

City of Mapleton
Special Council Meeting
Official MINUTES
Thursday September 16, 2010 - 6:00 pm

Present: Anderson, Hillman, Dietz, Kartes. Others: Mary Hinschberger.

Motion Hillman **agenda approval**, second Dietz.

Motion Dietz **consent agenda approval**, including: transfers (forestry, general fund corrections & levy dollars), Nuts & Bolts seminar Nov 10 - \$45.00 – Carlita, second Hillman. **RCV/MC**

Variance: Geoff Lowe reviewed Lot 8 Blk 1 (412 Sequoia - Triepke) setbacks zoning concerns R-3 (8 ft) vs R-2 (12ft). *Motion* Hillman, granting variance, second Kartes.

City Engineer: Brandon - basic drainage maps submitted for review only (Meridian Grove & Cty 10 & 3rd). Cty 11 project: *Motion* Hillman, inserting sump pump lines under multi use path along Meridian (east side), second Dietz. **RCV/MC**

Reconsideration - Spending Freeze: *Motion* Dietz, spend with better judgment, no second, motion dies.

New items/pending:

Motion Dietz, accept bid submitted by homeowner (Patrick Smith) Merritt/Chucks \$1440.00 repair/replace from water leak, second Hillman. Other bids submitted: Bruesch \$2550.00 & L & L \$1848.00.

Equipment Update (New Holland, JD Tractor) – Duane – reported repairs, replacements, and approx. costs. . Mark stated Hugo can train new PW 9-12 (4 days) starting Monday on routine, different aspects of the job, & drive around town.

Budget - Review of funds and allocations. Jeff Hanson stated concern with omission of fire department donation from city with suggestion from Dietz for gradual decline of funding. *Motion* Hillman, accept preliminary budget as presented, second Kartes. **RCV/MC**

Adjourn

Motion Hillman, adjourn, second Kartes.

Mark Anderson, Mayor

Mary Hinschberger, Auditor