

# Mapleton City Council Minutes

official

January 8, 2013

Pledge of Allegiance

Moment of Silence – passing of Arnie Gindberg – former mayor.

Present: Hillman, Dietz, Pederson, & RC Johnson

Absent: Lund

Others present: John Shockley, Brandon Oye, Duane K, Deputy Cochran, Mary H, numerous volunteer fire personnel, & Jeff Ambuehl.

Mayor Hillman – agenda & minutes change: portfolio holders – Building & Grounds =Ryan C Johnson remove Barry.

Motion Pederson **agenda approval**, 2nd Johnson.

Motion Johnson **consent agenda** including: Minutes 12-4-2012, bills paid December, Additional bills to be paid December (year end), **bills to be paid Jan 2013**: Ameripride \$67.54; BCBS \$1006.82; CC Sheriff \$1550.92; CC Reporter \$428.18; CRW \$6226.50; City of Fargo \$14.00; Dell, Sara \$83.11; Dietz, C \$69.26; Dietz, J \$27.70; Hillman \$92.35; Gordy's \$128.99; Johnson, R C \$69.26; Lund, B \$69.26; Midcontinent \$215.82; M Hirschberger \$31.64; Menards \$21.74; McCoy, Patrick \$27.70; Metro Disposal \$1391.70; Moerke, Allen \$27.70; NDDOT \$171.31; Nelson, J \$27.70; One Call \$7.50; Otter Tail \$1638.77; Ottertail other \$640.39; Pederson, T. \$69.26; Reardon \$167.78; Ryan, J \$27.70; Team \$250.00; USPS \$552.90; WSI \$1159.28; Xcel \$608.79, Financials (prior to accountant review). 2nd Pederson. **RCV/MC**

## **Fire Department:**

*Motion* Johnson, leave Sales Tax at additional 15% of ½ cent for 2013. Review yearly after that, 2<sup>nd</sup> Dietz. **RCV/MC**

Jon W reported that the Pumper II is out of service (rust issues).

**Police Report:** Cochran reviewed report.

## **Park District:**

Shanna reported that Duane O'Marro Jr will be moving, leaving 2 members on the board. There are 2 interested parties that will be at the next meeting on the 17<sup>th</sup>. Mary will assist with the books.

Open gym starts Monday.

**Forestry:** Jean Madsen has not billed the city for gas, mileage, or fees related to forestry. *Motion* Carlita, pay Jean \$600.00 for 2012, then \$50.00 per month for 2013, 2<sup>nd</sup> Pederson, **RCV/MC**

## **City Engineer:** Brandon

**Levee Recertification** – goal to put a cost estimate together to take care of main issues.

**Ashmoor Glen 2<sup>nd</sup> – St Imp Dist #2010-1** – *Motion* Pederson, Semi final Pay #7 – KPH - \$3966.85 & Moore Inv #4775 \$1547.55, 2<sup>nd</sup> Dietz. **RCV/MC**

**Strm Swr Lift 1<sup>st</sup> & Meridian Rd** – *Motion* Johnson, Moore Inv #4776 \$1477.50, 2<sup>nd</sup> Dietz.

**RCV/MC**

**1<sup>st</sup> Ave SE #2012-5** – *Motion* Pederson, Change order #1 \$1815.00 (adjust on sanitary manhole) PP #3- KPH - \$3339.72 & Moore Inv #4772 \$859.00, 2<sup>nd</sup> Johnson. **RCV/MC**

**I94 Dvlpmnt Prk 1<sup>st</sup> Add Swr & Wtr Imp Dist– #2012-2** – *Motion* Johnson, Dakota Underground - PP#2 - \$61,235.57 & Moore Inv #4774 \$6460.31, 2<sup>nd</sup> Pederson. **RCV/MC**

2<sup>nd</sup> Dietz. **RCV/MC**

**I94 Dvlpmnt Prk add Strt Imp Dist– #2012-3** –*Motion* Johnson, Moore Inv #4773 \$4,536.25, 2<sup>nd</sup> Dietz. **RCV/MC**

**Cty 11 Imp Dist– #2009-1** –*Motion* Dietz, Change order #4 \$1500.00 & Riley PP # 3 \$2612.44 (for shared youth path) city portion \$593.72, 2<sup>nd</sup> Johnson. **RCV/MC**

**New hire** – Jeff Ambuehl, Industrial Engineering student – *Motion* Johnson, PT - Office & Public Works - 20-30 hours per week – rate \$13.25 hr. 2<sup>nd</sup> Dietz. **RCV/MC**

*Motion* Pederson, **purchase New Holland under deck mower**, per bid of \$3500.00, 2<sup>nd</sup> Johnson. **RCV/MC**

*Motion* Dietz, **COLA raise** for Duane & Mary, 1.5%, 2<sup>nd</sup> Pederson. **RCV/MC**  
Fulltime Employee hourly rates after COLA: Duane Klatt \$16.97 & Mary Hirschberger \$19.80.

*Motion* Pederson, extra persons for **snow removal assistance \$15.00 hour**, 2<sup>nd</sup> Johnson. **RCV/MC**  
Pederson stated that a CDL not required in town, as snow removal considered emergency. (CDL needed if driving out of town).

Pederson requested key change on shop, still issues with items missing, very limited key reissue.

*Motion* Dietz, appoint Mary H. as **Emergency Manager**, 2<sup>nd</sup> Pederson. **RCV/MC**  
Mary has previously taken many of the required tests and has a minor from NDSU in Emergency Management (2000).

*Motion* Pederson, adjourn, 2<sup>nd</sup> Johnson.

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Mayor, Eric Hillman

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City Auditor, Mary Hirschberger