

REGULAR MEETING
OF THE
STOCKHOLM VILLAGE BOARD OF TRUSTEES
THURSDAY, SEPTEMBER 11, 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 2. Storm sewer drain on Main St. Is washing out, John Myklebust discussed drainage issues, Colleen will look into it.

President's Report: John M. stated that Dale Antiel has accepted the 2nd position as alternate for the Zoning Board of Appeals. The Zoning Board of Appeals met and will set up a meeting to review the Puppe and Myrman variance requests.

Clerk's Report: Motion by Colleen, 2nd by Harley to approve the August 9, 2018 Board meeting minutes, carried.

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

Zoning Administrator & Building Permits: No report.

Park Committee Report: Jerry Larson reported the Park signs are to be installed soon. Speed bumps discussed, alternatives suggested. Ragnar went well, cooperation was great. Dog Days of Stockholm will be held on Sept. 22nd. Details are being worked out regarding the 30 day camping concern. Park survey of high water mark to be done this Thursday. Permission requested to have Don Bee cut 2 trees by the waterfront and a dead branch. \$2500 estimate to fill and raise campsite area. An anonymous donation of \$5000 has been offered to purchase new playground equipment in the park if the Village will match the \$5000. Requested is a fence on 2 sides along the road, baby swing and upgrade the equipment. Jerry Larson handed out estimated costs. John K. made a motion to approve the \$5000 expenditure with the understanding of the \$5000 to be donated as a match. Discussion held that this expenditure would need to be on the Board agenda, no 2nd made, motion died. The Park Committee requested to provide a diagram of the proposed play area. Harley will assist in putting the plan together. Wabasha Tree Service or Don Bee to cut trees, check with the insurance company for coverage

Planning Commission: To be discussed under #1

Items of Business:

1. Community Forum: Linda Herman has offered to facilitate the Community Forum, Board accepted her offer. Public Forum proposed to be held September 30th in the Calvary Covenant Church Basement. John M. will check on the schedule with Linda Herman and John K. will check with the Church for availability of the use of the basement. (This date was later changed to October 30th due to scheduling conflicts.)
2. Bill Mavity, Lake Pepin Legacy Alliance, was present to discuss the sedimentation in the lake. This is a serious problem of which the Army Corp of Engineers and State of MN is very aware of. The upper end of the lake is affected more, but all of the lake is or will be affected. There are plans to

build islands and dredge work to control the infiltration of sediment into Lake Pepin.

This is expected to be a \$10,000,000 project. There will need to be \$3,500,000 pledged by surrounding communities and activity groups in order for this plan to be implemented. Bill Mavity requested a \$1000 donation from the Village of Stockholm for operating funds to Lake Pepin Legacy Alliance and suggested a \$2500 pledge towards the main project. Discussion held. Both requests are to be placed on the October Board meeting agenda for consideration.

3. Committee of the Whole: Discussion on the purpose of the Committee of the Whole. A motion was made by John M., 2nd by Harley to allow the Board to act as the Committee of the Whole, carried. The Committee of the Whole will meet on October 2, 2018 at 6:00 PM in the Village Hall.
4. Investment of Village Funds: Colleen discussed the Bank of Alma's offered rates of 2.5% for CD's. After a couple of suggestions, a motion was made by Colleen, 2nd by John K, to approve the purchase of 3 \$50,000 CD's at 2.5% for 24 months equaling \$150,000. 4 yes, 1 no (John M.) carried. Cindy F. and John M. will sign the forms needed with the Bank of Alma.
5. Old Cemetery survey: UniverCity Program may be used to lay out the cemetery plotted sections. The Old Cemetery survey was reviewed as received from Johnson Schofield Surveyors and discussed the parcel description which does not close correctly. Work will need to be done with the adjoining property owners to correct the legal description.
6. HBC internet service update.No update.
7. The next regular Board meeting will be Tuesday, October 9, 2018. The 2019 Budget Preparation meeting will be held at 5:00 prior to the regular Board meeting.
8. 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