

**City of Mapleton**  
**Special Council Meeting**  
**AGENDA**  
**Tuesday June 15, 2010 - 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** Meeting Minutes: May 11 & June 1, 2010

**2.2** Transfer from checking to forestry - computer internet security upgrade online – c card.

**2.3** Leadership workshop in Carrington – July 8, 2010 – Mayor Mark Anderson

**2.4** Additional Bills to be paid. Financials (prior to accountant review).

**3.0 C Center Heating System Grant**

**4.0 Ashmoor Glen/Mapleton Golf Course pond drainage**

**5.0 City Equipment Procurement**

**6.0 Hugo's Job Description**

**7.0 Misc**

**7.1** Attendance at seminar (Hugo & Mary)

**7.2** Retirement – Gordy & Doug

**8.0 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.