

City of Mapleton

Regular City Council Meeting

AGENDA

Tuesday

March 1, 2011 - 6:00 pm

1.0 Call to Order and Approval of Agenda

2.0 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

2.1 Minutes Regular:

2.1.1 Jan. 4, 2011 (on previous agenda but not in packets)

2.1.2 Feb 1, 2011

2.2 Minutes Special:

2.2.1 Jan 24 & Feb 17

2.3 Micro Trend Security for Park & PW computer– \$86.90 (c card required for purchase) (general to forestry)

2.4 Bills paid February and bills to be paid March 2011

2.5 January financials (on previous agenda but not in packets) (prior to accountant review)

3.0 Police Report

4.0 Fire Department

5.0 Park District

6.0 Forestry

7.0 Planning & Zoning

7.1 Meetings review

8.0 City Engineer

8.1 See attached

9.0 City Attorney

9.1 Officer Ordinance *second reading*

9.2 Impounding Vehicles *second reading*

10.0 New Items – Pending Items

10.1 Hagemeister building value increase \$31,000.00

10.2 Excessive water usage

10.2.1 Remington 60,500 gallons used in January – February reading normal usage

10.2.2 William Gates - \$343.20 not paid- Dec 2010 – meter readings regular last 2 months

11.0 Accountant

11.1 Year review 2010 (?)

12.0 City Staff Reports

12.1 **Auditor Report** (Flow Mobile monthly lease \$100.00 in general fund)

12.2 **Public Works Report**

12.3 **Water Superintendent**

13.0 Council/Committee Reports

13.1 **Personnel (Eric, Dale)**

13.2 **Community & Economic Development (Carlita, Eric)**

13.2.1 Fargo Moorhead W Fargo Chamber merger

13.3 **Buildings/Grounds (Dale, Larry)**

13.4 **Public Works/Safety (Larry, Dale)**

13.5 **Finance (Eric, Carlita)**

13.5.1 Power Corridor Meeting update (Feb 22)

13.5.2 City Power Issues - fixes

13.6 **Mayor (Mark)**

14.0 City Calendar

14.1 City Council – April 5, 2011 – 6 pm

14.2 School Board – March 8, 2011

14.3 Park Board – March 8, 2011 – 7pm

14.4 P& Z – March 29, 2011 – 7:00 pm

15.0 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.