

City of Mapleton  
Regular Meeting Minutes  
official  
**Tuesday March 1, 2011 – 6:00pm**

Present: M Anderson, Dietz, Hillman, Kartes, Dell.

Also present: John S, Brandon O

Absent: Duane Klatt, Mary Hirschberger, Sara Dell

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

*Motion* Hillman, **consent agenda approval**, including: minutes (regular) Jan 4, & Feb 1, 2011, (special) Jan 24, & Feb 17, 2011. Micro Trend Security for Park & PW computer (\$89.60), Bills paid Feb 2011 & bills to be paid March 2011: American Welding \$170.00; CC Government \$1477.08; D Klatt \$41.86; Midcontinent \$236.; NW Tire \$27,160.17 Ohnstad Twichell \$4441.16; Railroad Mgmt \$109.81; Sara D \$5.10; WSI \$743.76; Vaaler Ins \$49.00; Anderson \$86.35; Dell, L \$72.27; Dietz, C \$72.27; Dietz, J \$28.30; Kartes \$72.27; Lowe, G \$28.30; Lund, B \$28.30; Nelson, J \$28.30, Hirschberger \$1043.07; Klatt \$977.42; Lake Agassiz \$2160.00; ND Water Pollution \$60.00; Anderson Refrigeration \$12,921.70; USPS \$80.92 & 168.07. January financials (prior to accountant review) 2nd Dell. **RCV/MC.**

**Police Report** – average month

**Fire Dept** – no calls – Minot training

**Park District** – awarded bid – May 31, 2010 – completion date early June

**City Engineer:**

- 1) **CDBG Grant Application** (update north side improvement \$86,022 - 38%) \$225,000 Mapleton has to qualify – Amber – CDBG requires 15 responses. If not special assessments.
- 2) **Meridian Grove Drainage Improvement:** residents want drainage, use of grant funds? Have to have records of damages – must be based upon actual.
- 3) **Levy Recertification:** Showing what preliminary maps mean. The city is in a better position – still have not gotten info from corp.
- 4) **FEMA – 6<sup>th</sup> Ave repair** (starting at main) – Northern Improvement – better than last year. Alternate to remove existing culvert & drain. Low bid Northern Imp \$41,600. total project cost est. \$47,750. Approx. \$29,514.30 from FEMA. City Share \$18,235.70  
*Motion* Dell, accept Northern Improvement low bid \$41,460.00, 2<sup>nd</sup> Carlita. **RCV/MC.**

City Attorney presented Wadeson Properties parking easement for review – no objection. Easement allowing parking on south side of existing Central Door building over platted alley. Easement also redefines location of alley to current physical location of alley.

**City Attorney:**

*Motion* Kartes, officer ordinance 2nd reading, second Dell **RCV/MC**

Impounding vehicles 2nd reading – tabled.

**New/pending:**

Hagemeister building value increased \$31,000 – directed to county

Excessive water usage: Remington to pay. *Motion* Hillman, send Gates collection letter, 2nd Dell.

**RCV/MC**

**Accountant** – Harold – presented Fund Balance activity, stabilization, no money for equipment, better financial status.

**City Staff Reports:**

**Auditor:** Depositing flow mobile tower rental checks to general fund.

**PW Report:** Generators ready to go. Open up culverts, not expensive to dig in, careful of the culverts.

**Water Superintendent:** Duane going to Wastewater training (April). Doug attending also, different days.

**Council Committee Report - Personnel:** Hillman – Need bids for Bike path.

**Community Development:** Carlita unable to attend FM WF Chamber merger. Girl Scouts, Hawaiian party March 11.

**Bldgs/Grounds:** Can get filled sand bags from county. City to haul.

**PW & Safety:** Generators ready & working. Discussed safety equipment. CAPX 2020 Meeting: Towers will be 8' x 150' calling it Bison Station. Where will they run the towers? Proposal is 2 miles wide, cost of 2 million/mile, saying need to get electricity up here. Ottetail Power assured Eric power outage will not occur.

**Mayor:** City government – essays regarding “mayor for a day” medals were picked up.

**City Calendar – City Council:** April 5, 2011. **School Board:** March 8, 2011. **Park Board:** March 8, 2011 – 7 pm. **P&Z:** March 29, 2011 – 7 pm.

*Motion Hillman, adjourn, 2nd Dell. RCV/MC*

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Mark Anderson, Mayor

Attest:

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