 11th at 6:45 PM. Motion seconded by Lisa Gibbs, motion passed.

Welcome signs: Suzanne Hanrahan sent a drawing where the West sign could go, and gave the City approval for moving ahead with construction of our Welcome signs.

NEW BUSINESS

New Printer: There were two quotes from Metro Sales for new copier/printer/scan/fax machine. A new unit will cost \$4876.67 or a previously owned unit for \$2759. Neil Hjelmeland made a motion to buy the new unit, with a second from Lisa Gibbs. Motion passed unanimously.

Xcel Energy Proposal: Xcel Energy met with TDI on Sept. 9th to discuss other options on funding. Legislature passed a bill that creates a fund (by current users) to use for expansion. The current proposal would be a monthly New Area Surcharge (NAS) at \$23.99 for residential (Commercial \$34.99-395 and Industrial at \$1150) and some Contribution in aid of construction (CIAC) of \$1.4 million. Xcel would like to have an informational meeting with our residents, but would still need a public hearing for the Franchise Ordinance. The total project would cost \$2,435,000, and it would connect on Co. Rd. 23 by Minnesota City. Tom & Josh Severson were in attendance and they stated that the project would not be feasible for them to do. Council discussed the NAS, that would be applied to every property the line would pass, it would be for 15-years. Basically, our residents, Hillsdale Township and Xcel current users would subsidize the project, with only the startup money coming from Xcel, that would get paid back by the NAS. Council would like the subject dropped until Xcel comes with a formal request.

Propane prepay: The City currently has a credit of \$844.35 from Neumann Oil for propane. Neumann's prepay contract program is \$0.94 per gallon, the City paid for 4,000 gallons last year. Dave Johannes made a motion to prepay for 4,000 gallons, with a second from Neil Hjelmeland. Motion passed unanimously.

Hall rent pay-new room: The First Responder room has been emptied of Promotional Group stuff, and the First Resp. could lock up their supplies in the cabinet. Arise Christian Church would like to rent it out. Discussion was also held on how low the rent is for the Community Center, and that the \$50 deposit would not cover the time to clean the hall if need be. Council discussed having a residential cost and a non-residential cost.

Employee procedures: Council would like to have a closed meeting after the October council meeting about personnel procedures.

Bagniewski Alleyway: They were not in attendance.

CITY MAINTENANCE

Roof color: Council will wait to pick out a color for the wellhouse until the siding colors come in.

BUILDING PERMITS

Kenner's new home: The parcel has been recorded for her property, and she is aware that water and sewer will need to come from the City only. They would need to follow the Ordinance #105, but the current drawing shows that the mobile home is only 16' x 60', and needs to be a minimum of 24-feet. Bring back to the October 11th council meeting.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed, meeting adjourned at 8:44 PM