

City of Mapleton
Regular City Council Meeting
AGENDA
Tuesday
January 4, 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 Emergency minutes Dec 31:
- 2.2 Liquor license renewals: Golf Course, (pending application return & proof of liability insurance). Hagge's Bar
- 2.3 Transfers: MM to checking (\$70,000.)
- 2.4 Bills paid December, additional bills to be paid Dec. 2010 (for end of year), bills to be paid Jan 2011, bond debt.

3.0 City Attorney

- 3.1 Tax exemptions for 2011 (150,000.Residential 2 years 1st owner & \$250,000.00 per homebuilder (limit of 5 houses)
- 3.2 City Purchase of tax forfeited lot in Industrial Park
- 3.3 Refund bond issue – possible savings \$12,000.
- 3.4 Liability waiver review

4.0 Police Report

5.0 Lynn – Central Door – parking spaces lost after County 11 reconstruction

6.0 Fire Department

- 6.1 Code Red – Dave Rogness, Cass County Emergency Manager

7.0 Park District

8.0 Forestry

9.0 Planning & Zoning

- 9.1 Meeting review
- 9.2 John Glover – recycling venture

10.0 City Engineer

- 10.1 See attached
- 10.2 Sluice gate warranty
- 10.3 Hole = old water tower stand pipe

11.0 New Items/Pending

- 11.1 Anderson Heating (extra furnace installed in Fire Hall) (breaker issue = fire hall)
- 11.2 Equipment breakdown coverage – does the city want it.

12.0 City Staff Reports

- 12.1 Auditor Report
- 12.2 Public Works Report
- 12.3 Water Superintendent

13.0 Council/Committee Reports

- 13.1 Personnel (Eric, Dale)
 - 13.1.1 Employee Reviews
- 13.2 Community & Economic Development (Carlita, Eric)
 - 13.2.1 Complaint at bar
- 13.3 Buildings/Grounds (Dale, Larry)
- 13.4 Public Works/Safety (Larry, Dale)
- 13.5 Finance (Eric, Carlita)
- 13.6 Mayor

14.0 City Calendar

- 14.1 City Council – Feb 2, 2011 – 6 pm
- 14.2 School Board – Jan 11, 2011
- 14.3 Park Board – Jan 12, 2011 – 7pm
- 14.4 P& Z – Jan 25, 2011 – 7:00 pm

15.0 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.