On Tuesday, February 11, 2025, Mayor Dave Johannes called to order the Stockton City Council meeting at Stockton City Hall at 6:00 PM. Council members in attendance were Mark Potter, Lisa Gibbs and Brian Koetz. Carissa Blagborne was not in attendance.

The Pledge of Allegiance was said.

Public Voice Forum: none

Dave Johannes made a motion to approve the agenda, the motion was seconded by Mark Potter. Motion approved.

Mark Potter made a motion to approve the financial report and to pay all the bills. Lisa Gibbs seconded the motion; motion passed.

Correction to the work December in the January minutes. Brian Koetz made a motion to accept January 14, 2025, minutes with correction. Motion seconded by Lisa Gibbs; motion carried.

## **NEW BUSINESS**

**Communication Tower:** A proposal from GSS, Inc. for a communication tower, located by the baseball fields. The council feels we need to get a lease agreement and have them come to the next council meeting to discuss it.

**Cannabis Resolution:** Resolution 2025-Feb.-11 to delegate cannabis retail registration to Winona County, Minnesota. Mark Potter made a motion to accept the resolution delegating cannabis registration to Winona County, MN. Seconded by Lisa Gibbs; motion passed unanimously.

## **BUILDING PERMITS**

**Variance Request:** Andy Loos, for 8360 W. 6<sup>th</sup> Street, is requesting a 15-foot variance from the property line on West Sixth Street since he is only 10-feet from the property line. Dave Johannes made a motion to hold a public hearing on Tuesday, March 11, 2025; seconded by Mark Potter. Motion carried.

Lisa Gibbs made a motion to close the Stockton City Council meeting, with a second from Mark Potter. The motion passed unanimously; the meeting adjourned at 6:18 PM.