

**City Council Minutes
Special Meeting
Sewer, Water, Storm Sewer,
& Street Improvement Dist. #2009-1
May 20, 2010 - 6:00 pm
official**

Call to order 6:02.

Present Larry Dell, Larry Graf, Carlita Dietz, Mark Anderson. Absent Gordy Pederson. Also present Brandon, Kent (engineers) John S. (attorney), Jerry Volk, Mr & Mrs. Hilscher, Hugo, and Mary H.

Motion Graf agenda approval, second Dell.

Kent reviewed low bid – Riley Brothers. Approximate portions: county \$800,000. (lighting included), CDBG 140,000. NDDOT \$160,000., and City \$650,000. ceiling).

Motion Graf, City of Mapleton accepting bid of Riley Brothers Construction, \$1,229,525.61 for part 1 – Water & Sanitary Sewer Improvements, Part 2 – NDDOT – TEC Shared Use Path, Part 3 - Hwy 11 Reconstruction, and part 4 Lighting (alternate). Second Dell. **RCV/MC**

City submitting "Memorandum of Understanding" to Keith B., Cass County Hwy Dept.

John S. reviewed split payment process avoiding city acting as banker. Loan rate 2.5%, whereas bond rate could have been 4.50. Brandon will speak with residents individually on Meridian concerning project.

Motion Dietz adjourn, second Dell.

Mayor Mark Anderson

Attest: _____