

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, MAY 8, 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, Harley Cochran, Cindy Fayerweather, C/T.

Additions/Deletion: Addition: 1.) Agreement with Pepin County Hwy Dept.: A proposed contract/agreement was presented which would be filled out for each project and would be signed by both the County Hwy Commissioner and the Village President. Discussion was held. A motion was made by John K., 2nd by Mary Ellen to accept the Services and Maintenance Contract with Pepin County, carried. 2.) Discussion/approval of the proposed new zoning map: Discussion was held on the map presented by John Myklebust. A motion was made by Colleen, 2nd by Harley to accept the map as the official zoning map of the Village of Stockholm, carried. A copy will be sent to Pepin County for their use as well.

President's Report: The DOT hasn't set a date yet to bring the traffic counter to the village. ATV/UTV issue; The State recently passed a law allowing ATV/UTV use on state and county roads, but only on roads with speed limits of 30 miles per hour. An ordinance would need to be passed allowing those vehicles use of those roads within the village limits. The Planning Commission will look into it. A street dance sponsored by the Stockholm Merchants Association will be held on June 8th on Spring Street between HWY 35 and 2nd Street. The Village will be working with the County to provide barricades and re-routing traffic around 2nd Street to Mill Street to HWY 35. Investment funds for the Village; a meeting will be held separately rather than during a regular board meeting.

Clerk's Report: Motion by Harley, 2nd by John K. to approve the April 10, 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: No report.

Park Committee Report: Jerry Larson reported that preparation for the camping season has begun. Well water reports have been submitted, the electricity has been turned on and off as water recedes, the dumpster has been delivered. Arbor Day went well. 5 trees were planted and a lot was done in the park, thanks to all those who helped! Cynthia Lane will meet with Mary Ellen W. to discuss needs of the park and additions of native plants. Tree trimming is needed. Several dead branches are hanging in the trees and need to come down. The large stump in the front of the park has to be removed, bees living in it are a real problem in the summer. A request was made for 2 loads of crushed rock to be delivered to the park. Discussion held on raising the lower end of the park. A motion was made by Colleen, 2nd by Harley to approve delivery of two loads of crushed rock, not to exceed \$550, carried. The tent area posts are to be replaced. An estimate from Pepin County HWY Dept. Of \$4000 to \$5000 to place posts, no charge for the actual posts. A motion was made by Harley, 2nd by John M. to hire Pepin County HWY Dept. to

perform the installation of the posts. An actual count of the posts and placement will be done and a more final cost determined before the work is done, carried. Discussion was held on the concerns of dogs running unleashed in the park. The dogs belong to village residents, not campers, camp dogs are leashed. An individual helped save 2 people from a canoe accident recently. A thank you will be extended from the Village of Stockholm. Colleen will get the individual's information and gift certificates sent. A huge thank you to everyone who helped with the park cleanup, it is greatly appreciated!

Planning Commission: John M. reported that the B-1 and B-2 Zoning is underway, further work needs to be done on it. A meeting will be held possibly next week. The meeting will be posted.

Citizen Concerns: ATV/UTV/Golf Cart Ordinance is pending, will be determined with the State speed limit requirements. The Planning Commission will work on it.

Items of Business:

1. Old Cemetery survey update: No update.
2. Pepin County Driveway Ordinance tabled from the April meeting: Short discussion. A motion was made by Harley, 2nd by Colleen to discontinue the consideration of the Pepin County Driveway Ordinance for the Village of Stockholm, carried.
3. Park Use applications: Immanuel Lutheran Church, Campsite Worship June 6, 2018, 5:30 to 7:30pm.
4. Stockholm Watershed Stormwater Management Plan: No report.
5. HBC Internet: No action yet.
6. The next regular meeting of the Stockholm Village Board will be at 6:00 PM on Tuesday, 12th, 2018.
7. Board of Review will be held on June 6th from 4:00 to 6:00pm. John Myklebust, Mary Ellen West and Cindy Fayerweather attending as members of the Board of Review.
8. No other business was brought forward. A motion was made by John K., 2nd by Colleen to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,

Clerk/Treasurer