

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, APRIL 10, 2018

MEETING MINUTES

Village President John Myklebust opened the meeting and roll call was taken. Present were John Myklebust, John Krumm, Mary Ellen West, Colleen Flynn, Cindy Fayerweather, C/T. Harley Cochran was absent.

Additions/Deletion: none

President's Report: John M. discussed the conference coming up; Government 101. cost of \$85 per person, suggested the Board attend if possible. John has been going through the Village's Ordinance book and found a Cemetery ordinance that calls for the Board to hold an annual cemetery meeting. He thought a meeting should be called. A street dance will be held on June 8th and is being sponsored by the Stockholm Merchants Association. Proceeds will go to help the non profit organizations in the area.

Clerk's Report: Motion by Colleen, 2nd by John K to approve the March 20, 2018 Board meeting minutes, carried.

Treasurer's Report: Motion by John K. , 2nd by Colleen to approve the Treasurer's Report as given, carried.

Zoning Administrator & Building Permits: Open Book date set for May 30, 2018 from 12:00 to 2:00 PM and the Board of Review was set for June 6, 2018 from 4:00 to 6:00 PM

John M. stated that the Planning Commission meeting has been set for April 16, 2018 and the agenda will be posted. New state laws will change how our ordinances are administered and some will need to be amended to meet the new rulings.

Park Committee Report: Mary Ellen W. reported that the Arbor Day event will be held on April 27th with cleaning the park, tree planting and a potluck supper following. A request was made for \$50 from the village to supply items for the Arbor Day event and a request for \$300 for new trees. John K. made a motion to that effect, 2nd by Colleen, carried. Cynthia Lane will be here in May for the park work as planned. Post replacement will be handled by Pepin County Hwy Department. A concern regarding dangerous trees that need to be taken care of. John K. made a motion, 2nd by Colleen to have Dennis Dick, Wabasha Tree Service inspect the trees and give us an estimate to remove the dead trees as needed, carried.

Street sweeping will be done on April 17th. J & K Sterry Services will remove the excess sand piled from the street sweeping as soon as possible.

Citizen Concerns: Pat Ament discussed a need for 'Dead End Street' signs, will talk with John M. about it. Tim Gentling asked again about handicapped access for Adam Peterson. The Planning Commission will be looking at it soon.

Items of Business:

1. Old Cemetery survey update: Johnson and Schofield will be doing the survey.
2. Pepin County Driveway Ordinance: Short discussion. A motion was made by John K, 2nd by Colleen to table until the May meeting, carried.
3. Park Use applications: Ragnar Relay Race will be using the park on August 17th.
4. Stockholm Watershed Stormwater Management Plan: No report.
5. Nuisance Ordinance: A complaint has been received regarding trash burning and animal hide tanning. Bart Armstrong apologized for the fire he set as it had smoldered instead of having been put out as tried to do. Hide tanning is not being done in the village. Bart explained his process and that it was not being done in the village. A meeting will be set up with property owners to discuss concerns in the village. Colleen, Mary Ellen and John M. to attend.
6. HBC Internet: Joe Glende, HBC Engineer, sent an email as an update. He will be in contact us soon. He plans to meet with Pat Ament and use a drone for a better feel of the village, trees are the issue.
7. The next regular meeting of the Stockholm Village Board will be at 6:00 PM on Tuesday, May 8, 2018.
8. The old posts are to be removed in the park. Pepin County will give us a cost and Cindy will forward the estimate to the Board.
9. No other business was brought forward. A motion was made by Mary Ellen, 2nd by Colleen to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,

Clerk/Treasurer