

City of Mapleton
Regular Council Meeting
AGENDA
Tuesday April 13, 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 March 9, Special March 16, Flood March 18, 2010, Public Hearing March 16
- 2.2 Bills paid March 2010, bills to be paid April 2010, Balance Sheet, Income Statement, Fund Balance P & L, (prior to accountant review)
- 2.3 Fund Transfers:
 - 2.3.1 to MM
 - 2.3.2 close const. funds to bond funds
- 2.4 Josh Engen - Benefit - Permit
- 2.5 Silver Star Banner Day Proclamation
- 2.6 Economic Development Seminar, Lakota - Mark- (General) 40.00
- 2.7 Due to the volume of agenda items, **No Public Input** will be accepted at this council meeting

3.0 Accountant

- 3.1 Financial Status - EOY 2009
- 3.2 Revenue Options
- 3.3 Revenue & Expenses review for Water, Highway, (budget)

4.0 Police Report

- 4.1 March 2010.
- 4.2 Security camera – Hugo/Mark – email

5.0 Park District

6.0

7.0 Forestry

- 6.1 Coordinator – recommendation Jean Madsen – (mayor)

8.0 Planning & Zoning

- 8.1 Minutes – review – recommendations
- 8.2

9.0 Fire Department

- 9.1 Flood Volunteers (mayor)
- 9.2 Request to waive fireworks permit fee (100.00)
- 9.3 Pump purchase, city participation? (1000.00) & storage

10.0 City Attorney

- 10.1 Water Tower Antenna lease agreement
- 10.2 Water, Sanitary Sewer, Storm Sewer, & Street Improvement Dist 2009-1
 - 10.2.1 Resolution Directing Auditor to Advertise for Bids
 - 10.2.2 Resolution Approving Plans & Specs
- 10.3 Norpac Easement
- 10.4 Request - change council meeting to 3rd Tuesday ??

11.0 City Engineer

- 11.1 Please see attached

12.0 New Items/Pending

- 12.1 LLASC – 12:00 am to 12:00 pm
- 12.2 Assessment Commission – 4 year term

- 12.2.1 renew Jason Kirkeby OR new recommendation Jerry Volk (mayor) OR Kate Olsen
- 12.3 Arboretum shelter replacement (mayor)
- 12.4 Additional Full Time Employees (mayor)

13.0 **City Staff Reports**

13.1 **Auditor Report**

13.1.1 On Ballot

- 13.1.1.1 Drawing for names on ballot
- 13.1.1.2 ½ cent sales tax (?)

13.1.2 Norpac – specials not certified in 2008 (\$2,811.35 choice to pay now or to extend)

13.1.3 Car pooled-Bismarck (March 23, 24) - ½ mileage to Harwood (\$91.00) (no meal reimbursement requested)

13.2 **Public Works Report**

13.2.1 Bladed gravel roads & class 5

13.2.2 Meter/MXU replacement letter

13.3 **Water Superintendent** - update– Doug ending employment April 30, 2010.- requesting dental extension of 1 month (Doug to pay premium)

14.0 **Council/Committee Reports**

14.1 **Personnel & Community Development**

14.2 **Buildings/Grounds & Public Works/Safety**

14.2.1 Insurance claims?

- 14.2.1.1 Office Window
- 14.2.1.2 City Truck bumper

14.3 **Finance & Economic Development**

14.3.1 Renaissance Zone

14.3.2 Meeting with Dept. of Commerce April 29 - 6 pm City Hall

14.4 **Mayor**

13.4.1 Post Flood report

15.0 **City Calendar**

15.1 **Dept of Commerce - April 29, 2010 – 6:00 pm**

15.2 **P & Z – May 4, 2010 – 7:00 pm**

15.3 **City Council – May 11, 2010 – 6:00 pm**

15.4 **Park Board – May 12, 2010 – 7:00 pm**

15.5 **Election – June 8, 2010 – 7 am to 7 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.