

City of Mapleton
Regular Meeting Minutes
official
Tuesday April 5, 2011 – 6:00pm

Present: M Anderson, Dietz, Hillman, Kartes, Dell.

Also present: John S, Brandon O, Mark H Duane K, & Mary H

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

Motion Dell, **consent agenda approval**, including: minutes Jan 4, March 1, 8, 17, 22, & 29, 2011. Bills paid Feb & March 1, 2011 & bills to be paid April 2011: Anderson Refrig. \$875.80; Mapleton Fire \$8459.65 & \$399.96; Starion Bond \$327,860.50, \$155,890, \$85,157.50, \$113,025.50, \$52,903.50, \$25,759.50, & \$13,627.50; Anderson, M. \$84.35; Dell, L \$70.76; Dietz, C \$70.76; Dietz, J \$28.31; Kartes, D \$70.76; Lowe, G \$28.31; Lund, B \$28.31; Nelson, J \$28.31; Job Service \$230.25; ND PERS \$264.23; US Treas \$1061.14; ND Tax Com \$301.00; American Weld \$131.57; Ameripride \$44.19, BCBS \$976.10; CC Government \$1477.08: CC Reporter \$39.69, CRR \$3727.50; City of Fargo \$14.00; D Klatt \$35.00; ERM \$300.00; Johnson Pest \$75.00; M Hirschberger \$5.10; Mac's \$29.00; Metro Disposal \$3352.50; Midcontinent \$232.50; Network Center \$634.00; North Central Rental \$740.00; Ohnstad Twichell \$1671.11; Otter Tail \$1783.72 & 451.21; Powerplan \$43.73; Ramkota \$138.00; Reardon \$182.82; Sanford Drug Occ \$47.00; State Bank \$20.00; Team Lab. \$900.00; Xcel \$558.50. Feb & March financials (prior to accountant review), transfer checking to forestry levy 1703.14, CCR 2010, 2nd Hillman.
RCV/MC.

Alicia Wisnewski – Vet Clinic: Addressed council concerning animals, zoning, stating no dog runs or outside pens if offer accepted for building. Hillman requested business plan.

Titus Larson – road flooding: Requesting build up. Use clay from other part of road? Flooding culverts fixed and some gravel brought in 2009. Mark requested cost estimates by next meeting.

Fire Dept: Jon reported using 2-6" pumps (rented) frequently to keep ahead of water (and trash pump). Duane – 4020 needing starter – new \$491.00 (RDO). Checking price on recon. Duane will install.

Park District: Preparing for t ball. For C Center activities request made for council help.

P & Z: Geoff reviewed meeting.

4 issues **Ashmoor 2nd** Addition: 1) sidewalks, 2) zoning change, 3) lagoon platted, 4) back yard storm sewer connection easement clarification. Resolution of Necessity & Public Hearing to come.

Meridian Grove – property sold - road flooding every spring. Estimated storm sewer project approx. \$3-7000. per landowner over 20 years. Largest landowner *also* notified (per letter by Brandon) for input, benefit & design for future development consideration.

CapX – Hillman- main concerns: 1) visibility (huge towers) from Mapleton – (city request moving further west) 2)150 ft permanent easement (what other future intentions? Pipeline?) John S. & mayor to compose letter for request.

Code Administrator: Mark H presented update of building codes. Discussion followed concerning general public (resident) understanding of extent of information listed in books, control, content, and future effects of current codes. Mark H. unaware of negligence &/or penalty information if non compliant. First reading scheduled for May.

City Engineer:

2011 CDBG Grant Pre-Application- Storm Sewer Imprv – north side – waiting on Washington funding situation.

Meridian Grove & Bishop’s Addition Drainage Imprv – letter submitted to east landowner

Levee Recertification – waiting on survey from Corp. city may have to do soil boring.

FEMA – 6th Ave Repair – bid out – no engineer involvement, Duane contact person.

Ashmoor Glen 2nd Addition – sidewalks ordinance states sidewalks installed same time as curb, etc. Discussion followed concerning additional cost, breakage & repair during construction, sidewalk required depth at driveway, variance, and West Fargo’s ordinance. *Motion* Dietz, city attorney to prepare language in ordinance form (similar to WF) addressing seasonal waiver and sidewalk requirements, second Hillman. **RCV/MC**

New/pending:

Motion Dell, city acquire 2 **Debit Cards** - emergencies only with embossed names of Emergency Manager (Jon W.) & PW (Duane), no cash privileges, and maximum limits second Dietz. **RCV/MC**

Snow removal damage – *Motion* Kartes, PW to research city purchasing 7 yds black dirt for individual residents to use for their repairs (no charge to residents), second Dell. **RCV/MC**

Water Testing: Kartes submitted decline (written) from West Fargo. Doug’s contract to continue for city. Duane working on certifications.

Overload issue – Ashmoor lift – working on repair – Kartes.
Carlita to attend Chamber Session “conflict in the workplace”

Motion Hillman, adjourn, 2nd Kartes (7:52pm).

Mark Anderson, Mayor

Attest:
