

**City of Mapleton**  
**Regular City Council Meeting**  
**AGENDA**  
**Tuesday**  
**June 7, 2011 - 6:00 pm**

- 1.0** **Call to Order**
- 2.0** **Public Hearing:**
  - 2.1** Ashmoor 2<sup>nd</sup> Addition rezone – preliminary plat
- 3.0** **Approval of Agenda**
- 3.0** **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.*  
W Fargo Fire Dept. gaming authorization at Hagge's, Minutes Regular, tax abatement, tax equalization: 5/3/11, Fire department tanker 5/9/11, transfer fund 101 (2009 flood) to general fund 100, Bills paid May, Bills to be paid June 2011, May financials (prior to accountant review).
- 4.0** **Police Report**
- 5.0** **Fire Department**
  - 5.1** financing – bidding - grant information – financials
  - 5.2** request for payment – 2011 flood volunteers
  - 5.3** Control of Burn Pile
- 6.0** **Park District**
- 7.0** **Forestry**
- 8.0** **Planning & Zoning**
  - 8.1** Meeting review
- 9.0** **City Engineer & Code Administrator**
  - 9.1** See attached
- 10.0** **City Attorney**
  - 10.1** Second Reading - Sidewalk Ordinance revision
  - 10.2** Second Reading – Building Code Amendments
- 11.0** **Accountant**
- 12.0** **New Items – Pending Items**
  - 12.1** Remaining 75% of ½ cent sales tax directly to reserve fund (state required).
  - 12.2** Barry Lund – sod replacement – snow plow damage – 2<sup>nd</sup> request
  - 12.3** Garland Hagemeister – city beautification - cleanup north of Carl Olsen St & driveway
- 13.0** **City Staff Reports**
  - 13.1** Auditor Report –
  - 13.2** Public Works Report –
  - 13.3** Water Superintendent –
- 14.0** **Council/Committee Reports**
  - 14.1** Personnel (Eric, Dale)
    - 14.1.1** January 2011 COLA's per manual for Sara
  - 14.2** Community & Economic Development (Carlita, Eric)
  - 14.3** Buildings/Grounds (Dale, Larry)
  - 14.4** Public Works/Safety (Larry, Dale)
  - 14.5** Finance (Eric, Carlita)
  - 14.6** Mayor (Mark)
- 15.0** **City Calendar**
  - 15.1** City Council – July 5, 2011 – 6 pm
  - 15.2** School Board – June 14, 2011
  - 15.3** Park Board – June 14, 2011 – 7pm
  - 15.4** P&Z – July 26, 2011 – 7:00 pm
- 16.0** **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.