

**City of Mapleton**  
**Special Council Meeting & Budget**  
**AGENDA**  
**Thursday September 16, 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 Transfers: forestry & general corrections also levy \$'s
- 2.2 Nuts & Bolts Seminar – Carlita – Fargo – November 10 (\$45.00)

**3.0 Variance**

- 3.1 412 Sequoia – setbacks R-3 (8 ft setback) VS R-2 (12 ft setback)

**4.0 City Engineer**

**4.1 Drainage**

- 1) Meridian Grove
- 2) Cty 10 & 3<sup>rd</sup>

- 4.2 Cty 11 project - sump pump lines under multi use path along Meridian Rd (east side)

**5.0 City Attorney –**

**6.0 Spending freeze reconsideration - Mark**

**7.0 New Items/Pending**

- 7.1 Bids for 223 Maple Pointe Blvd – water leak
  - 1) Bruesch \$2550.00
  - 2) L & L \$1848.00
  - 3) Merritt/Chucks \$1440.00

- 7.2 Equipment update – (from Mark's list) Duane
  - 1) New Holland
  - 2) JD Tractor

- 7.3 Mosquito control – length – when to discontinue
- 7.4 Budget -

**8.0 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.