

City of Mapleton

Regular City Council Meeting

AGENDA

Tuesday December 7, 2010 - 6:00 pm

1.0 Call to Order and Approval of Agenda

2.0 Consent Agenda *NOTICE TO PUBLIC – Items on the consent agenda are of a routine nature or have been previously studied by the City Council, (which are intended to be acted upon in one motion). There will be no discussion on these items unless a Council member requests

- 2.1 Minutes: October 28 (Public Hearing 2009-1), November 2nd (regular), 11th (construction meeting, 16th (special)
- 2.2 Transfer MM to checking - \$40,000.00 (to pay bills - October)
- 2.3 Snow & Ice Control Workshop @ NDSU Dec 8 (9-12) Duane – no cost
- 2.4 Bills paid November, bills to be paid December, financials October & November (prior to accountant review).

3.0 Police Report

4.0 Lynn – Central Door – parking spaces lost after County 11 reconstruction

5.0 Fire Department

- 5.1 \$1000.00 from city for trash pump?

6.0 Park District

7.0 Forestry

8.0 Planning & Zoning

- 8.1 Meeting review

9.0 City Engineer

- 9.1 See attached
- 9.2 Maple Pointe Storm Outlet

10.0 City Attorney

- 10.1 Tax exemptions for 2011? (150,000. Residential 2 years 1st owner & \$250,000.00 per homebuilder (limit of 5 houses)
- 10.2 Parking Ticket Hearing Officer

11.0 New Items/Pending

- 11.1 Garbage – does the city want totes?
- 11.2 Water rate increase per Cass Rural Water (30 cents per thousand) – discussion
- 11.3 Clearing of bike path
- 11.4 Key Distribution – shop & water tower
- 11.5 Anderson Heating (extra furnace installed in Fire Hall)

12.0 City Staff Reports

- 12.1 **Auditor Report**
 - 12.1.1 New Incident Report
 - 12.1.2 USPS Lease
 - 12.1.3
- 12.2 **Public Works Report**
 - 12.2.1 Hydrant on Maple Drive
 - 12.2.2
- 12.3 **Water Superintendent**

13.0 Council/Committee Reports

- 13.1 **Personnel (Eric, Dale)**
 - 13.1.1 Time Sheets – Hugo
 - 13.1.2 Reprimand letter - Duane

- 13.2 Community & Economic Development (Carlita, Eric)**
 - 13.2.1**
- 13.3 Buildings/Grounds (Dale, Larry)**
 - 13.3.1** Curb stops – locating – raising or lowering (city charge?)
 - 13.3.2** Purchasing sand/salt – areas (intersections and/or streets)
- 13.4 Public Works/Safety (Larry, Dale)**
 - 13.4.1** Kevin O. – drug screening at current employer
- 13.5 Finance (Eric, Carlita)**
 - 13.5.1**
- 13.6 Mayor**
 - 13.6.1** Operating city equipment - Volunteer Folder

14.0 City Calendar

- 14.1** City Council – Jan 4, 2011 – 6 pm
- 14.2** School Board – Dec 14, 2010
- 14.3** Park Board – Dec 15, 2010 – 7pm
- 14.4** P& Z – Dec 28, 2010 – 7:00 pm

15.0 Adjourn

*To address the City Council during the meeting on an item that is on the agenda or on another matter that is not on the agenda, you are requested to make arrangements with the mayor or a Council Member prior to the meeting. To place an item on the agenda you are asked to call the City Auditor, mayor, or a Council member at least one-week prior to the meeting for consideration. The mayor and City Council Members finalize the agenda.