

Mapleton City Council Minutes

Official

February 1, 2011

Present: Anderson, Kartes, Dell, Dietz & Hillman. Others present: M. Manstrom, Shockley, Oye, Klatt, & Hirschberger.

Motion Kartes **agenda approval**, second Dell.

Motion Kartes **consent agenda approval** including: Minutes Dec 7 2010, Jan 4, 2011, Special Jan 24, Memory Fireworks Permit (pending documentation), Transfers, March Madness – auditor – 29,30,31, 2011 bills paid January, bills to be paid February 2010: Ameripride \$44.19; BDBS \$976.10; BND \$28,476.23; CC Government \$1477.08; CC Reporter \$307.80; CRW \$4829.63; City of Fargo \$14.00; Cummins \$455.19; D Klatt \$35.00; Farm Plan \$539.60; Farnam's \$107.06; Harmon Glass \$358.68; Jesse Hanson \$10.00; L Dell \$143.49; L Ripplinger \$300.00; Metro Disposal \$3047.50; MFOA \$40.00; Midland Diesel \$119.64; Ohnstad Twichell \$484.00; Ottertail Power \$1659.85 & \$799.85.95; P Smith \$101.00; Petro \$627.75; Powerplan \$273.71; Reardon \$182.82; Bangert \$101.00; Sweeny \$1479.06; Team \$900.00; WF Chamber \$35.00; Xcel \$805.59; Anderson \$84.35; Dell, L \$70.76; Dietz, C \$70.76; Dietz, J \$28.91; Kartes \$70.76; Lowe, G \$28.91; Lund, B \$28.91; Nelson, J \$28.91, second Dell. **RCV/MC \$305,000. Refunding (2004 Series C) Bond Issue 2011:** Dougherty – savings approx. \$11,000. Motion Dell second Kartes. **RCV/MC**

Fire Department: Warner - Bingo Feb 18th. Rekey & keyless entry invoice - fire hall requested city pay. Motion Hillman, Lynn Johnson Lock & Key \$686.39, second Kartes. **RCV/MC**

Park District: Warner – MPB grant denied. Baseball signup in progress.

Meridian Grove “in lieu of land” account discussed – Hillman stated P & Z concern for children’s safety and fencing as MPB Park proximity to Hwy 11, council in agreement. Motion Dietz, transfer balance to Park, second Dell. **RCV/MC**

Forestry: Jean – attended Emerald Ash conference stating history and update. Recommendation of tree inventory. Attending Gardening seminar – Atonement Lutheran - Casselton – March 5th - \$25.00

Planning and Zoning: Geoff – reviewed drainage concerns Meridian Grove – Engineer can prepare very preliminary cost estimate. City legally could do water & sewer without public consent (Shockley). Motion Hillman, existing driveway at Hagge’s Bar as permanent up to 68’ (from current property line corner due west), second Kartes. **RCV/MC**

Attorney: Shockley

First Reading Ordinance # 205-11 – **Appeals of tickets & raise fine \$15.00.** Motion Kartes, second Dell. **RCV/MC**

First Reading – **No parking on designated snow routes.** Motion Kartes, second Dell. **RCV/MC**

Engineer: Brandon

Lynn **Wadeson Properties** - Motion Hillman, City Engineer & Attorney to prepare parking area access easement (20 ft south of his building) contingent on Lynn paying all costs and acceptance of, second Dell. **RCV/MC** Brandon will send email to Lynn.

2009-1 Hwy 11:

Motion Dell, PP # 8, Riley Bros, \$12,184.61, second Dietz. **RCV/MC**

Additional funding received from CDBG \$58,800.05.

Financial Project update – approx. \$90,000 under budget original budget had approx. \$130,000. in contingencies.

Withholding 5% (\$60,037.) all prior to CDBG addtl. grant.

2011 Development Block Grant - **Pre- Application** sent to Lake Agassiz Regional Council requesting \$135,000.00 grant for north side drainage. Total project estimated cost \$225,000.

FEMA repairs asphalt on 6th Ave - sending out requests for quotes.

New/Pending Items:

ProSweep – tabled requesting more bids.

Motion Hillman, **Vector Control 2011 contract**, second Dell. **RCV/MC**

Snow removal MPB sidewalk – next year

Excessive water use (Dec 2010) 232 MPB – responsibility of owner.

2010 Employee compensation & hours discussed – no action.

Flood: Motion Kartes, **Emergency Declaration**, second Hillman

Contact county for filled sandbags (Mark)

City to blow snow behind houses MPB by levy for spring drainage.

Generator fixed – need to pickup

Call County concerning wing (snow control) along Carl Olsen St (auditor)

Reminder – Code Red signup

Notification to all if water is shut off

Titan Machinery – surplus rates available, 200 hours for \$80.00 – next year (Mark)

City Staff Reports:

Auditor: Motion Hillman adopt DOT Drug & Alcohol Statement for city, second Dell. **RCV/MC**

Checking publication costs (Cass County Reporter)

Public Works: Log in sheet for shop – items missing. Snow removal nightmare. Some trees by tressel removed BNSF. Equipment – tractor clutch readjusted – no cost.

Council Reports:

Economic Development – Carlita

Yearend (2010) permit reports reflect increase - new construction for Mapleton – higher than surround small towns.

Economic Outlook Seminar - Fargo dome, strength of region, didn't have decrease, & education is strong.

Family Fun Night – starting Feb 11- community invited – sponsors = Girl Scouts & Park Board

Girl Scout cookies on sale now

Public Works/Safety – Larry

Circuit breakers – Great Plains checked – added breaker in kitchen for microwave. Fire hall has new breaker. Furnaces should have separate breakers.

Removal of extra furnace & fix thermostat on other -Fire Hall - Auditor to call Steve

Discussed additional fuel tank(s)

Motion Dell purchase 5 tables from Business Essentials (\$99.00 each), second Hillman. **RCV/MC**

Upcoming meetings

P & Z –Feb 22, 2010 – 7 pm

City Council –March 8 2010 – 6 pm

Park Board – Feb 9, 2010 – 7 pm

Motion Hillman **adjourn**, second Dell.

Mayor, Mark Anderson

City Auditor, Mary Hirschberger