

**REGULAR MEETING
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, JULY 9, 2019
MEETING MINUTES**

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

Additions/Deletion: 1. John Krumm, discussed possible grants for broadband internet construction 2.Zoning Board of Appeals alternate appointment.

President's Report: No report.

Clerk's Report: Mary Ellen W. voiced concerns about the fees charged for the Art Fair and strongly recommended budgeting differently for 2020. A motion by Colleen, 2nd by Heidi to approve the June , 11th and 20th 2019 Board meeting minutes, carried.

Treasurer's Report: April 2019 Financials: Motion by John, 2nd by Colleen., to approve the June 2019 Treasurer's Report as given; carried.

Park Committee Report: See attached report. Jerry Larson requested a load of crushed rock and up to \$400 for tree removal and \$200 for repairs to the merry go round. All expenses are within the allowed spending limits set by the Board so the request was approved.

Zoning Administrator Report: No report.

Planning Commission report: The Planning Commission will set up a meeting to discuss the zoning map and the Zoning Ordinance discrepancies. Planning Commission to meet the 3rd Wednesday in July.

Zoning Board of Appeals report: Mary Logue and Bart Armstron are recommended as alternates to the Zoning Board of Appeals, motion by Colleen, 2nd by John, carried.

New Business:

1. Sheriff Joel Wener was present to discuss the concerns of the 55 MPH speed limit on HWY 35. DOT/DNR questions regarding designating 8/10th of a mile of HWY 35 as an ATV/UTV trail. The County Safety Committee will meet on July 23rd, Harley and Deb Aune will plan to attend the meeting.
2. Applications for the combination Class B Beer and Class B Liquor license: John K. made a motion, 2nd by Heidi to adjourn to view the properties of the two applicants, Shawn Williams, Stockholm Village Bistro and Ted Guth, Stockholm Garage property, carried. The Board and visitors toured both properties, discussion held, questions asked, then all returned to the Village Hall. Harley reconvened the Board meeting. Shawn Williams stated he could be open for alcohol sales within a couple of weeks. Ted Guth, in order to be ADA compliant, would expect to be open within the next 12 months. Discussion held, verbal response from each board member being Colleen, Mary Ellen, John supporting Shawn Williams and Heidi supported Ted Guth application with Harley recognizing the efforts of both business owners. Discussion held, a motion was made by Mary Ellen, 2nd by Heidi to approve the license be issued to Shawn Williams. Mary Ellen and John yes, Heidi no, Colleen recused herself and Harley abstained, motion carried. The combination Class B Beer and Liquor license to be issued to Shawn Williams at the Stockholm Village Bistro at N2047 Spring St.

3. Socio-Cultural Meeting Report: Sara Smith-Prokosh reported that a good meeting was held with lots of input. Swedish heritage, swedish foods, events and the museum should be promoted further to celebrate the swedish heritage of Stockholm. Is art important? Absolutely! Music, nature, culinary arts and history, family oriented events and mentorship can all be incorporated. Discussion held on creating a Cultural Events Committee of which Sara Smith-Prokosh would be willing to chair. The Board thanked Sara for her report and willingness to work on this plan.
4. The next SmartGrowth Planning public meeting will be with the Infrastructure and Future Vision Committee which will meet on July 13th from 8:30 to 10:30 at the Calvary Covenant Church basement.
5. Zoning map discussion, no discussion as it will be discussed during the Planning Commission meeting in July.
6. 2020 infrastructure street repairs: Street work as been completed for this year by Pepin County. John K. discussed the one time street grant available for additional funding from the DOT and made a motion to complete the process for the funding, 2nd by Colleen, carried.
7. Village Hall sandblasting: Harley said that River City Welding will try to do a sample site on the Village Hall to remove the paint, hopefully soon.
8. Village Hall heat and air conditioning: A Mini-Split unit is estimated at approximately \$1200. Further discussion to be held.
9. Neighbor concern regarding the LP tank at the Fire Dept. Sub-station. The tank is on the neighboring property, the Board can have the tank moved.
10. BNSF spraying concerns: No report or updates.
11. HBC internet: No report. Pat Ament discussed a Broadband Grant, but it is too late, the Village has already put the money into the infrastructure to bring HBC internet service to Stockholm.
12. The next regular Board meeting will be Tuesday, August 20th, (the 3rd Tuesday) 2019.
13. No other action taken by the Board. A motion was made by Heidi, 2nd by Colleen to adjourn the meeting, carried; meeting adjourned.

Cindy Fayerweather, Clerk/Treasurer