

On Tuesday, September 9, 2014, Mayor Chris Parker called to order the Stockton City Council meeting at 7:01 PM. Council members in attendance were Jack Roberts, Lisa Gibbs and Chad Wangen. Council member Neil Hjelmeland was not in attendance.

The pledge of Allegiance was said.

Public Voice Forum: Jack Roberts stated the new cul-de-sac at Hickory Lane is eroding away from the rain it should be fixing with extra gravel. Also the North side of Ninth Street has low hanging branches and around signs need to be trimmed.

Chad Wangen made a motion to accept the agenda with a second from Lisa Gibbs. Motion passed unanimously.

Chris Parker made a motion to accept the financial reports and to pay all bills, motion second by Chad Wangen. Motion passed unanimously.

Correction to the August 5, 2014 minutes under the Multi-Use plan should state the plan for Sections I and E had passed as long as they did not go over the amounts of \$75,000 and \$28,000 respectively, and an easement from Dennis Jacobs was appropriated. Chad Wangen made a motion to accept the August 5, 2014 minutes with correction, motion seconded by Lisa Gibbs. Motion passed unanimously.

#### **OLD BUSINESS**

**Natural Gas:** MN Energy was notified about tonight's meeting, and they have stated that the Lewiston station would need to be rebuilt, they were not in attendance. Excel Energy is putting a plan together, and would like to meet with 2 council members in October. Jack Roberts will call them back to see if the meeting can take place before the second council meeting of the month of September, as the City may try to get the bond issue on the general elections in November.

#### **Multi-Use Plan:** Potter Construction bids:

- Estimate: 10365 – Bike Path, N. Broadway to Garvin Brook Drive, about 1140'. Remove vegetation, shape path, 150 yds. Fill for N. Broadway, 60 yds fill for culvert finish, backfill blacktop, seed & mulch \$19,529.69
  - Estimate: 10366 – Park at GVE – level & shape, fill park site - \$450.00
  - Estimate: 10368 – Bike path, Co. Rd. 23 to Old Co. Rd. 23 – about 320' – 115 yds. Breaker rock (for Co. Rd. 23 driveway), 60 yds. Crushed rock, + 15 yds. Crushed rock, backfill, seed & mulch - \$6111.88  
Asphalt Armor
  - Bid: 2809 – N. Broadway area - City to have sod cut out, aggregate base installed, graded, pave 1140' at width of 9 feet w/ 2.5" thickness – Cost \$19,886.72 – add \$1900 if hot mix comes from LaCrosse plant.
  - Bid: 2810 – Old Co. Rd. 23 area – City to have sod cut, aggregate base installed, graded – pave 326', width of 9' and 2.5" thickness – cost \$6182.40
- Adjust Asphalt Armor bid to have a 3" thickness and 10' wide blacktop. Add Asphalt Armor to do five parking spaces, off the east property line of the east lot 10-feet from line for hedges to get estimate. North Broadway to GVE total cost would be \$39,416.41. Old Co. Rd. 23 to Co. Rd. 23 total cost would be \$12,294.28. Since both estimates are under the agreed amounts, the council would like to go ahead with the plan. Potter Construction bid to level the park area was also approved.

**2015 Budget:** Jack Roberts made a motion to accept the 2015 final budget amount at \$100,000. Motion seconded by Chris Parker. Motion passed unanimously.

**Embankment fixes:** There are three fixes; Al Mueller property at a cost \$28,065.63, Ball fields at cost \$22,266.56 & finish Lift Station #3 at cost \$4,344.47. The Stockton, Rollingstone, Minnesota City Watershed district would contribute \$4500 for Mueller's and Ball fields based on the home owner's shares. Chris Parker made a motion to fix Mueller's property and the ball field property, providing the home owners application to the Watershed district. Lisa Gibbs stated only the Lift station and ball fields should be fixed, since Mueller's is private property. Council agreed that the lift station is a maintenance issue and therefore should be done. Since there was no seconded motion, projects were tabled until next meeting, as Jack Roberts would need to abstain due to conflict of interest with the Watershed district.

#### **NEW BUSINESS**

**SEMMCHRA policy:** Policy and Procedures Handbook for the Small Cities Development program, owner occupied housing rehabilitation deferred loan program for the City of Stockton. Chris Parker made a motion to accept the policy and procedures handbook from SEMMCHRA, once SEMMCHRA board has approved of the handbook themselves. Chad Wangen seconded the motion; Jack Roberts abstained from vote due to conflict of interest. Motion passed with three eyes.

**Charter Resolution:** Charter Video Electronics, Inc. has merged with Comcast Corporation & Time Warner Cable Inc. to become "New Charter". Since the City has a Franchise agreement with Charter, City will need to pass Resolution 9-Sept.-2014 to approve of the new name. Jack Roberts made a motion to accept Resolution 9-Sept.-2014, with a second from Lisa Gibbs. Motion passed unanimously.

**Evan Sewer plan:** Preliminary plan of sewer to E. 8<sup>th</sup> Street for Paul & Deedee Evans which will be gravity fed and not a pump. Jack Roberts made a motion to accept the preliminary plan, with a second from Lisa Gibbs with the exception that all permits are properly taken out. Motion passed unanimously.

**Prepaid propane:** Neumann Gas & LP has prepaid propane for \$1.58. For the 2013-2014 season the City Hall used 3375 gallons and the Maintenance Garage used 1107 gallons. Lisa Gibbs made a motion to pay for 4,000 gallons, with a second from Jack Roberts. Motion passed unanimously.

**Fund Forgiveness:** Resolution 2014-September-9 – 2013 Audit to forgive interfund transfers in the amount of:

- General Fund to Sewer and Water Reserves in the amount of \$130,143
- Water Operating funds to Sewer Operating funds in the amount of \$54,977
- GO Improvement bond fund to General Funds in the amount of \$79,994
- Water Operating Fund to General Fund in the amount of \$173,369
- Sewer Operating fund to General Fund in the amount of \$9,065.

Lisa Gibbs made a motion to accept Resolution 2014-September-9, with a second from Chad Wangen. Motion passed unanimously.

#### **CITY MAINTENANCE**

**Crackfilling:** Bargaen Inc. estimated 12.765 feet to be crack filled, cleaned, routed and sealed for amount of \$24,253.50. Last year the City did 10,280 feet at \$14,247.00. Jack Roberts made a motion to accept the bid, with Chad Wangen seconding the motion. Motion passed unanimously.

#### **Asphalt Armor:**

- Bid 2801 – Rollin’ Sunset Dr., near Hwy. 14 - Saw cut 10’ x 32’, break out, pave hot mix 3” thickness – cost \$2084.54
  - Bid 2804 – Wacholz Dr. & E. 8<sup>th</sup> Street – saw cut 12’ 4” x 39’, break out, pave hot mix 3” thickness – cost \$2586.60
  - Bid 2805 – E. 8<sup>th</sup> Street near Cul-de-sac – saw cut 9’ 4” x 166’, break out & pave hot mix 3” thick – cost \$6295.44
  - Bid 2806 – South A Street – saw cut ends of street, driveways, sweep street, fill in low areas w/ asphalt & compact, overlay with 1.5” of hot mix – cost \$7261.00
  - Bid 2808 – W. 8<sup>th</sup> Street near Maint. Garage – saw cut 6’ x 21’, break out & pave 3” hot mix – cost \$876.96
  - Bid 2811 – 440 linear feet of Garvin Brook Drive, saw cut, remove strips for flush smooth transition joints, install aggregate where needed, 8” thickness – cost \$7250.00. Plus: pave 6,255 square feet in same shape as road 3” thickness – cost \$16128.00 – total cost \$23,378.00
- After council discussion, Jack Roberts made a motion to accept bid numbers 2801\*2804\*2805\*2808, with a second from Chad Wangen. Motion passed unanimously.

#### **BUILDING PERMITS**

**Potter sewer line:** Mark Potter presented a plan to build a new garage, but the City sewer line would go through his concrete floor. Old garage will be demolished once the new garage is done. Garage would be 40’ x 64’, and permit must state that if the sewer needs to be repaired, the line will be abandoned and re-angled. Chad Wangen made a motion to accept the building permit, with a second from Jack Roberts. Motion passed unanimously.

Chad Wangen made a motion to close the Stockton City Council meeting, with a second from Lisa Gibbs. Motion passed unanimously, meeting adjourned at 8:09 PM.