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City of Mapleton
Regular Meeting Minutes
Official
- amended to include motion*

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Tuesday September 6, 2011 – 6:00pm

Present: Anderson, Dietz, Hillman, Kartes, & Dietz

Also present: B Oye, M Housh, D Saari, J Warner, T Jacobson, & M Hirschberger. J Shockley (arrived later).

Absent: Dell & Klatt.

Motion Hillman **agenda approval**, 2nd Kartes.

Motion Kartes , **consent agenda approval**, Regular & special minutes August 2, 2011, Bills paid August & bills to be paid September 2011: Anderson, M \$84.35; Dell \$70.76; Dietz C \$70.76; Dietz J \$28.30; Kartes \$70.76; Lowe G \$28.30; Lund B \$28.30; Nelson J \$28.30; Ameripride \$45.83; Asplin \$513.12; BCBS \$1011.40; Cass C Gov. \$2954.16; Cass C Reporter \$363.40; Cass Vector Control \$555.00; CRW \$5874.49; City of Fargo \$14.00; D Klatt \$35.00; Dacotah Paper \$65.71; Doug’s Repair \$58.52; EZ Open Garage \$875.00; Fargo H2O \$2584.27; Gordy’s \$219.95; Hawkins \$338.00; Horvik Mfg. \$16.80; Menards \$50.20; Metro Disposal \$3432.50; Midcontinent \$231.23; Moore Eng. \$4709.65; NDLC \$115.00; Ohnstad Twichell \$806.98 One Call \$23.40; Otter Tail \$1344.31 & 261.78; RDO \$642.45; Reardon 365.64; SGC Horizon LLC \$383.25; Team \$900.00; US Bearings \$44.83; WSI \$156.88 Xcel \$90.00. August (prior to accountant review), 2nd Hillman. **RCV/MC**

City Engineer: Brandon

Meridian Grove Drain tile – Bid Acme \$44,220.00. Motion Kartes, award bid contingent on change order & \$15,000.00 funding from Mapleton Investors, 2nd Dietz. **RCV/MC**

Motion Kartes change order # 1 negotiated decrease in price to approx. \$36,000.00 2nd Hillman

County 11 project: Motion Kartes to replace cracked concrete, 2nd Hillman **RCV/MC**

Motion Hillman approve Moore Invoice #1853, \$4709.65 (meridian drain tile) 2nd Kartes. **RCV/MC**

Nite to Unite Sept 13

Motion Kartes Duane purchase paint & sign for Post Office loading zone up to \$500.00, 2nd Hillman.

RCV/MC

*Motion Hillman, final miler plat approval Ash 2nd, 2nd Kartes. **RCV/MC**

Motion Kartes, hire Rachel Lund, \$10.50 no benefits, starting Sept 12, 2nd Dietz **RCV/MC**

Budget Meeting – Sept 20 - 6pm.

Motion Kartes, adjourn, 2nd Hillman. **RCV/MC**

Mark Anderson, Mayor

Attest:
