

On Tuesday, January 13, 2009, at the Stockton City Hall, Mayor Jack Roberts called to order the Stockton City Council meeting at 7:00 P.M. Council members in attendance were Cheryl Beeman, Mark Potter, and Rick Przytarski. Lisa Gibbs was not in attendance.

The Pledge of Allegiance was said.

Mayor Jack Roberts presented Council member Mark Potter with a plaque for his years of service on the council. Clerk Winchester presented Mayor Roberts with a plaque for his years of service.

New Mayor Christopher Parker read the Oath of Office, along with new Council member Dave Johannes.

Clerk Winchester added under new business Lewiston Fire Department and Winona High School. Cheryl Beeman added Building Permits under old business. Rick Przytarski made a motion to accept the agenda with additions, seconded by Cheryl Beeman. Motion passed.

For the December 2008 minutes, Bill Trygstad clarified page one, paragraph 8 that Mr. Trygstad and Mike Wadewitz had not met at that time, but has since regarding the placement of the reservoir. He also stated the lathe is survey control points not flag. Rick Przytarski made a motion to accept the December 2008 minutes with corrections, motion seconded by Dave Johannes. Motion passed.

Dave Johannes made a motion to accept the Financial report and pay all bills with a second from Rick Przytarski. Motion passed.

Rick Przytarski made a motion to accept the Flood Financial report with a second from Cheryl Beeman. Motion passed.

Bill Trygstad had a colored map to show which roads were surveyed and which were not. He has met with Mike Wadewitz and their engineer to discuss placement of the reservoir. Blumentritt is still here taking topography, but they don't have the proposed routes of the distribution lines down each street yet. The line to the reservoir will be more south than the drawing indicates, but the length will be the same. Mr. Trygstad will hopefully have the plans by next month and he will need to meet with the Sewer and Water Committee to discuss the plans. Clerk Winchester received a bill for \$63,261 from Zenk, Read, Trygstad and Associates for the work that has been done up to December 2008 on the water project. Since the City has four CD's available, council needs to decide which one. Rick Przytarski made a motion to look into which one is available with the least amount of penalties and bring it back to the February 10th Council meeting as a bill to pay. Motion seconded by Dave Johannes. Motion passed unanimously.

Clerk Winchester and Attorney Karl Sonneman discussed the Red Flag Rule program. He requested to take out the bullet under Response that dealt with not taking payment, he stated the City always should take payments on accounts. Also discussed locking up all file cabinets that have City information in them. Since the cabinets are locked, and the room is locked the City is layering security. Discussion was held on who has keys to the office and who specifically needed them. Rick Przytarski made a motion to accept the Red Flag Rule program, and to have all the locks changed and bring a list of those that need the keys to the next council meeting. Cheryl Beeman seconded the motion. Motion passed.

Cheryl Beeman requested a change in the way building permits are issued. Since some COO's are not completed and other issues are becoming a problem. Leasah Lilla talked about the problems she had with her first contractor, stating that since she signed the building permit she was the one responsible for any mistakes the building inspector found and needed to have them corrected and not the contractor. Discussion was held on the Lee Henry apartment in his garage and what fines could be imposed. Clerk will get a permit estimate and give to Karl Sonneman, this estimate can be doubled as the fine, the letter will also go out to the Electrical inspector and the building inspector. Council thought the current permit application would need to be updated to make sure all of the information is being registered. Council requested a list of expectations the City has for the building inspector and once the council agrees to present it to Greg Olson to see if he agrees.

Council is not happy with response time of the City Attorney and would like to give him a deadline to finish any projects, and if he cannot finish, the City will need to find another attorney. Council requested the Clerk document when she contacts him and what for, the response window will need to be on a project to project basis by Council discretion. Council also requested a job description for the City Building Inspector and to present the description to Greg Olson. Cheryl Beeman made a motion for Rick Przytarski for Acting Mayor, Dave Johannes seconded the motion. Motion passed, Rick Przytarski abstained from voting. Rick Przytarski made a motion to accept the work orders of the attorney and the building inspector, with Dave Johannes seconding the motion. Motion passed. Rick Przytarski made a motion to accept the rest of the yearly appointments as they stand with a second from Dave Johannes. Motion passed.

Yearly Appointments:

City Engineer: Zenk, Read, Trygstad & Associates
City Auditor: Russell & Associates
City Attorney: Karl Sonneman
City Depositories: Winona National Bank & Lewiston State Bank
City Newspaper: Winona Post
City Building Inspector: Greg Olson
Tree Inspector: Lisa Gibbs
Fire Warden: Beth Winchester
Weed Inspector: Lisa Gibbs
Emergency Director: Beth Winchester
Acting Mayor: Rick Przytarski

Dave Johannes requested to move the Committee meetings of Sewer/Water, Planning & Zoning & Greenspace to the fourth Tuesday of the month. He thought of having the first one on February 24th and to leave January's meetings the same to ask the board members to change days. Jack Roberts will ask the board members if they would like to change and bring to the next council meeting.

Lewiston Fire Department will hold their annual meeting Wednesday, February 4th beginning at 7:00 P.M. Rick, Dave and Chris will attend.

Winona High School principal John Phelps will hold a meeting Tuesday, January 27th at 6:00 pm for all parents that would like to register their 8th graders or to answer any questions. That will be at the Stockton Community Center.

Dave Johannes will call HBC to discuss the access channel and the cell phone tower.

Chad's Business:

- the truck transmission went out over Christmas, and has since been fixed. The truck is four years old and the warranty did not cover it. The transmission now has a 12,000 mile, or 12 month warranty on it, but the Council should keep in mind of getting a new truck in the next year. Council requested Chad bring some ideas to the next council meeting.
- The control structures out at the pond are leaking, MPCA requests the City set aside money in upcoming years to have this repaired. Chad has a quote for \$10,800 each, and we have two structures.
- Sand/Salt storage is falling apart, this is general maintenance and should be fixed.

Rick Przytarski made a motion to close the Stockton Council meeting, with a second by Cheryl Beeman. Motion passed, meeting adjourned at 9:12 P.M.

Mayor Chris Parker opened the closed meeting at 9:14 P.M.

Discussion was held on cost of living adjustments and employee wages. Discussion of most employers freezing wages or lay offs and since some Stockton residents are being unemployed it wouldn't be fair to expect our residents to pay an extra burden.

Chris Parker and Rick Przytarski will compile annual reviews and performance reviews.

Rick Przytarski made a motion to hold current level of wages and to revisit at the June Council meeting. Seconded by Dave Johannes. Motion passed unanimously.

Chad Larson would like the law checked on for time and a half on banked time. Rick Przytarski stated since he is utilizing it as comp time it is legally used for straight time usage. Chad would need to present a change in writing to change from banking time to collecting overtime, however, if he misses and does not have vacation to cover it there would be a discipline review.

Chris Parker would like to see criteria of the job and what the council would like to see. He would also like to hear from Chad and Beth what their goals & objectives are and what we would like the year to be.

Rick Przytarski made a motion to adjourn the closed meeting, with a second from Dave Johannes. Motion passed, meeting adjourned 9: 50 P.M.