

City Of Mapleton

Regular Council Meeting Minutes

Official - condensed

June 1, 2010

Present: Mark Anderson, Carlita Dietz, Gordy Pederson, & Larry Graff. Absent Larry Dell.

Agenda addition: 8.3 Water Pond issue - Golf course. Motion Graf, **agenda approval**, second Pederson.

Motion Graf **consent agenda approval** including: Meeting minutes - Equalization 5/10 & Bid Award 5/20. Bills paid May, bills to be paid June 2010: Arbor Day Foundation \$10.00; BCBS \$1164.50; CC Reporter \$22.00; C Rural Water \$4301.81; City of Casselton \$30.00, City of Fargo \$14.00; City of West Fargo \$280.00; Double D Blading \$337.50; Farm Plan \$182.55; First Intl Bank \$19549.24; H Zamarron \$35.00; Jean Madsen \$88.75; M Hirschberger \$13.50; Merit care Drug Analysis \$60.00; Metro Disposal \$3925.15; Natural Resources G \$300.00; Network Center \$87.00; Northland Glass \$315.13; Ottetail Power \$ 1269.67 Ottetail other \$365.16; Peter Schiefelbein \$101.00; Reardon \$182.82; Sue Kasowski \$101.00; USPS \$77.00; Xcel \$95.12, second Dietz.

RCV/MC

City Attorney:

Second Reading Midcontinent Franchise – tabled – pending questions.

Motion Graft, approval Cty 11 project 2009-1 MOU between city & county, second Dietz.

RCV/MC.

Motion Pederson, Resolution #2010-01 City Water Utility Hookup to the City Water System with wording change from “immediately upon commencement of construction” to “prior to certificate of occupancy”, second Dietz. **RCV/MC**

City Engineer: - Kent- HWY 11 Corridor Preconstruction Meeting 9:00 Friday June 4, 2010.

Motion Graff, Moore Engineering invoice # 17839 -\$93,000.00, second Dietz. **RCV/MC**

Brandon submitted sample ordinance & policy for road weight & load restrictions. Also visited with residents in construction area. Old Water Tower – when refilled Northern water to assist setting valve.

New/Pending Items:

Cap X power line meeting update, May 20 – Larry G. reported county, township & power companies met discussing ideas of route, 345KV line, single circuit structure to run within 3 mile corridor (per map). Time frame 2014, more information to come.

Recycling – more than expected (dollars & quantity), should lighten regular weekly garbage load negotiations to be made with Metro, Blue tags for “other” garbage purchased & picked up anytime.

Concerns/complaints – Brix discussed with mayor prior. Kirkeby requested abolishment or change of unlicensed vehicle ordinance. Instructed to purchase license.

Police Report – Arth reported shifts changing to 9 hour days and Mapleton fairly quiet,

City Staff Reports

Auditor – working on required archiving & destruction. 2009 FEMA mitigation submitted by deadline in 2010.

Water & Public Works Hugo looking for water sample sites. Fire department plans burn-Burn Pile.

Council Reports - Graf – looking for communication ideas to reach residents with information.

Working on clarification of Hugo’s job elements (refine, reassign) for city maintenance.

Motion Graf, city to compose resolution honoring Gordy Pederson & Doug Saari for service to the city, second Dietz. (Pederson abstained)

Golf course pond water on 13th fairway/drainage – Larry G & Hugo will work with them & consult engineer.

Carlita attended May 25th Red River Diversion meeting (Casselton) reported no effect on Mapleton. Discussion followed.

Upcoming meetings

Election – June 8 (7am – 7 pm)

School Board - June 8

Park Board – June 9

P & Z – June 29 – 7 pm

City Council oath of office –June 15 – 6pm

Adjourn motion Pederson second Graf.

Mayor, Mark Anderson

Auditor, Mary Hirschberger