

**City of Mapleton**  
**Special Council Meeting**  
**Official MINUTES**  
**Tuesday August 17, 2010 - 6:00 pm**

Present: Mayor Mark Anderson, Eric Hillman, Carlita Dietz, Larry Dell, John Shockley.

Absent: Dale Kartes

Others present: Sara Dell, Jeff Hanson, Jerome Kapaun

Motion Hillman, **Approval of Agenda**, second Dell

Motion Hillman, **Consent Agenda**, Transfers: forestry to general \$75.00, Flood (2009-FEMA reimb.) to general & Minutes July 13, 2010, second Dietz. **RCV/MC**

- 1.0 **Water Main**, 2009-1 – Brandon – Change order - North end – clipped service lines fix with avc pipe, adding gate valve to shut off that area, & hydrant NE of the pump house (to empty the water tower). With contingency money. (\$130,000. Contingency money)  
Brandon (Moore) contacting Tom Sussy coordinate blading with city.  
Motion Dell approving change order, second Dietz. Hillman abstained. **RCV/MC**

- 2.0 **27 Meridian Rd** – Schmidt driveway extension.  
Asking for 18' extension further east due to bike path. Brandon stated resident could contact Riley themselves for a quote. Reconstruction allows 2 parking spots in front of their house. City not responsible for costs.

**Garbage fees:** Other cities charge and John S said they normally charge the full rate. Eric thinks we should put the fees on the next regular meeting. The mailboxes are normally decided by the post office. John will check on that for sure.

- 3.0 **Citations** – for junk, unlicensed vehicles. Deputy not in attendance.

4.0 **New Items/Pending**

4.1 Pet Rescue (potential) + small gift shop? Zoned R1, barking dogs, & ordinances were discussed. No action

4.2 223 MPB – water break – during installation pipe nicked, Kim B. verified break city side of curb stop. Discussion of a sleeve used when curb stop is in driveway with concrete for absorption of slack needed during drying process. Repair = cut part of driveway, haul away, repack & re-pour only portion by break. Recommendation for future contractors to include sleeves, city attorney.

5.0 **Personnel**

5.1 City Work – see attached  
PW position - Eric recommending pre-employment drug test, background check, self-motivator, class B license, & clean driving record. Deadline August 31.

Community Service = 25 hours = mowing/trimming

Larry D contacting developer (Ashmoor) concerning flagging curb stops & hydrants.

Jerome to show Sara & replace marker knocked over in cemetery.

5.2 Amendment Personnel Policy – no action.

- 6.0 Motion Dell, **adjourn**, second Dietz

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Mayor, Mark Anderson

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Deputy Auditor, Sara Dell