

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

Additions/Deletion:None

President's Report: No report.

Clerk's Report: Motion by John K., 2nd by Harley to approve the June 12, 2018 Board meeting minutes, carried.

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

Zoning Administrator & Building Permits: No discussion on J. Myrman Conditional Use request for setback changes as he doesn't have a full design packet yet.

Park Committee Report: Jerry Larson reported that the park cleanup after the high water is possibly done for now. Tree trimming has been completed. Post replacement plans are being worked on. A new sign for the park is being worked on and additional information will be added to the website.

** #5 agenda item discussed at this time: Park signs, traffic signs, posts and traffic cones estimate of \$3093. A motion was made by Harley, 2nd by John K. to approve the purchase of the signs, posts and cones and to hire Pepin County Highway Dept. to install them, carried.

Planning Commission: John M. reported that the B-1 and B-2 Zoning is under discussion. Harley made a motion, 2nd by John K. to set a date to review the revisions to the B-2 and B-1 portion of the Zoning Ordinance then schedule a Public Hearing for input, carried. John M. stated he believes a sidewalk is necessary to be constructed along HWY 35 to service the properties in the zone under consideration. John M. discussed changing property north of 2nd Street along Spring Street, change from B-1 to R-1 and B-2 properties to R-2, and wanted these changes added to agenda for Public Hearing. Discussion was held. Harley made a motion, 2nd by Colleen to reconsider this addition to the Public Hearing, carried. The suggested zoning changes to said properties north of 2nd Street will not be considered at the Public Hearing. Nothing new with the ATV/UTV/Golf Cart Ordinance.

Citizen Concerns: Discussion held on sand blasting the Village Hall to remove all paint. River City Welding may be available in September to do so.

Sheriff Joel Wener was present and discussed the 'calming islands' on HWY 35 and is requesting no parking allowed beside the islands as it creates a tight driving area. The board agreed. Discussion held on traffic control, Joel has requested deputies to patrol in the area more frequently which is helping on the speeding problem as is the traffic speed sign.

John Myrman requested a variance for setback changes on his lot 7 along Cemetery Road for construction of a house. He paid the fees required as his request requires a Public Hearing. It will be added to the Public Hearing agenda to be held prior to the August 9th Board meeting.

A Resolution to address traffic issues is needed and will be addressed at the August meeting. Tim Gentling asked Sheriff Joel about ATV use on HWY 35. Joel stated that ATV's are not allowed on HWY 35. By Ordinance, ATV/UTV/Golf Carts can be allowed on county roads and village streets.

Mark and Alicia Dube' voiced concerns regarding neighbor issues.

Items of Business:

1. Old Cemetery survey update: Larry Horlitz, Harley Cochran volunteered to work on a survey of the Old Cemetery. Colleen and Mary Ellen volunteered to assist them.
2. A letter was received from Dale Antiel and Nancy Jensen requesting permission to operate a Short Term Rental on his property at W12360 HWY 35. After discussion, a motion was made by Colleen, 2nd by John K. to issue a permit for a Short Term Rental to Dale Antiel and Nancy Jensen, carried.
3. Mobile Food Vendor permit: A request for a Mobile Food Vendor permit during Ragnar weekend was submitted by Lee Hamil, Simplee Sweet. Discussion was held. A motion was made by John M., 2nd by Harley to approve the MFV permit, carried.
4. Park Use applications: Immanuel Lutheran Church Campfire Worship on July 11th and Stockholm Art Fair, July 21st. Placement of port-a-potties was discussed, John M. is working on it.
5. Stockholm Watershed Stormwater Management Plan: No report.
6. HBC Internet: Cindy F. gave a brief update. A tower is possibly available behind Lake City that will perhaps assist in bringing service to the Village. HBC will keep us informed.
7. Larry Horlitz discussed a concern of a camper that has brought a dog to the park that ultimately, caused a bicycle accident, requiring the owner to have surgery on his hands. A letter is to be written to the dog owner, requesting the dog not be allowed to return to the park.
8. Due to the Primary election, the next regular meeting of the Stockholm Village Board will be at 6:00 PM on Thursday, August 16th. **(This date was later changed to Thursday, August 9th due to conflicts of the Board)**
9. No other business was brought forward. A motion was made by Harley, 2nd by Colleen, to adjourn the meeting, carried, meeting was adjourned.

Cindy Fayerweather,

Clerk/Treasurer