

On Tuesday, September 8, 2020, Mayor Dave Johannes called to order the Stockton City Council meeting at 6:00 PM. Council members in attendance were Lisa Gibbs and Mark Potter. Council members not in attendance were Travis McElmury and Neil Hjelmeland.

The Pledge of Allegiance was said.

Public Voice Forum: none

Dave Johannes made a motion to accept the agenda, with a second from Mark Potter. Motion passed.

Mark Potter made a motion to accept the financial report and to pay all bills, with a second from Lisa Gibbs. Motion passed.

Dave Johannes made a motion to accept the August 12, 2020 minutes, with a second from Lisa Gibbs. Motion passed.

OLD BUSINESS

- **E. 9th Street Sewer Extension:** Elcor will not begin until end of September or beginning of October.

- **Old Town Hall renovations:** Mayor Johannes has one bid, with a drawing of the building. He is waiting on a second bid.

- **CARES Funding:** An application for small businesses and nonprofits will be due by October 8th to be discussed at the October 13th council meeting. Applications will be sent to K & C Pumphouse, TDI, TMD and the new hair salon. Resolution 2020-Sept-08 accepting the \$54,320 from federal funds was read. Dave Johannes made a motion to accept the resolution, with a second by Lisa Gibbs, motion passed.

- **2021 Budget:** Dave Johannes made a motion to set the budget at \$100,000. Motion seconded by Mark Potter; motion passed unanimously.

- **RFP Auditor:** Lisa Gibbs made a motion to accept the request for proposal to find a new auditor. Motion seconded by Mark Potter; motion passed.

NEW BUSINESS

- **AFLAC insurance:** Megan from AFLAC was in attendance to discuss short-term disability, long-term disability, a hospital plan and rates associated with those plans. Rates can be done by a payroll deduction, or each employee can have a plan on their own. Council will look at the folders and discuss at the next meeting.

CITY MAINTENANCE

- Lining of sewer pipes are done.

- Lift stations have been fixed and inspected.

- Well house chlorine pump had to be replaced.

- Duck weed harvesting is going slow and MPCA will be coming to see how it is working.

- Roof over sand/salt structure, Chad needs to complete.

- Thank you from Winona Dive and Rescue for the \$500 donation.

Dave Johannes made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously; meeting adjourned at 6:45 PM .