

City of Mapleton  
Regular Meeting Minutes  
official  
**Tuesday June 7, 2011 – 6:00pm**

Present: Anderson, Dietz, Hillman, Kartes (arrived later)

Absent: Dell

Also present: B Oye, J Shockley, D Saari, J Warner, G. Lowe, & M Hirschberger.

*Motion Hillman **agenda approval**, 2<sup>nd</sup> Dietz.*

*Open Public Hearing. Motion Hillman rezone Ashmoor Glen Second Addition, 2<sup>nd</sup> Dietz. **RCV/MC Motion Hillman Preliminary Plat Approval Ashmoor Glen Second Addition, 2<sup>nd</sup> Dietz. **RCV/MC*****

*Motion Dietz , **consent agenda approval**, including: W Fargo Fire Dept gaming authorization at Hagge's, Regular minutes, Tax Abatement, Tax Equalization May 3, 2011, Fire Department Tanker 5/9/11, transfer fund 101 (2009 flood) to general fund. Bills paid May 2011 & bills to be paid June 2011: A Thomas \$100.00; Ameripride \$1.64; Anderson, M. \$84.35; Dell, L \$70.76; Dietz, C \$70.76; Dietz, J \$28.31; Kartes, D \$70.76; D Klatt \$70.00; Lowe, G \$28.31; Lund, B \$28.31; Nelson, J \$28.31; BCBS \$976.10; C Barker \$300.00; C Strand \$100.00; Cass C Gov. \$1477.08; Cass C Reporter \$122.31; CRW \$4406.25; City of Fargo \$148.00; CRA Payment \$130.09; C Barnes \$100.00; D Hildebrand \$100.00; D Olson \$100.00; E Johnson \$100.00; Fargo H2O \$1496.25; Farm Plan \$264.93; Farnam's \$62.82; Interstate Battery \$179.08; Jay Dietz \$76.53; Jean Madsen \$82.82; J Joyce \$100.00; Johnson Pest \$75.00; M Hirschberger \$45.39; Mac's \$24.20; Maple River Grain \$156.74; Mapleton Fire Dept. \$500.64; Menards \$77.22; Metro Disposal \$3352.50 & \$1667.80; Midcontinent \$236.45; Moore Eng \$1125.00; ND Dept of Comm \$10,419.91; NDSU Ext. \$70.00; NorthStar \$54.00; NW Tire \$8.17; Ohnstad Twichell \$2752.50; One Call \$40.30; Otter Tail \$1420.36, \$281.78, & 220.66; Reardon \$182.82; R Martens \$200.00; S Senger \$100.00; Sanford Drug Occ. \$47.00; Team \$900.00; The Chamber \$17.00; T Vosberg \$100.00; Xcel \$185.30. May financials (prior to accountant review), 2<sup>nd</sup> Hillman. **RCV/MC***

**Police Report:**

Deputy Arth being deployed. Deputy Zundel introduced.

**Fire Department:**

Online Bank access not accessible, auditor to contact bank. Burn Pile requesting regulation (fence?) or be shut down. Dangerous items found. Street Dance Aug 27<sup>th</sup> @ Hagge's. New EMT.

**Park District:**

MPB Park hydro seeded. Need of pedestrian crossing markings & signage. Deputy Zundel will contact county. Party in the Park June 30<sup>th</sup> @ Prairie View. Dirt needed in Prairie View Park (city will purchase).

**P & Z:**

CAPX2020 latest map shows line ½ mile closer to Mapleton.

Meridian Grove major land owners (Knutson & Olsen) contacted for drainage request discussion, Brandon requesting city to call meeting to move forward. All in district will be invited to next P & Z public meeting June 28th to discuss.

Follow up on Cross sewer issue, parcel is for sale.

**City Engineer:**

Meridian Grove: Signed petition received & submitted for completion of 2 streets stubs (with drainage project). *Motion Dietz Create improvement District & authorize Engineer to prepare report, 2<sup>nd</sup> Hillman. **RCV/MC***

Cty 11 Project walk thru last Thursday: Dirt work needs completion. Cracked concrete - no explanation by contractor, Brandon stating addressing deduction or loss of life of service for potential additional maintenance. Timing of sawing usual reason. Concrete shrinks as it dries. Notified Dave Sethrie for 4<sup>th</sup> party consultation. Motion Dietz, PP # 9 (striping) total \$42,613.67, second Hillman, **RCV/MC** \$62,000.00 withheld at this time on Cty 11 project.

Kartes arrived.

Brandon, Kent, Mark, & Eric met previously to discuss Cty 11 water main lowering issue. Moore asking city to pay \$20,000.00 of \$29,000.00. Hillman stated the water main lowering could have been incorporated into the project, as lowering of the road was county's decision. Funds were taken from water tower project (2009) leaving bond reserve low. Brandon stated minimum requirement for water is 7.5 ft (under frost line), but not consistent as required with sewer or storm sewer on grade.

*Motion* Dietz, to deny payment request of \$20,000. for water line, second Kartes. **RCV/MC**

*Motion* Hillman, to pay Moore invoice \$1125.00. for 6<sup>th</sup> Ave repair, second Kartes. **RCV/MC**

**City Attorney:** Motion Hillman, Second Reading Sidewalk Ordinance Revision, 2<sup>nd</sup> Dietz, **RCV**, opposed Kartes, **MC**. Second Reading **Building Code Amendments** tabled for next meeting. Hillman intended to hold back the EPA portion last meeting.

*Motion* Hillman, commit remaining 75% of additional **½ cent sales tax** to reserve fund, second Kartes. **RCV/MC**

*Motion* Hillman, 1% COLA raise for Sara Dell retro to Jan 1 2011, second Kartes. **RCV/MC**

Sod replacement Lund (2<sup>nd</sup> request) – no action.

Discussion of city beautification followed including nuisance properties, operating businesses from homes, temporary driveways, and Cty 11 dirt. City attorney & auditor will make a list of properties.

*Motion* Kartes, raise city fee for mowing, spraying, etc. to \$125.00, second Dietz **RCV/MC**

City will host ½ day seminar for NDLC on August 17 & provide snack.

Received **Northern Improvement** bill of \$44,041.55. Signed agreement (written by city attorney) amount was \$41,460.00. Auditor will follow up with letter.

Another bid was received for **Titus Larson's road**, county has not responded to city's request for information from 97 flooding.

3 buckets of black dirt is available by burn pile. Black dirt too wet to haul from vendor; delivery will depend on weather (rain).

Numerous residents in Ashmoor 1<sup>st</sup> addition requesting road be addressed. Brandon thought leveling layer, mill & overlay stating he could prepare preliminary estimate. City would need to create an improvement district.

**Water Tower Stand Pipe** – Doug questioned the integrity and reported it was patched but job not yet. State Health Dept was here = no deficiencies. City shut down Phase I per CRW (rust broke loose= brown water).

Central Door building (sale) closing on Friday.

*Motion* Kartes, adjourn, 2<sup>nd</sup> Dietz. **RCV/MC**

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Mark Anderson, Mayor

Attest:

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