

**City of Mapleton**  
**Regular Council Meeting**  
**AGENDA**  
**Tuesday February 9, 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 Jan 12, Special Meeting Jan 20, 2010
  - 2.2** Bills paid January 2010, bills to be paid February 2010, Balance Sheet, Income Statement, Fund Balance P & L, (prior to accountant review)
  - 2.3** Fund transfers:
    - 2.3.1** Sales tax to infrastructure (10%) \$4,495.33.
    - 2.3.2** Sales tax to water bond (90%) \$40,457.96.
    - 2.3.3** Infrastructure for city portion Quiet Zone \$2600.00.
    - 2.3.4** Checking to MM \$165,000.00
  - 2.4** ND Public Employees Retirement Seminar 4/7/10 – auditor - Bismarck
- 3.0 Recycling**
  - 3.1** Girl Scouts & Carlita
- 4.0 Police Report**
  - 4.1** January 2010
- 5.0 Park District**
  - 5.1** Joint powers agreement (mayor)
- 6.0 Forestry** – Rita resignation
- 7.0 Planning & Zoning**
  - 7.1** Minutes – review
  - 7.2** Carpco – Jason Carpenter – old certificate of survey 820-822 Eagle Ct. incorrect – new submitted
  - 7.3** Jon Ryan resignation
  - 7.4** Lowe Letter
- 8.0 Fire Department**
  - 8.1** Bingo Feb 19
- 9.0 City Attorney**
  - 9.1** Resolution - amendment to Personnel & Policy Manual
- 10.0 City Engineer**
  - 10.1** Paul Boese – Maple River Golf Course – maintenance of road
  - 10.2** Please see attached
- 11.0 New Items/Pending**
  - 11.1** Cass County Vector Control – contact person = Hugo – (\$375.00=truck mounted spraying & residual spray of vegetation) (\$75.00 truck mounted spraying only)
  - 11.2** NDPERS – Emergency Operations Plan – Crisis Leadership May 10-11, 2010 (prereq. IS100, IS700a, IS800.
- 12.0 Accountant**
- 13.0 City Staff Reports**
  - 13.1 Auditor Report**
  - 13.2 Public Works Report**
  - 13.3 Water Superintendent**
    - 13.3.1** Jetting of Maple Drive – Feb. 5
- 14.0 Council/Committee Reports**
  - 14.1 Personnel & Community Development**
    - 14.1.1** Advertising Mapleton & developers = Tour of Homes magazine?
    - 14.1.2** Part time pay scale
  - 14.2 Buildings/Grounds & Public Works/Safety**
  - 14.3 Finance & Economic Development**
  - 14.4 Mayor**
    - 14.4.1** Flood control meeting – Fargo
    - 14.4.2** City Status report
- 15.0 City Calendar**
  - 15.1** P & Z – March 2, 2010 – 7:00 pm
  - 15.2** City Council – March 9,2010 – 6:00 pm
  - 15.3** Park Board – March 10, 2010 – 7:00 pm
- 16.0 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.