

City of Mapleton
Regular Meeting Minutes
Official
Tuesday, November 2, 2010 – 6:00pm

Present: Dietz, Dell, Kartes, & Hillman. Absent: Anderson.

Also present: John S., Brandon O., Duane K., Hugo Z, & Mary H

Motion Kartes consent **agenda approval**, including: Regular Meeting minutes 10/5, Public Hearing 10/28, Bills paid Oct, bills to be paid November, 2010: Ameripride \$88.38; BCBS \$1659.65; Anderson \$82.35; Dell, L \$69.27; Dietz, C \$69.27, Dietz, J \$27.70; Kartes \$69.26, Lowe, G \$27.70; Lund \$27.71; Nelson, J \$27.70; CC Government \$ 1434.10; Cass County Vector Control \$75.00; Cass Rural Water \$3900.58; Cummings \$6.40; Curt's Lock \$28.40; D Klatt \$35.00; Don Rubertus \$50.00; Fargo H2O \$2905.64; Fargo Hose \$26.30; Farm Plan \$153.71; Farnam's \$112.48; H & S Electric \$75.00; Hawkins \$545.86; Jesse Martinez \$50.00; M Anderson \$ 52.97; M. Hirschberger \$5.00; Menards \$87.63; Merrit Landscape \$540.00; Metro Disposal \$3152.50; Network Center Communications \$70.26; Northern Improvement \$120.00; Northstar Safety \$622.68; One Call \$35.10; Ottertail Power \$1338.20; Ottertail – other \$213.92; Petro Serve \$647.22; Power plan \$225.10 Reardon \$182.82; RVS Software \$277.39; Sara Dell \$15.00; Xcel \$76.42, *Dell second*. **RCV/MC**.

Public Hearing: *Motion Dietz*, granting setback variance (zoning R-2 vs R-3) (412 Sequoia) & vacate 5 ft utility easement (417 Sequoia) *second Kartes*. **RCV/MC**

City Attorney: Mr. Shockley explained the “resolution to direct Engineer to prepare the report” (Ashmoor Glen 2nd Addition) is just to start the process. *Motion Dell*, directing engineer to prepare report, *second Kartes*. **RCV/MC**

Police Report: *Motion Kartes*, raising parking ticket rate from \$8.00 to \$15.00 *second Dell*. **RCV/MC**

Metro Disposal: Mark Rickert reported increasing costs in Fargo, therefore city will increase rates in 2011 also. Trash cans getting too heavy – consider Metro furnishing totes. *Motion Dietz* increasing Metro's garbage rates to \$12.25, which will increase city rates by \$1.50, *second Dell*. **RCV/MC**

Fire Department: Bingo starts Nov 19 @ 7:30pm. Looking for residents (+18 yr) volunteers. Would accept \$1000.00 city offered for trash pump, as Fema would not approve payment.

Planning and Zoning: Ashmoor 2nd Addition. - Lowe reporting P & Z concerns of entrance being even with Carl Olsen Street and no storm drainage plan. Building up of lot properties adding water issue in trees (M. Grove). Sewer connection with Cross property to comply with ordinance if sold.

City Engineer: Brandon - **Cty 11 Project 2009-1** – Project completion date Nov 15, 2010. No formal extension request submitted. *Motion Dell* paying Moore Engineering (invoice # 18578) \$36,394.40 (city portion \$22,135.40) *second Kartes*. **RCV/MC**

Motion Dell, (Part Pay # 5) Riley Bros., \$419,752.66 (city portion \$169,412.78) *second Kartes*. **RCV/MC**
Lynn Watson (Central Door) Brandon & Mark met discussing elimination of 9 parking spots prior to Cty 11 construction. Lynn maintaining green space, would city deed some alley property to him? No action taken.

Levee Recertification – preliminary timeline see attachment.

Carlita working on forestry grant for trees along Meridian corridor.

Auditor Report: Motion Kartes, purchase \$15.00 wreath from Cub Scouts second Dell. **RCV/MC**

PW Report: Duane - Vandalism MPB Storm lift, repairs \$871.00, Kartes -file with Insurance (500. Deductible). Snow equipment ready. Speed limit signs (Ashmoor & MPB) installed. Duane to get fence pricing for lifts. Ryan Johnson questioned water solution for his area. Cost estimate on file with city for storm sewer & lift station per Brandon.

Water Superintendent: Rashes reported - not from water (per testing). Problem in Ashmoor – Jetway – 20-25 ft Sunrise to Ryan Road -Televising recommended. 1st St & 6th Ave gravel & clay in new pipes. Couldn't do Meridian as ongoing construction project. Jon Warner requested city employee to locate curb stop at his resident.

Personnel: Hillman – misunderstanding of duties discussed, backup personnel, weekend water readings, acceptable procedure, policy changes, & title changes discussed. Motion Kartes, changing personnel policy as follows: “supervisor” replaced by “portfolio holders”, second Dell. Financial/funding reason for changing PW title to superintendent questioned.

Community Development: Dietz – car show & open house next year.

Bldgs/Grounds PW & Safety: Motion Kartes, purchase snow blower up to \$2500.00 from general fund at auction Dec 1 contingent upon finance portfolio holders' review of finances, second Dell. New chlorine testing meter ordered by Zamarron per Dietz. Stage 1 & 2, EPA standard, compliant, spending freeze, state required, emergency vs non-emergency purposes & portfolio holders' authorization discussed.

Motion Dell **adjourn**, second Dietz.

Mark Anderson, Mayor

Mary Hinschberger, Auditor