

City of Mapleton
Special Meeting Minutes
Official
Tuesday, September 7, 2010 – 6:00pm

Present: M Anderson, C Dietz, L Dell, E Hillman & D Kartes.

Also present: J Shockley, B Oye, H Zamarron, M Hirschberger.

Note: Wagner benefit fund setup - State Bank of W Fargo

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

Motion Dell **consent agenda approval**, including: Meeting minutes, transfer (monthly levy) general to forestry, bills paid August & July, bills to be paid September, 2010: Ameripride \$83.72; Asplin \$302.71, BCBS \$264.45, Anderson \$82.35; Dell, L \$69.26; Dietz, C \$69.26, Dietz, J \$27.70; Kartes \$69.27, Lowe, G \$27.70; Lund \$27.71; Nelson, J \$27.70;::::: CC Government \$1434.08; CC Reporter \$246.84; Cass County Vector Control \$150.00; Cass Rural Water \$4766.53; City of Fargo \$56.21; Cummins \$135.63; Curt's Lock \$68.75; Don Rubertus \$25.00; Double D Blading \$ 225.00; Fargo H2O \$452.80; Farm Plan \$159.48; Grainger \$24.73; H Zamarron \$11.25; Hawkins \$353.86; Jason Carpenter \$101.00; Jesse Martinez \$25.00; Lake Agassiz \$574.00; Mapleton Fire Dept \$969.03; Metro Disposal \$2973.75; Midcontinent \$232.31; NW Sewage pump \$525.00; Ohnstad Twichell \$1368.40; One Call \$33.80; Ottertail Power \$1277.30; Ottertail – other \$308.00; Patrick & Co. \$13.00; Rita Hess \$1.11; Reardon \$182.82; Sara Dell \$45.00; Team \$20.00 USPS \$53.20; Xcel \$72.81, second Hillman. **RCV/MC**

Police Report review - Deputy Arth – vandalism ball diamonds

Park District Jon Werner reporting Preliminary Improvement District for Maple Pointe Blvd Park equipment.

Planning and Zoning – Geoff_Lowe – August meeting cancelled. Points (1) Drive at John Lowe's was approved as "due south" (2) City renaissance zone draft reviewed by Zach Weis (state of ND) to be sent to council.

Fire Department – Jeff Hanson recommendation replacement of broken tables C Center

City Engineer: Brandon - **Cty 11 Project 2009-1.** All underground installed, working on road bed, concrete Monday (weather permitting) bypass by RR tracks will be made. Assessment meeting September 23, 6:30pm. CWSFR funding request submitted. *Motion* Dietz, Moore Engineering (invoice # 18365, \$29,664.50) *city portion* \$18,279.14, Pay Est. # 3 Riley Co. (\$162,586.76) *city portion* \$39,410.08, second Dell. **RCV/MC**

Levee certification: Participation in FEMA's revised FIS (Flood Insurance Sturdy) report, PAL (Provisionally Accredited Levee) must be submitted within 2 months.

Motion Dietz, Moore to start FEMA Levee Recertification process including: data collection & review (reviewing existing \$4000. Survey levee \$4500. *BNSF requirements \$4000. Provide drawings \$2500.)total \$15,000. *No second.* To be addressed again at next meeting.

Pump house condensation: dehumidifier full (seasonal), no leaks, discharge drain not allowed. Chemical safety equipment not present (checking old pump house).

City Attorney: *Motion* Kartes, vacation west 5 ft of 10 ft utility easement on east side of lot 2 block 2 Meridian Grove First Addition, second Hillman (Moore to pay all costs). **RCV/MC**

Open Public Hearing – Application property tax refunds 2009 (I.D. # 18-0700-00710-000). *Motion* Hillman, to deny, second Dell. **RCV/MC. Closed Public Hearing.**

New/pending: Motion Kartes, *sell dirt dumped by lagoon* for \$1.50 yard (residents only), second Dell. *West Drainage* – Meridian Grove – should drain south – PW check into. *City equipment* – no private or employee personal use.

Complaints (residential, employee, etc.) direct to particular portfolio holder, must be signed. *Snow Removal* requirements discussed (Class B, pre employment & pre drug screening, & CDL air endorsement) – policy review at next meeting. *Pump house safety equipment* (in old pump house).

Personnel: Motion Kartes, hire Duane Klatt, second Dell. Discussion followed using own tools-check insurance rate-no action taken. Hillman – Jerome, Hugo & Doug to assist in training new PW. Dietz reported on Hud-USDA –Sources everywhere for grants, loans, & matching funds focusing on community planning. City Scan had transportation enhancement & safe routes to school information with small communities earmarked funding of \$80,000 – 200,000.

Motion Dell **adjourn**, second Hillman.

Mark Anderson, Mayor

Mary Hirschberger, Auditor