

City of Mapleton
Regular Meeting Minutes
Official
November 1, 2011 – 6:00pm

Present: Anderson, Dietz, Dell & Hillman.

Also present: Brandon, Mark H, Jon W, Geoff L, John S Doug S, Joe H, Duane O'Marro, Amanda, Duane Rachel, & Mary

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

Motion Dietz , **consent agenda approval**, Regular & special minutes Oct 4, 5, & 20, 2011, Bills paid Sept & bills to be paid Oct 2011,: Ameripride \$45.83; BCBS \$1011.40; Cass C Gov. \$1477.08; Cass C Reporter \$173.80; CRW \$4988.14; City of Fargo \$14.00; Fargo H2O \$3115.28; Farnam's \$32.86; 1st Int Bank \$19,549.24; Gordy's \$177.03; Hawkins \$325.30; Jean M \$52.56; M Hirschberger \$74.59; Mac Inc \$9.47; Menards \$70.64; Metro Disposal \$3432.50; Moore Eng \$3293.95; ND Sewage \$981.20; Ohnstad T \$8198.42; Otter Tail \$1173.77 & 552.62; Reardon 182.82; Starion Bond \$750.00; Team \$450.00; The Acme Co \$3,420.00; Xcel \$96.56, Sept financials (prior to accountant review), transfers (levies, sales tax,& checking) Hagge's Liquor license pending proof of liability insurance, 2nd Dell. **RCV/MC**

Deputy Hahn resigned. New Deputy Sherriff Joe Hedin introduced.

Volunteer Fire Dept (Jon W) reported to 2 fires (Westway & Casselton). Starting drug testing thru Sanford Health. 3 of 15 members are qualified for chief responsibilities with NIMS requirements.

Park Dist – Jon W – new co-owned (city/park) trailer arrived. Maple Pointe Park getting chain link fence on west side by Cty 11.

P & Z – Geoff - review

City Engineer: Brandon

– Keith Berndt touring areas requesting assistance on Tues. result of .05 sales tax increase for Cass Cty.

City priority list:

Lift on 1st St

Slope erosion (cty 11 & Maple River)

Raise levy ?

Upgrade outlet structures, happening next week.

-Cty 11:

-New warranty periods for reseeding & concrete when redone.

-*Motion* Hillman, Moore Invoice #2145, \$3293.95 2nd Dell. **RCV/MC**

-*Motion* Hillman 1st reading energy code amendments, 2nd Dietz. **RCV/MC**

Complaints – reports from Deputy.

City satisfied with cleanup - No further action.

O'Marro requested letter from city for compliance.



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requirements cost to city \$210.00 (7%).

ating to school for bus barn. – no action.

U and/or meters. City could bill accounts and/or shut off
John S.

Water Utility policy price change (MXU & meter) to \$120.00 reflecting increase from Fargo H2O.

Curb Stop repairs – responsibility of resident (per city policy).

Special Election Jan 24, 2012 - Petition & Statement of Interest circulation starts Nov 24,2011 ending December 27 (4:00 pm – turned in to city hall).

Motion Dietz final payment 2011-1 Meridian G drain tile \$3200.00 second Dell. **RCV/MC**

Sending Norpac snow fence (for Ashmoor) bill to pay, city will assemble, golf course will store in summer.

QB computer upgrades (2008 to 2012) & 2 users cost now \$679.95. tabled for next year.

Duane- Hydrant flushing this week. 1 broken & one damaged. Rebuild kits \$580.00. Should repair 4, Fargo water will train on 1. Hydrants cannot be winterized with antifreeze (Eric) Jon W requesting all be winterized.

Carlita unable to attend seminar the 8th & 9th in Bismarck – anyone else interested?

Snow removal – equipment ready (Duane).

Sensus handheld water meter reader sending errors, if fails parts unavailable per Tim (Fargo H2O).

Old water tower drained for winter.

State granted permission to drain lagoons.

Motion Dietz, adjourn, 2nd Dell. **RCV/MC**

Mark Anderson, Mayor

Attest:
