

City Council Minutes

official

May 11, 2010

Present: Mark Anderson, Carlita Dietz, Larry Dell, & Larry Graf. Absent: Gordy Pederson.
Others present John Shockley, Kent Ritterman, Brandon Oye, Hugo Zamarron, & Mary Hirschberger.

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

2.2 removed from agenda. Motion Dietz **consent agenda approval** including: Meeting minutes April 13, 19 (& condensed for publication), bills paid April, bills to be paid May 2010: Anderson \$82.35; Dell, L \$69.26; Dietz, C \$69.26, Dietz, J \$27.70; Graft \$69.26; Lowe, G \$27.70; Nelson, J \$27.70; Pederson, G \$69.26; 3D Specialties \$17.40; Ameripride \$121.39; Avenet \$336.00; BCBS \$1216.70; ; CC Government \$1434.08; CC Reporter \$379.20; C Rural Water \$4289.73; City of Fargo \$14.00; D Saari \$395.40; Fargo Glass \$347.65; Fargo Tire \$864.62; Farm Plan \$461.94; Gateway Chev \$6.40; H Zamarron \$35.00; Hawkins Water Treatment \$70.35; LAASC Activities \$280.00; Menards \$115.36; Metro Disposal \$3098.75; Midcontinent \$270.05; Municipal Gove \$40.00; ND Rural Water \$75.00; Nicholete Brchota \$101.00; Ohnstad Twichell; \$1679.40; One Call \$23.40; Ottertail Power \$ 1496.22; Ottertail – other \$450.90; Ramada \$126.00; RDO \$36.86; Reardon \$182.82; Reed \$447.72; State Auditor \$165.00; USPS \$100.00; Xcel \$229.62, May 2010 Balance Sheet, Income/Expense Summary, Fund Balance P & L(prior to accountant review), West Fargo Fire Dept. gaming permit, second Dell. **RCV/MC**

Police Report: Arth – running radar on Cty 11, also reviewed April report

Planning and Zoning – Geoff Lowe – reviewed 3 plans: culvert heaving, septic system, & regravelling. Signage next meeting.

Fire Department: working with FEMA – pump reimbursement.

City Attorney: Second Reading – meeting date change – 3rd Tuesday. Motion Pederson, changing meeting date to first Tuesday of month, second Dell. **RCV/MC**

SRF Bond Issue – 2.25 % with maximum draw \$825,800. Motion Graf, to accept - contingent upon award of contract, second Dell. (Pederson opposed) **RCV/MC**

Reinasance zone – basics discussed: different features, opportunity to fix up older buildings, can redesign an existing cities plan and adopt for Mapleton. Cost - P & Z & office can do ground work, attorney to assist & review. Can increase sales tax revenue for city. Base - 5 year tax exemption, not a TIF (cannot have both). Qualifying improvements - both residential & commercial. Some requirements.

Antennas – Water Tower -still negotiating, possible income of \$600-700 per month

City Engineer: Brandon & Kent – Cty 11 Project 2009-1: Bid opening May 14 (10:00), contract date June 7(set by CDBG), completion Nov 2010. Will have designated meetings & meet with residents prior to inform.

River bank slumping: Kent – looking for cost share – wait for PAL letter/agreement from FEMA.

New/Pending Items: MecDermott letter – no action taken to sell city property by lift & bus shelter. Energy Grant CCenter – needs revised and resubmitted – Mark. No numbers on

electrical. Weight restrictions city roads – normal = 5 ton. City option to set ordinance & construct signage.

Accountant: Harold – addressed SRF reserve requirements. Options: ½ sales tax option if passed, Raise rates or other options if not passed. Sacrificing long term for short term – pay higher price. Residents concern cutting expenses. Match budget to spending. Auditor to establish specific SRF reserve fund (money cannot be taken out). Motion Pederson, transfer \$5000. from current water tower reserve to specific SRF reserve , second Dell. **RCV/MC**

City Staff Reports – **auditor** – window fixed \$315.00. **public works** – gravel & blade update. Motion Dell, allow Dan Holland to blade city roads, except golf course road, second Pederson. **RCV/MC**

Council – Graf – Reviewed information from comparable cities – shaping Mapleton – conformity & priorities – benefits & costs – water certification backup (Hugo in process)– job lists & suggestions followed.

Ashmoor roads are bad & man holes heaving. Removal of sandbags.

Cities water loss very good - averages 6%

Informational Red River diversion meeting – Casselton Tues. 25th (7:00 – Casselton)

Proposed meeting – Engineer – Tues 18th at 5:00 contingent on council.

Upcoming meetings

P & Z – June 1, 2010 – 7 pm

Election – June 8, 2010

School Board – June 6, 2010 – 5:30 pm

Park Board – June 9, 2010 – 7 pm

CITY COUNCIL - JUNE 15,2010 – 6:00PM

Adjourn motion Dell second Pederson.

Mayor, Mark Anderson

City Auditor, Mary Hinchberger