

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
TUESDAY, OCTOBER 9, 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. Assesor contract

President's Report: John M. stated the signs are going up today in the park.

Clerk's Report: Motion by Colleen, 2nd by Mary Ellen to approve the Sept. 11th, 2018 Board meeting minutes, carried.

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

Zoning Administrator & Building Permits: No report.

Committee of the Whole Report: John M. discussed the Committee of the Whole (COW) meeting. He then read Resolution 2018-01: Lake Pepin Legacy Alliance request for operational funding of \$1000 and a pledge of \$2500 for restoration of Lake Pepin upon request for matching funds. A motion by Harley, 2nd by John K., to approve the resolution as presented, carried. Resolution #2018-02: Preliminary approval to purchase park playground equipment on an equal share of approximately \$6300. A motion by Harley, 2nd by Colleen to approve the Capital Equipment purchase of playground equipment for \$6300, carried.

Park Committee Report: Jerry Larson reported a thank you was received from Larry and Pam Horlitz for use of the church for a storm shelter in the last storm. Jerry listed off items for consideration for the park.

1. Tree trimming and maintenance \$100-\$1200.
2. Improve campsites #17 to #23 on RR side of the park road, \$2500.
3. Tent area perimeter (2019 project) \$5000.
4. Picnic table replacement schedule (2019 exp.) \$1000-\$1500.
5. Lake front grade improvement, cost unknown.
6. Arbor Day to be annual event, (2019 exp) est. \$800-\$1000.
7. Playground equipment (addressed in COW report and Resolutions)

Park winterizing was discussed along with the diversity of park use. Move tables into pavilion on Oct. 25th. After discussion, Harley made a motion to approve items 1 and 2 above, John K. 2nd, carried. Jim Sterry is to provide services as needed. Items 3, 4 & 6 will be referred to the 2019 Park Budget as Capital items. Item #5 will be an Urban Forestry project.

Zoning Administrator Report: No report a.) Galen Seipel Appraisal Services Assesor contract was approved. Motion by Mary Ellen, 2nd by Harley to approve the Assesor contract for \$2000, carried.

Planning Commission: No report.

Zoning Board of Appeals Report: Cheryl & Harold Puppe' Variance request was denied. Cheryl Puppe read a letter of concern. John Myrman Variance request was also denied.

Public Comments: Tim Gentling reported "No Trespassing" signs were posted with Village of Stockholm written on them. The Village Board did not authorize, approve or install such signs. He will remove them with the Board's approval.

Heidi Krause reported parking issues on Spring Street. Very concerned on the safety and enforcement of the parking concerns.

Items of Business:

1. Street maintenance: Colleen reported street issues regarding upcoming snow removal. Colleen suggested the street maintenance workers (Jim Sterry, Pepin County HWY Dept., Chris Hines, Dave Stevens) to meet to discuss job duties so no issues will come up.

(2 & 3 addressed above)

4. No action yet on setting up committees as discussed at the COW meeting.
5. HBC Internet update: Colleen and Pat Ament will work with HBC to continue to bring highspeed internet to the Village.
6. The Community of the Whole November meeting will be Wednesday, November 7th and the regular Village Board meeting will be Tuesday, November 13, 2018.

No other action taken by the Board. A motion was made by Harley, 2nd by Colleen, to adjourn the meeting, meeting adjourned.

Cindy Fayerweather

Clerk/Treasurer