

# Mapleton City Council Minutes & Public Hearing

## Official

November 5, 2013

### Pledge of Allegiance

Present: Mayor Hillman, Council Members, Dietz, Lund, & Johnson. Pederson arrived later.

Also present: Moore Engineering- Brandon Oye, Ohnstad Twichell –John Shockley, MVFD members, Jerry V, Doug, & Mary H.

*Motion* Johnson, agenda **approval**, 2<sup>nd</sup> Lund.

*Motion* Lund, consent **agenda** including: Minutes Sept 3,5,10, & 17, 2013, bills **paid Sept**, bills **to be paid Oct:** Ameripride \$71.37; Braun Intertec \$180.00; Bussiness Essentials \$55.00; Butler \$158.10; CC Government \$1588.17; CRW \$6,300.40; CC Reporter \$112.34; CRA \$266.38; Cross, Eugene \$28.11; D Klatt \$500.00, Double D Blading \$225.00; Doug's Repair \$178.80; Hillman \$92.35 & 23.09; Electric Pump \$707.85; Farnam's \$468.38; Fleetpride \$317.12; Intersate Batteries \$186.79; JP Cooke \$27.84; Jemco \$606.88 Lund, B \$69.26; M Hirschberger \$153.50; Macs \$174.74; McCoy, Patrick \$27.70; Metro Disposal \$4383.12; Midco \$216.00; NDLC \$857.00; ND Sewage \$151.20; Nelson International \$72.17; Ohnstad Twichell \$1222.00; One Call Concepts \$30.80; Otter Tail \$1,696.76; Ottertail other 554.51; Pederson, T. \$69.26 & 23.09; Reardon \$167.78; Ryan, Jon \$27.70; Sanitation Products \$7,140.13, MM transfer, city to forestry transfer & financials prior to accountant review. 2nd Johnson. **RCV/MC**

**Fire Department:** Kayla – received grant for turn out gear.

**Police Report:** Deputy Zundel – monthly report.

**P & Z** – recommendations: change LDO side setbacks for R-2 to 10 ft from 12 ft & include twin homes to reflect water & sewer hookup rates as 2 addresses.

**City Engineer:** Brandon O.

**Cass Cty Hwy 11 Imp Dist 2009-1** – waiting on agreement letter from Cass County stating county responsible for surface, city for water, sewer mains.

**Ashmoor 2nd** – *Motion* Lund, Moore Inv#6629, \$742.50, 2<sup>nd</sup> Dietz. **RCV/MC**

**Levee Recertification** – set up meeting with PW committee to review fixes.

**194 Dvlpmnt Prk 1<sup>st</sup> Add, Swr & Wtr Imp Dist– #2012-2** *Motion* Johnson, Semi Final Pay # 8 - \$67,137.03 & Moore Inv #6633 - \$6,187.35, 2<sup>nd</sup> Lund. **RCV/MC**

**194 Dvlpmnt Prk Add Strt Imp Dist– #2012-3** – *Motion* Dietz Semi final Pay #4 - \$6,553.58, & Moore invoice # 6634 - \$4,643.30, 2<sup>nd</sup> Johnson. **RCV/MC**

**Strm Swr - Lift Station Imp Dist 2012-4** –sluice gate floor box in cover not in correct location, cut & repour at contractor's expense. *Motion* Johnson, PP #2, \$4,439.25, & Moore Inv #6622 - \$2,489.70 2<sup>nd</sup> Lund. **RCV/MC**

(Pederson arrived)

**1<sup>st</sup> Ave SE extension Swr, Wtr, & Str Imp Dist– #2012-5** – Letter from KPH requesting closeout. Final payment next month.

**Meridian Grove 2<sup>nd</sup> Addition** – Working on 1<sup>st</sup> addition improvements to correct drainage & other adjustments.

**194 Dvlpmnt Prk 2<sup>nd</sup> Add. Swr & Wtr Imp Dist– #2013-2** – site of accident. *Motion* Johnson, Contractor's application for Pay # 1 (updated form for payment request), \$9,566.10 & Moore inv #6625 - \$6,840.90, 2<sup>nd</sup> Lund. **RCV/MC**

**FEMA Flood Insurance Rate Map (FIRM)** - Update – April 1<sup>st</sup> hydraulic data (elevations) for review, release work maps = draft preliminary Sept 2014. Sometime in 2015 preliminary maps for community review. 2017 effective.

Mayor Hillman stated that floodway mapping shows displacement of area, only allowed a 1 ft increase to water elevation for improvements in floodway. Affect on future growth & levee system?

**City Attorney:**

*Motion* Dietz resolution setting **TIF policy for Gordy's Inc.** in the Tax Increment Dist. # 2012-1, 2<sup>nd</sup> Johnson, **RCV/MC**

*Motion* Dietz accept recommendation to change LDO R-2 side yard setbacks to 10 ft by resolution, 2<sup>nd</sup> Lund, **RCV/MC**

*Motion* Pederson raising minimum city charges for services (mowing, snow removal, etc.) to \$150.00 per hour, 2<sup>nd</sup> Dietz, **RCV/MC**

*Motion* Johnson payment to Kevin Odegaard \$1200.00 for cemetery care, 2<sup>nd</sup> Pederson, **RCV**, Lund opposed, **MC**

*Motion* Pederson, addition of \$50.00 per acre rental price for Land Use Agreement with Kyle Scherweit, 2<sup>nd</sup> Lund. **RCV/MC**

*Motion* Johnson, accept quote dated Oct 25, 2013 for land surveying of existing platted Cemetery (#1), 2<sup>nd</sup> Dietz, **RCV/MC**

*Motion* Pederson, storage of Parade Fire Truck in Doug's repair shop for \$100.00 month, 2<sup>nd</sup> Johnson, **RCV/MC**

*Motion* Dietz, \$500.00 for Christmas Decorations –lights, brackets, etc., 2<sup>nd</sup> Pederson, **RCV/MC**

*Motion* Lund, adjourn, 2<sup>nd</sup> Pederson.

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Mayor, Eric Hillman

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City Auditor, Mary Hirschberger