

On Tuesday, December 13, 2016, at the Stockton City Hall, Mayor Dave Johannes called to order at 7:00 PM the Stockton City Council meeting. Council members in attendance were Lisa Gibbs, Neil Hjelmeland, Mark Potter and Travis McElmury.

The Pledge of Allegiance was said.

Public Voice Forum: none

Truth in Taxation was opened for discussion.

Mayor Johannes added under old business, hall rental to the agenda. Neil Hjelmeland made a motion to accept the agenda with the addition. Motion seconded by Lisa Gibbs, motion passed.

Financials: The bill for Dan Stephens is for a refurbished Dell computer for the access channel since the City's has died. Lisa Gibbs made a motion to accept the financial report and pay all the bills. Motion seconded by Neil Hjelmeland, motion passed.

Dave Johannes made a motion to accept the November 15, 2016 minutes, with a second from Neil Hjelmeland. Motion passed.

OLD BUSINESS

New well & addition: Bill Trygstad was in attendance to discuss the new Well #3 to be placed at the wellhouse site. Discussion was held on the information received that there was radium in the Wonawoc aquifer. Mr. Trygstad stated Traut wells could take a sample out of Well #2, which would cost about \$2,000 to \$2,200 to test. Mr. Trygstad stated that the last radium number from Lewiston was 5.1-5.2, and all they need to do is balance their blending. Council feels Traut should go ahead with drilling well #3. The City also received the site approval from MN Dept. of Health. Eagle construction and Traut Wells would like an extension on their contracts, Mr. Trygstad will find out how far out they want to extend and bring to January meeting.

2017 Budget: Mark Potter made a motion to set the 2017 budget at \$100,000. Motion seconded by Lisa Gibbs, motion passed unanimously.

Hall Rental: Mayor Johannes is requesting raising the hall rent to a flat rate, with possibly doing a resident and non-resident fee. Also, reimbursing deposits after a determined period of days to make sure the hall is cleaned. Mark Potter made a motion to set the hall rental at \$75 for Stockton resident, \$100 non-resident, with a \$75 deposit, and 15-day reimbursement for deposits, beginning January 1, 2017. Neil Hjelmeland seconded the motion, motion passed unanimously.

NEW BUSINESS

Audit Contract: Russell & Associates proposed a cost rate of \$8500 for 2016, \$8750 for 2017 and \$9000 for 2018 to do the audits. Lisa Gibbs made a motion to accept the proposal, with Neil Hjelmeland seconding the motion. Motion passed.

Ordinance #25: Is the intoxicating liquor ordinance that was written in 1975; Clerk Winchester wrote a new Ordinance #25-A to replace it. Dave Johannes made a motion to hold a public hearing on January 10, 2017 at 6:45 PM for new Ord. #25-A, Intoxicating liquor, wine and malt liquor regulations. Lisa Gibbs seconded the motion, motion passed.

SAPG donation: SAPG donated \$10,000 which 10% needs to be donated to area organizations. Mark Potter made the motion to donate \$500 to the 4-H Peppy Pals and \$500 to the Stockton 1st Responders. Motion seconded by Neil Hjelmeland. Motion passed.

CITY MAINTENANCE

- Chad was instructed to requote the addition to the maintenance garage.

Neil Hjelmeland made a motion to close the Stockton City Council meeting, with a second from Mark Potter. Motion passed, meeting adjourned at 7:41 PM.