

**City of Mapleton**  
**Regular Council Meeting**  
**AGENDA**  
**Tuesday March 9, 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 Feb 9, Personnel/questions Feb 25, & Flood Mar 4, 2010
  - 2.2 Bills paid February 2010, bills to be paid March 2010, Balance Sheet, Income Statement, Fund Balance P & L, (prior to accountant review)
  - 2.3 Fund transfers from general fund for end of year 2009, checking to MM \$165,000.00 (higher interest ( Feb)
  - 2.4 Dale Kartes – Memory Fireworks Permit – per supporting documents
  - 2.5 Overpayment - payroll makeup hours & deduction request
  - 2.6 HR Conference for Local Government – Bismarck - April 21-22, 2010
- 3.0 **Police Report**
  - 3.1 February
- 4.0 **Park District**
- 5.0 **Forestry** – Rita resignation
- 6.0 **Planning & Zoning**
  - 6.1 Minutes – review
- 7.0 **Fire Department**
  - 7.1 City purchase Portable Trash Pump? – purpose: flood & fire – (approx. \$2000.00)
- 8.0 **City Attorney**
  - 8.1 Resolution – passing utility rate increases to RVS utility billing statements
  - 8.2 Rate discrepancy – auditor note;
  - 8.3 Default Ordinance
  - 8.4 Snow removal – residential
  - 8.5 Midcontinent Franchise – PUBLIC HEARING – FIRST READING
- 9.0 **City Engineer**
  - 9.1 Please see attached
  - 9.2 Flood rate agreement
- 10.0 **New Items/Pending**
  - 10.1 Operations Plan – Crisis Leadership May 10-11, 2010 (prereq. IS100, IS700a, IS800.
  - 10.2 Barthel - water meter/mxu – letter
- 11.0 **Accountant**
  - 11.1 End of year numbers 2009
  - 11.2 ND Finance Authority
    - 11.2.1 Single Audit
    - 11.2.2 Reserve requirement–loan covenant.
- 12.0 **City Staff Reports**
  - 12.1 **Auditor Report**
  - 12.2 **Public Works Report**
    - 12.2.1 Jake brakes – air brakes ordinance?
    - 12.2.2 PW assistance (Troy done) Jay Dietz?
  - 12.3 **Water Superintendent**
- 13.0 **Council/Committee Reports**
  - 13.1 **Personnel & Community Development**
    - 13.1.1 Advertising Mapleton & developers = Tour of Homes magazine
  - 13.2 **Buildings/Grounds & Public Works/Safety**
    - 13-2-1 Fire hall door proposal
  - 13.3 **Finance & Economic Development**
  - 13.4 **Mayor**
- 14.0 **City Calendar**
  - 14.1 **March 16, 2010 – 6:00 pm Special Meeting – easement 822 Eagle Ct**
  - 14.2 **P & Z – April 6, 2010 – 7:00 pm**
  - 14.3 **Deadline to file petitions for election - April 9, 2010 - 4:00 pm city office**
  - 14.4 **City Council – April 13, 2010 – 6:00 pm**
  - 14.5 **Park Board – April 14, 2010 – 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.