

# Mapleton City Council Minutes

official

**January 4, 2011**

Present: Anderson, Kartes, Dietz, Hillman, & Dell. Others: Shockley, Oye, Saari, Klatt, & Hirschberger.

Call to order 6:05pm

Move Emergency meeting minutes (from consent agenda) to Fire Dept. for discussion.

Motion Kartes **agenda approval**, second Dell.

Motion Hillman **consent agenda approval** including: Liquor license renewals Golf Course (pending required documentation) & Hagge's Bar, MM transfer, bills paid December, bills to be paid January 2010: Ameripride \$44.19; BCBS \$976.10; CC Government \$1434.09; CC Reporter \$210.60; CRW \$4365.29; City of Fargo \$14.00; City of W Fargo \$280.00; Curt's Lock & Key \$106.25; D Klatt \$35.00; Dacotah Paper \$127.17; Doug's Repair \$201.85; Fargo H2O \$2713.20; Fargo Hose \$86.93; Farm Plan \$88.00; Grainger \$ 74.65; Hawkins \$ 520.00; JP Cooke \$21.11; Jet way \$4345.00; Johnson & Johnson \$6607.00; M Hirschberger \$13.50; Menards \$79.84; Metro Disposal \$2902.50; Midcontinent \$234.15; NDDOT \$198.82; ND League of Cities \$713.00; ND Water Users \$100.00; NDPA \$250.00; NorthStar Safety \$76.00; Ohnstad Twichell \$6144.24; One Call \$22.10; Ottertail Power \$1298.48 & \$503.17; Reardon \$182.82; RVS \$254.00; Team \$860.00; Xcel \$208.36; Anderson \$82.35; Dell, L \$69.26; Dietz, C \$69.26; Dietz, J \$27.71; Kartes \$69.26; Lowe, G \$27.71; Lund, B \$27.70; Nelson, J \$27.71 NDRW \$75.00; Powerplan \$26.92; CC Treasurer \$3874.31; All Service \$101.00; Baylen K \$101.00; Brodal \$101.00; Wacker \$101.00; Duscher \$101.00; Fjeld \$101.00; R Johnson \$101.00; Rohrich \$101.00; Dahl \$101.00; Moore Engineering \$15,225.39; Riley Brothers \$42,946.90; Sanford Drug Occup. \$89.00; Strata \$1988.56; Hach \$405.95; Mapleton Fire Dept \$1000.00; Mitchell Tractors \$2100.00; D Dell \$300.00; McDermott \$300.00; ND Sewage Pump \$243.00; Bartz \$101.00; Job Service \$183.25; Bond Debt updated, second Dell. **RCV/MC**

**City Attorney:** Residential & Homebuilder Tax Exemptions for 2011. Motion Dietz, same as last year, no second. *Motion Dell*, builder \$200,000 (decrease) limit of 5 houses, residential \$150,000 (same), second Hillman. **RCV/MC**

*Motion Hillman*, city purchase Industrial Park Lot 6 Blk 2, Second Addition \$1.00, recording fee \$13.00, second Dell. **RCV/MC**.

*Motion Dietz*, refunding bond issue 2004, savings approx. \$13,000. approx. rate 3.65, second Hillman **RCV/MC**

Liability waiver discussion – tabled. DOT policy submitted for review next meeting.

**Central Door:** loss of parking space after Cty 11 reconstruction.

*Motion Hillman*, requesting engineer draw up plan for access south side parking in alley (city right of way), second Kartes.

**Code Red:** Dave Rogness – Electronic Emergency Reporting System - allows initiation of emergency call message to send to city residents. Many residents already signed up through Cass County. Cell phones need to be registered (by owners) with county (as land lines already listed). No cost to city. Mary as point person.

**Fire Department:** Hugo – asked council to address incident with Kartes. Kartes stated taken care of.

**Emergency items:** Motion Kartes, get cost for permanent hardwire & 10 x 10 concrete slab for C Center generator for spring installation, Hillman. **RCV/MC** Motion Kartes, adopting Emergency Plan of Operations, 2<sup>nd</sup> Dell. **RCV/MC**

**Bulk Tanks** – fuel storage (inside & outside shop) & regulations discussed.

**Debit or Credit Card** for emergency fuel or purchases- auditor to contact Gordy's

**Chains for plow** – Eric will purchase.

**Snow route signs, kitchen supplies, tables** (approved prior- Dell to order), **electrician** (Dell – to contact Great Plains – breaker issue in Fire Hall)

**P & Z:**

Hagemeister requesting permanent driveway – tabled.

John Lowe driveway reminder – attorney sent letter.

John Glover metal recycle yard – overview & review of concerns, necessary infrastructure upgrading, rail spur, utilities, ideal location, & growth.

**City Engineer:**

2009-1 project:

*Motion* Hillman, PP #7 (\$7539.24), city portion \$4516.42, second Dell. **RCV/MC**

*Motion* Dietz, CCO # 3 \$6106.80, second Dell. **RCV/MC**

Engineer will provide financial breakdown of project next month.

LARC board meeting on Thursday to discuss addtl CDBG funds for Mapleton.

Sluice Gate warranty from Fargo Water received.

Old Water Tower - Stand Pipe hole – fix in spring

Commercial (building) Plan Submittal requirements presented.

**New/Pending Items:**

Fire Hall – Steve Anderson to remove extra furnace & fix issue with other furnace. Old furnaces still missing.

*Motion* Dietz, purchase Equipment Breakdown Insurance Coverage (sanitary & storm lift stations, water towers, & pump house, annual premium quoted \$103.08 - \$1,500.00 deductible), second Dell. **RCV/MC**

**City Staff Reports:**

Auditor: *Motion* Hillman compose mini newsletter for Code Red, water (\$0.30 per 1000 gallons) & garbage (\$1.50 per resident) rate increases, garbage tote option, and short summary of power outage during storm, second Dell. **RCV/MC**

Public Works: *Motion* Hillman, purchase 3 point hitch from Ellendale, Dell will pickup, 2<sup>nd</sup> Kartes.

**RCV/MC**

One generator won't put out electricity – Interstate Diesel - warranty?

Water Superintendent: Replaced wet water tower transducer (\$1000.00) - power outage caused backup system failure.

**Personnel:** Klatt's 90 day review done by Hillman & Kartes. Eric recommending \$1.25 an hour raise.

*Motion* Kartes, 2<sup>nd</sup> Dell. **RCV/MC**

Hillman recommended 2% Cola raises, no action.

M Anderson requested Kartes to inform everyone of no smoking in any city vehicle/equipment.

**Upcoming meetings**

P & Z –February 2 2010 – 7 pm

City Council –February 9 2010 – 6 pm

Park Board – January 10 2010 – 7 pm

**Adjourn** motion Kartes second Hillman.

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Mayor, Mark Anderson

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City Auditor, Mary Hirschberger