

City of Mapleton

Regular City Council Meeting

AGENDA

Tuesday

February 1, 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 Minutes: Regular Dec 7, 2010, Jan. 4, 2011, Special January 24, 2011
- 2.2 Memory Fireworks permit (pending documentation)
- 2.3 Transfers: Sales tax, general to negative, checking to MM
- 2.4 March Madness 29,30,31, 2010 - auditor
- 2.5 Bills paid January, additional bills to be paid February, yearend financials 2010. January financials 2011(prior to accountant review)

3.0 Refund Bond Issue –Mike M. - Dougherty

4.0 Police Report

5.0 Lynn – Central Door – parking spaces lost after County 11 reconstruction

6.0 Fire Department

- 6.1 Payment of fire hall rekey & digital key access
- 6.2 Update

7.0 Park District

- 7.1 Meridian Grove Park dollars in lieu of land
- 7.2 Update

8.0 Forestry

9.0 Planning & Zoning

- 9.1 Meetings review
- 9.2 John Glover – recycling venture

10.0 City Engineer

- 10.1 See attached
- 10.2 Bids for repairs - FEMA awarded dollars – 6th Ave & front of city shop 2nd St

11.0 City Attorney

- 11.1 Officer Ordinance
- 11.2 Impounding Vehicles

12.0 New Items – Pending Items

- 12.1 Pro Sweep proposal for 2011 season.
- 12.2 Vector Control Contract 2011 season- Mosquitoes
- 12.3 “Policy Question” removal or not of snow MPB sidewalk (mayor)
- 12.4 Excessive water usage - 232 MPB (Nov, Dec 2010)
- 12.5 Hours in 2010 - city employees
- 12.6 Emergency Declaration 2011

13.0 City Staff Reports**13.1 Auditor Report****13.1.1** DOT Drug & Alcohol Statement for city**13.1.2** Cost per word for publication of minutes =17 cents (489 words = \$83.43)**13.2 Public Works Report****13.2.1** Snow removal Update**13.2.2** Equipment Update**13.3 Water Superintendent****14.0 Council/Committee Reports****14.1 Personnel (Eric, Dale)****14.1.1** Job Description reviews (changes made)**14.2 Community & Economic Development (Carlita, Eric)****14.2.1** New construction 2010 increase from 2009**14.2.2** Economic Outlook Seminar**14.2.3** Family Fun Nights sponsored by Girl Scouts & Park Board**14.3 Buildings/Grounds (Dale, Larry)****13.3.1** Circuit update - Separate breakers for heaters - ballasts**14.4 Public Works/Safety (Larry, Dale)****13.5.1** Indoor fuel storage**14.5 Finance (Eric, Carlita)****14.6 Mayor****15.0 City Calendar****15.1** City Council – March 8, 2011 – 6 pm**15.2** School Board – Feb 8, 2011**15.3** Park Board – Feb 9, 2011 – 7pm**15.4** P&Z – Feb 22, 2011 – 7:00 pm**16.0 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.