

City of Mapleton
Regular Council Meeting
AGENDA
Tuesday July 6, 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 - June 15 & 22
 - 2.2** Transfers: Forestry levy amounts, dormant account
 - 2.3** Bills paid June 2010, bills to be paid July 2010, financials prior to accountant review
- 3.0 Service Recognition/Resolution** – Gordy & Doug
- 4.0 NDRW** – drought report – Rodney Stroh
- 5.0 Metro Disposal** – Mark – rates – questions – fees - recycle
- 6.0 Police Report** – May & June 2010
- 7.0 Park District**
- 8.0 Forestry** –written report - composting area
- 9.0 Planning & Zoning**
- 10.0 Fire Department**
- 11.0 City Attorney**
 - 11.1** Midcontinent – questions & answers
 - 11.2** Post Office lease for 2011 – discussion of termination clause
 - 11.3** Sales Tax Ordinance change from 1% to 1.5%
 - 11.4** Antenna – Water Tower
- 12.0 City Engineer**
 - 12.1** See attached
- 13.0 New Items/Pending**
 - 13.1** Assessment Commission
 - 13.1.1 Volk requesting no pay
 - 13.1.2 Commission compensation
 - 13.2** P & Z appointment (replace Ryan)
 - 13.3** Council appointments - President, Vice President
- 14.0 Accountant** – year end numbers - current numbers
- 15.0 City Staff Reports**
 - 15.1** Auditor Report
 - 15.2** Public Works Report
- 16.0 Council/Committee Reports**
 - 16.1** Personnel
 - 14.1.1** Primary = Eric & backup = Dale
 - 16.2** Community & Economic Development
 - 14.2.1** Primary = Carlita & backup = Eric
 - 16.3** Buildings/Grounds
 - 14.3.1** Primary = Dale & backup = Larry
 - 16.4** Public Works/Safety
 - 14.4.1** Primary = Larry & backup = Dale
 - 14.4.2** Job description
 - 14.4.3** City Equipment
 - 16.6** Finance
 - 14.6.1** Primary = Eric & backup = Carlita
 - 16.7** Mayor
- 17.0 City Calendar**
 - 17.1** City Council - August 2, 2010 – 6 pm
 - 17.2** School Board – July 13, 2010
 - 17.3** Park Board – July 14, 2010 – 7pm
 - 17.4** P& Z – July 27, 2010 – 7:00 pm
- 18.0 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.