

**City of Mapleton**  
**Regular City Council Meeting**  
**AGENDA**  
**Tuesday**  
**May 3, 2011 - 6:00 pm**

**1.0 Call to Order**

**2.0 Public Hearing:**

2.1 Tax Abatement requests

**3.0 Approval of Agenda**

**4.0 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*

Minutes Regular: 4/5/11, Bills paid April, Bills to be paid May 2011, April financials (prior to accountant review). Bond payoffs, MM to checking transfer \$75,000.00.

**5.0 Police Report**

**6.0 FM Metropolitan Council of Governments – Wade Klein**

Short discussion – who they are, what they do

**7.0 Fire Department**

6.1 financing – bidding - grant information - financials

**8.0 Park District**

**9.0 Forestry**

**10.0 Planning & Zoning**

10.1 Meeting review

**11.0 City Engineer & Code Administrator**

11.1 See attached

11.2 Building codes, information & residential permit information

**12.0 City Attorney**

12.1 First Reading - Sidewalk Ordinance revision

12.2 Meridian Grove storm sewer improvements initial resolutions. = ***Proposed (only if council wishes to proceed)***

**13.0 Accountant**

**14.0 New Items – Pending Items**

14.1 Steve Anderson Heating = invoices received, payments made, additions & subtractions

14.2 C Center Rental – agreement – deposit & fee nonpayment

14.3 Approaches from city 11 – Kasowski (Steve) property (1- south of 24 Meridian, and 2 further south) Ashmoor area.

14.4 Snow removal damage repair requests

14.3.1 Sue Kasowski = Ashmoor front entrance & ruts (unable to attend)

14.3.2 Scott Carey = Ashmoor mailboxes

14.3.3 Barry Lund - sod

- 14.5 Old water tower – Service contract & stand pipe repair (submitted to insurance) – Maguire Iron
- 14.6 New Water Tower – Service Contract
- 14.7 Furnace/Air/ducts cleaning – recommendations - bids

## **15.0 City Staff Reports**

### **15.1 Auditor Report –**

- 15.1.1 Letters sent to residents along Meridian Rd = no parking on multiuse path per ordinance #13-1603
- 15.1.2 C Card Application & Resolution – signatures
- 15.1.3 Authorization for Fire Department to access their checking accounts online.
- 15.1.4 Return of \$100.00 water deposit after 6 months being current – omit \$1.00 interest added.
- 15.1.5 Official newspaper (yearly)

### **15.2 Public Works Report –**

- 15.2.1 4020 repairs – (Thurlow - parts only \$228.11) (city labor?) bill Golf Course?
- 15.2.2 Lift repair @ Ashmoor = \$5,300.00 ring (needs to be ordered from Switzerland). New Pump approx. \$45,000.00
- 15.2.3 Meter/MXU replacement & update
- 15.2.4 Culvert Repairs quote from Johnson
- 15.2.5 36<sup>th</sup> Ave road build up by Titus Larsons

### **15.3 Water Superintendent –**

- 15.4.1 W Fargo discontinuing cell sample testing for cities – find new source – Cass Public Health.

## **16.0 Council/Committee Reports**

### **16.1 Personnel (Eric, Dale)**

- 16.1.1 January 2011 COLA's per manual

### **16.2 Community & Economic Development (Carlita, Eric)**

- 16.2.1 Selection of representative for county redistricting meeting

### **16.3 Buildings/Grounds (Dale, Larry)**

- 16.3.1 South Entrance Post Office

### **16.4 Public Works/Safety (Larry, Dale)**

### **16.5 Finance (Eric, Carlita)**

### **16.6 Mayor (Mark)**

## **17.0 City Calendar**

- 17.1 Clean Up Day - May 7 - 8-12
- 17.2 City Council – June 7, 2011 – 6 pm
- 17.3 School Board – May 10, 2011
- 17.4 Park Board – April 10, 2011 – 7pm
- 17.5 P& Z – June 28, 2011 – 7:00 pm

## **18.0 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.