

Mapleton City Council Minutes & Public Hearing

Official

August 7, 2013

Pledge of Allegiance

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

Also present: Moore Engineering- Brandon Oye & Jeremy. Ohstad Twichell -John S., Mary H.

Absent: Duane K.

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

*Motion Lund, consent **agenda** including: Minutes July 2, 2013, transfers (forestry levy, MM & construction fund closing) bills **paid July, to be paid August:** Ameripride \$142.74; Avenet \$220.00; Asplin \$1078.42; Bierschbach Equip. \$127.50; BCBS \$1264.81; BND \$229,397.49; Breusch Const. \$535.40; CC Creamery \$51.92; CC Government \$1588.17; CRW \$6256.40; CC Reporter \$24.00; Casselton Hardware \$113.33; CRA payment Center \$681.31; Cross, Eugene \$27.70; Double D Blading \$180.00; Doug's Repair \$398.45; Farnman \$46.33; Hillman \$92.35; Gordy's \$759.24 & 221.61; J Ambuehl \$13.24; Lund, B \$69.26; M Hinschberger \$113.07; McCoy, Patrick \$27.71; Macs \$76.72; Mario Ourada \$300.00; Menards \$163.16; Metro Disposal \$4223.35; Midcontinent \$214.91; Moore Eng \$81772.77; Nardini \$383.85; Northern Imp \$608,281.82; Northstar Safety \$3248.54; Ohnstad Twichell \$1298.50; One Call \$29.70; Otter Tail \$1566.81; Ottertail other \$930.63; Pederson, T. \$69.27; Powerplay \$299.00; Reardon \$167.78; Ryan, J \$27.71; Team Lab \$1283.05; Titan Machinery \$5958.79; USPS \$135.60; Xcel \$95.11, 2nd Johnson. **RCV/MC***

Fire Department: Kayla Woodley – review of list. Old parade truck moving to storage, city to pay monthly storage fee \$100.00. Motion Dietz, waive \$25.00 permit fee for street dance, 2nd Pederson **RCV/MC**

Police Report: Deputy Zundel – monthly report

P & Z: Patrick McCoy – review of meeting. Recommendation for accessory bldg 408 Sequoia to match the house. (stick built, including pitch, overhead doors, shingles & siding to match, size okay.

Open Public Hearing

*Discussion, review of ordinances (Ch 4, 163.11.3), comments. Motion Dietz, approve accessory building per P & Z recommendation 408 Sequoia (Ryan C. Johnson excused) 2nd none - motion dies. Johnson returned to meeting. Request made by Mayor Hillman to decrease size. Johnson will do some thinking on it. Motion made by Lund, **Close Public Hearing**, 2nd Dietz.*

City Engineer: Brandon

Cass Cty Hwy 11 Imp Dist 2009-1 – Braun team (pavement experts) arrived & reviewed - recommendation pending.

Ashmoor 2nd – Motion Pederson, Moore invoice # 5891 - \$985.20, 2nd Johnson. **RCV/MC**

194 Dvlpmnt Prk 1st Add Swr & Wtr Imp Dist– #2012-2 Motion Dietz, release \$4196.00 of pumping from change order #4 last month AND Moore Inv #5916 - \$14,174.00, 2nd Lund. **RCV/MC**

194 Dvlpmnt Prk Add Strt Imp Dist– #2012-3 – Motion Johnson Chg Order # 1 - \$16,005.60, PP # 1 - \$608,281.82 (80%), and Moore Inv #5917 - \$57,757.37, 2nd Lund. **RCV/MC**

Strm Swr - Lift Station Imp Dist 2012-4 – Key Contracting proposal presented. Starting Aug 26.

Motion Johnson, Moore Inv # 5893 - \$540.00, 2nd Peterson. **RCV/MC**

1st Ave SE Extension # 2012-5 – Motion Peterson, Moore Inv #5899 - \$316.20, 2nd Johnson. **RCV/MC**

Meridian Grove 2nd Addition – Motion Peterson, Moore Inv #5898 - \$8000.00 approved contingent upon bonding, 2nd Lund. **RCV/MC**.

New requirement for underground facility owners – “need to be locatable” – vague statement. MN uses tracer wires.

City Attorney: John S.

Developer Agreement - city & Gordys. Protects city from any shortfalls of TIF.

Open public hearing

Questions/ Comments

Gordy's hookup to city sewer issue? – remobilization cost for Dakota approx. \$17,000.00. Price not included in project on abandonment of old system. Stubs to lot. Working on.

Motion Lund, approve Developers Agreement, 2nd Peterson. **RCV/MC**

Weight limit – permits –for builders & sub contractors within city. All-inclusive for general contractor to acquire. John S. will check into West Fargo's form.

Motion Johnson, reimburse Lindberg for fan \$211.46 on vehicle, 2nd Lund. **RCV/MC**

Peterson left due to another meeting.

Xcel – issue with bonding as required by excavation permit for new construction – ordinances do not exclude those who pay franchises to the city. City attorney to write letter.

Personnel Reviews – Carlita

Duane & Mary scored well, raise in order. *Motion*, Dietz 5%, 2nd Johnson. **RCV/MC**

Next "Happy Days" final meeting August 20 to tie up.

Motion Lund, award **recycle & generator pads** behind CCenter to whoever can get them done first, as bids very close, 2nd Johnson **RCV/MC**

Front of CCenter - sidewalk, bids vary in length, get rebid for same length.

Motion Dietz, award **culvert repair on 36th Ave** to Bruesch, 2nd Lund.

Motion Lund, Purchase **basket for MPB lift** to avoid costly service calls to remove shirts, diapers, mops, etc. (with option 2), 2nd Dietz. **RCV/MC**

Seal coating bids per bids. *Motion* Dietz, for Carl Olson St, 4th Ave., & 1st St. in front of school, 2nd Lund **RCV/MC**

Motion Lund, adjourn, 2nd Johnson.

Mayor, Eric Hillman

City Auditor, Mary Hirschberger