

City of Mapleton
Regular Council Meeting & Budget (following regular meeting)
AGENDA
Tuesday October 5, 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 – regular Aug 3, Sept 7, Sept 16, budget Aug 24, Sept 16, 2010

2.2 Destruction/Retention list (per State of ND)

2.3 Bills paid September Bills to be paid October 5, 2010, financials (prior to accountant review).

3.0 Police Report –

3.1 Junk vehicles – unlicensed vehicles

4.0 Park District –

4.1 Halloween party – Oct 29, 7-9 pm

5.0 Forestry –

6.0 Planning & Zoning

6.1 Meeting review

6.1.1 John Lowe driveway

6.1.2 Hagemeister Driveway

6.1.3 427 Meridian Rd – septic

7.0 Fire Department

8.0 City Engineer

8.1 PAL

8.2 FEMA Street Repairs

8.3 See attached

9.0 City Attorney -

9.1 EA Inc, a Delaware Corporation- site lease agreement (communications antenna)

10.0 New Items/Pending

10.1 Water Utility Accounts – death/medical consideration (?)

10.1.1 Steve & Alice Wagner (Dale)

10.1.2 Laurie Schmoll

10.2 Garbage - Meridian Rd residents

10.3 USPS lease renewal terms letter

10.4 5 Meridian Rd – pump water from yard into storm sewer

10.5 Replacement of yield signs with stop signs – 3rd Ave & 6th Ave (mayor)

10.6 Final Budget

10.3.1 - item of discussion: 10% of ½ cent sales tax to Fire Department (?)

11.0 City Staff Reports

11.1 Auditor Report –

11.1.1 Removal of SS # from water utility contract

11.1.2 School house – charge for meter/MXU ?

11.2 Public Works Report –

11.3 Water Superintendent –

11.3.1 Johnson's (203 6th Ave) Sewer issues by Construction area

- 12.0 Council/Committee Reports**
 - 12.1 Personnel (Eric, Dale)**
 - 12.1.1 Job Description clarifications
 - 12.1.2 Recommended Personnel Policy changes
 - 12.2 Community & Economic Development (Carlita, Eric)**
 - 13.2.1
 - 12.3 Buildings/Grounds (Dale, Larry)**
 - 13.3.1 Snow Removal Policy
 - 13.3.1.1 Backup & on call personnel list
 - 13.3.1.2 changes/additions/omissions (?)
 - 13.3.2 Concrete at burn pile - removing letter from residents file – wrong person (Dale)
 - 13.3.3 Assessments (Dale)
 - 13.3.4 Meters & Mxu's – residential charges (Dale)
 - 13.3.5 Camas gravel on Titus Larson's road (Dale)
 - 12.4 Public Works/Safety (Larry, Dale)**
 - 13.4.1
 - 12.5 Finance (Eric, Carlita)**
 - 13.5.1
 - 12.6 Mayor**
 - 12.6.1 Drainage committee
 - 12.6.2 County 10 letter to residents & businesses
- 13.0 City Calendar**
 - 13.1 Assessment Commission Meeting – Oct 7, 2010 – 6:30 pm
 - 13.2 City Council – Nov 2, 2010 – 6 pm
 - 13.3 School Board – Oct 12, 2010
 - 13.4 Park Board – Oct 13, 2010 – 7pm
 - 13.5 P&Z – Oct 26, 2010 – 7:00 pm
 - 13.6 **Special Council Meeting – Assessments 2009-1 – October 28, 2010 - 6:00 pm**
- 14.0 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.