

Mapleton City Council Minutes

Official

February 5, 2013

Pledge of Allegiance

Call to order 6.01

Present: Hillman, Lund, Pederson, & RC Johnson

Absent: Dietz

Others present: Justin Forde (Senator Hoeven's Office-Fargo), Sarah Nyhus-Wear (Ohnstad, Twichell), Corey Anderson & Darrin Bollinger (Horsch-Anderson), volunteer fire personnel, & Jean Madsen.

Motion Pederson **agenda approval**, 2nd Lund.

Mayor Hillman added special public meeting to the agenda – Feb 26th 7:00 pm for public input concerning sidewalks in Maple Pointe Blvd & Meridian Grove.

Motion Pederson **consent agenda** including: Minutes 1-8-2012, bills paid January, **bills to be paid Feb 2013:** Ambuehl, J \$102.18; Jean Madsen \$50.00; Ameripride \$67.54; Bank of ND \$26,459.99, BCBS \$1006.82 & 1006.82; CC Sheriff \$3176.34; CC Reporter \$90.06; CRW \$5014.40; City of Fargo \$14.00; Curt's Lock & Key \$71.30; Dacotah Paper \$278.08; Dakota Underground \$59,006.47; Dietz, C \$69.26; Dietz, J \$27.71; Hillman \$92.35; Fargo H2O \$2388.96; Farnam's \$292.96; Gordy's \$146.10; Johnson, R C \$69.26; Lund, B \$69.26;; M Hirschberger \$42.29; Mac's \$25.63; Menards \$54.98; McCoy, Patrick \$27.71; Metro Disposal \$6982.50 & 250.00; Midcontinent \$213.92; Moerke, Allen \$27.71; Moore Eng \$12,592.00; NDPERS \$760.54; Nelson, J \$27.71; Ohnstad Twichell \$523.70; Otter Tail \$1777.75; Ottetail other \$590.87; Pederson, T. \$165.31; Petro Serve USA \$748.24; Reardon \$167.78; Ryan, J \$27.71; Sweeney \$1381.35; Unum \$54.20; US Treasury \$2097.30; Xcel \$769.80, Financials (prior to accountant review). 2nd Johnson. **RCV/MC**

Fire Department:

Hum-V on hold as ND Guard Troops have been put on active duty for 1 year.
Waiting on quote from Great Plains Fire to repair #2.

Police Report: Cochran reviewed report.

Forestry: Jean Madsen attended seminar in Fargo. Warns of Emerald Ash & Dutch Elm Disease.

Mayor Hillman introduced Justin Forde – please call on their office for assistance with many things.

City Engineer: Brandon

Levee Recertification – cost estimate coming to finish project by year end.

Ashmoor Glen 2nd – St Imp Dist #2010-1 – final in spring.

Strm Swr Lift 1st & Meridian Rd – Height increased in event of levee increase. *Motion* Johnson, approve plans & specs, authorize Engineer to advertise for bids, Moore Inv #4854 \$4432.00, 2nd Pederson.
RCV/MC

1st Ave SE #2012-5 – *Motion* Johnson, Moore Inv #4849 \$270.00, 2nd Lund. **RCV/MC**

194 Dvlpmnt Prk 1st Add Swr & Wtr Imp Dist– #2012-2 – *Motion* Lund, Change order #2 - \$2642.07 (concrete pad for electrical transformer – & completion date changed to 3/15/2013), PP # 4 - Dakota Underground \$59,006.47, & Moore Inv #4853 \$2290.00, 2nd Johnson. **RCV/MC**

I94 Dvlpmnt Prk add Strt Imp Dist- #2012-3 – *Motion Pederson*, approve plans & specs, authorize Engineer to advertise for bids, Moore Inv #4852 \$5325.00, 2nd Lund. **RCV/MC**

Cty 11 Imp Dist- #2009-1 –*Motion Lund*, directing Moore Eng. to start plan design – preliminary costs est. & preliminary maps for sidewalks in Maple Pointe Blvd & Meridian Grove, 2nd Pederson. **RCV/MC**

City Attorney:

Refunding bond 2006 – *have other bonding to do this spring, wait to combine.*

Tax Exemption 2013 - *motion Johnson*, approving new residential \$150,000. for 2 yrs & residential builders (limit 5 houses) \$200,000., 2nd Lund. **RCV/MC**

Developers Agreement & TIF -Horsch-Anderson. *Motion Johnson*, 2nd Pederson. **RCV/MC**

Diesel Equipment Grant if awarded up to 25% of purchase price limit \$40,000. Other requirements apply including council approval. *Motion Pederson*, approval to apply for diesel grant, 2nd Johnson. **RCV/MC**

NDLC has asked Mapleton to host Regional Meetings May 2, 2013.

Sidewalks for Maple Pointe Blvd & Meridian Grove & ordinance will be discussed at the Public Meeting on Tuesday, February 26th 7:00

Motion Lund, adjourn, 2nd Johnson.

Mayor, Eric Hillman

City Auditor, Mary Hirschberger