

**City of Mapleton**  
**Regular City Council Meeting**  
Tuesday, November 9, 2021 – 6:00 pm  
Mapleton City Hall

Minutes

Call to Order – 6:00 p.m.

Pledge of Allegiance

Members present: Draeger, Astrup, Hillman, Radcliff, Thornton

Members absent: none

Agenda –Motion to approve agenda by Thornton, second by Hillman; motion passed

Motion to approve Consent Agenda by Hillman, second by Thornton; motion passed

P&Z

- Tom provided update
- Recommend approval of MG 4<sup>th</sup> lot combos and address changes
- Motion by Radcliffe to approve lot combos and address changes; second by Hillman; motion passed

Volunteer Fire Department

- Kayla present
- Inspector is separate contract and will be ready to go January 1
- Discussion regarding funds allotted annually from City to FD; Mayor indicates should be discussed with finance committee
- Meeting with City, Park District, School and FD discussed and Mayor will work on scheduling

Police

- Deputy Manning - monthly report was provided

Park District

- Jennie provides update

School

- CM Radcliffe provided school update and notes upcoming bond referendum

MIS

- Mike Blevins provided email update on permits

Storage Container Ordinance – motion by Hillman to approve second reading; second by Radcliffe; motion passed

Engineer:

- Ground Storage – District No. 2019-1
  - o Update
  - o SRF certifications – motion by Radcliffe, second by Thornton to approve; motion passed
- Wastewater Treatment Expansion
  - o Update
  - o Moore Invoices 28356, 28357 – motion to approve (contingent on funding) by Thornton, second by Radcliffe; motion passed
- 6<sup>th</sup> Avenue SW
  - o Project update and discussion
  - o Moore Invoice 28358 – motion to approve by Radcliffe, second by Hillman; motion approved
- County Highway 11 Shared Use Path
  - o Update
  - o Moore Invoice 28365 – motion to approve by Hillman, second by Radcliffe; motion passed
- Citywide Street Improvements
  - o Update
  - o Motion to approve engineer’s report by Hillman, second by Thornton; motion passed
  - o Moore Invoice 28361 – motion to approve by Thornton, second by Radcliffe; motion passed
- Maple Pointe Street Improvements
  - o Update; discussed survey results
  - o Moore Invoice 28359 - motion to approve by Radcliffe, second by Thornton; motion approved
- Ashmoor 4<sup>th</sup>
  - o Update
  - o Moore Invoice 28360 – motion to approve (contingent upon receipt of payment by developer) by Radcliffe, second by Hillman; motion approved; amount of payment will be \$2,000 less than invoice due to overpayment of last invoice
- Sunrise Drive
  - o Update
  - o Poiner LLC Invoice; motion to approve partial payment of \$5,574.33 by Radcliffe, second by Thornton; motion passed
  - o Motion by Thornton to adjust and increase budget for agreement with Moore to \$65,000; second by Radcliffe; motion passed
  - o Moore invoice 28366 – motion to approve by Radcliffe, second by Hillman; motion passed
- Sunset Drive
  - o Tentative public input meeting scheduled in November
- Levee Recertification – update
- Original Townsite – update

- General City Engineer
  - o Easement for 429 Knutson
    - Moore invoice 28424 – motion to approve by Radcliffe, second by Hillman; motion passed

#### New Items/Pending

- Motion to approve 2022 agreement with Cass County Sheriff's Office by Hillman, second by Astrup; motion passed
- Mark Dooley present to discuss easement vacation on property; council previously determined work can be done and easement can be partially vacated at the cost of the property owner
- Property tax abatements for 103 Sunrise and 147 Pine Ave – motion to approve by Astrup, second by Thornton; motion passed
- Metro Cog – update provided; will need to form committee to assist with project
- Read iTech – requesting easement in area of probable unplatted street right of way; motion by Radcliffe to approve contingent on review/approval of engineer and attorney; Astrup second; motion passed

#### Staff Reports

Meeting adjourned 7:36 p.m. Motion by Hillman, second by Astrup; motion passed.