

**City of Mapleton  
Special City Council Meeting  
Official Minutes - condensed  
Tuesday June 15, 2010 - 6:00 pm**

Present: Anderson, Pederson, Graf, Dell, C.Dietz.  
Others present: Hugo Z., Doug S, Eric H., Dale K. Brandon O (Moore Engineering), Sara D.

Motion Dell **agenda** approval second Pederson.

Motion Dell **consent agenda** including: Meeting minutes May 11 & June 1, 2010  
- Transfer from checking to forestry – (credit card – purchase online upgrade-computer security), Anderson - Leadership workshop Carrington, July 8, 2010.

Motion Dietz approve & **prepay Anderson Refrigeration & Heating \$12,642.50**  
for city buildings furnaces contingent upon time lag of the state second  
Pederson. **RCV/MC**.

Motion Graf to accept **proposal of Golf Course** – via letter presented to council  
to avoid flooding of fairway, second Dell.

**Equipment procurement**, motion Dietz to accept tractor bid from Bobcat,  
Adtkins Equipment, approx. \$40,000.00. No second.

**Hugo's Job Description**  
see attached, discussion, no action.

**Misc** - seminar attendance (Hugo & Mary) & retirement Gordy & Doug – not  
addressed.

Motion Dell **adjourn** second Pederson.

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Mayor, Mark Anderson

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Deputy Auditor, Sara Dell