

City of Mapleton
Regular Council Meeting
AGENDA
Tuesday May 11, 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

2.1.1 April 13

2.1.2 April 19, 2010 regular & condensed for publication.

2.2 Fund Transfers:

2.2.1 Mulch \$58.64 (216 forestry to 100 general)

2.2.2 Interest \$10,556.56 (100 general to 630 penalty & interest)

2.3 Bills paid April 2010, bills to be paid May 2010, Balance Sheet, Income Statement, Fund Balance P & L, (prior to accountant review)

2.4 West Fargo Fire Department gaming permit

3.0 Police Report

3.1 May 2010

4.0 Park District – update

5.0 Forestry – update

6.0 Planning & Zoning

6.1 Minutes – review – recommendation

7.0 Fire Department – update

8.0 City Attorney

8.1 Second reading = meeting change = 3rd Tuesday of each month

8.2 SRF bond issue

8.3 Renaissance Zones

8.4 Antennas on Water Tower

9.0 City Engineer

9.1 Please see attached

10.0 New Items/Pending

10.1 Heather McDermott letter – city land (bus shelter area)

10.2 Weight restrictions on city streets

10.3 Energy Grant – C Center

11.0 Accountant

11.1 Increase revenues, decrease spending

11.2 Ending balances 2009

12.0 City Staff Reports

12.1 Auditor Report

12.2 Public Works Report

12.2.1 Gravel & blade - update

13.0 Council/Committee Reports

13.1 Personnel & Community Development

13.2 Buildings/Grounds & Public Works/Safety

13.3 Finance & Economic Development

13.4 Mayor

13.4.1 Water Seminar

14.0 City Calendar

14.1 P & Z – June 1, 2010 – 7:00 pm

14.2 Election – June 8, 2010

14.3 School Board – June 6, 2010 – 5:30 pm

14.4 Park Board – June 9, 2010 – 7pm

14.5 City Council – June 15, 2010 – 6:00 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.