

City of Mapleton
Regular City Council Meeting & Public Hearing
Agenda from June 11 (no quorum)

Tuesday, July 9, 2019 - 6:00 pm

1.0 Call to Order and Approval of Agenda

2.0 Consent Agenda *NOTICE TO PUBLIC – Items on the consent agenda are of a routine nature or have been previously studied by the City Council, (which are intended to be acted upon in one motion). There will be no discussion on these items unless a Council member requests

- 2.1 Special (Portfolio Finance) 6/13 & City Meeting Minutes 5/9 & 5/14
- 2.2 Bills paid May & June 2019, Bills to be paid June & July 2019, Financials (all prior to accountant review). Transfers
- 2.3 Memory Fireworks Permit

3.0 Matt Marshall – Ottertail – Economic Development services for the city

4.0 School Board

5.0 Volunteer Fire Dept –

- 5.1 Long term incentive for council review/approval

6.0 Police Report

7.0 Park District

8.0 P & Z – minutes & new member recommendation

9.0 Attorney:

Public Hearing

800 Eagle Crt – lot split – access variance to Sunset Dr

10.0 New Items/Pending

- 10.1 Tammy Mayfield – mowing wage
- 10.2 Hagge's Fireworks Permit

11.0 Engineer

- 11.1 Cass County Mitigation Plan

12.0 Accountant

13.0 City Staff Reports

- 13.1 Auditor Report
- 13.2 Public Works Report
- 13.3 Water Superintendent

14.0 Council/Committee Reports

- 14.1 Bldgs. & Grounds – Draeger & Astrup
- 14.2 PW & Safety – Sprecher & Hillman
- 14.3 Personnel – Hillman & Sprecher
- 14.4 Finance – Draeger & Astrup – Preliminary Budget
- 14.5 Economic Development – Hillman & Lund

15.0 City Calendar

- 15.1 City Council – August 13 – 6 pm
- 15.2 School Board – August 12 - 6 pm
- 15.3 Park Board – July 10 – 6:30 pm
- 15.4 P & Z – July 30– 7:00 pm
- 15.5 Fire Dept – July 29 & August 12– 7pm

Journal

*To address the City Council during the meeting on an item that is on the agenda or on another matter that is not on the agenda, you are requested to make arrangements with the mayor or a Council Member prior to the meeting. To place an item on the agenda you are asked to call the City Auditor, mayor, or a Council member at least one-week prior to the meeting for consideration. The mayor and City Council Members finalize the agenda.