

City of Mapleton
Regular Meeting Minutes
Official
October 4, 2011 – 6:00pm

Present: Anderson, Dietz, Dell & Hillman.

Also present: Brandon, John S & Mary

Dietz, Kartes & Klatt (arrived later).

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

Motion Hillman , **consent agenda approval**, Regular & special minutes Sept 6, 15, 20, 2011, Bills paid Sept & bills to be paid Oct 2011: Anderson, M \$84.35; Dell \$70.76; Dietz C \$70.76; Dietz J \$28.31; Kartes \$70.76; Lowe G \$28.31; Lund B \$28.31; Nelson J \$28.31; Ameripride \$45.83; BCBS \$1011.40; Cass C Gov. \$1477.08; Cass C Reporter \$22.00; CRW \$5774.37; City of Fargo \$14.00; D Klatt \$35.00; Fargo H2O \$932.67; Farnam's \$39.26; Gordy's \$612.46; J Ellingson \$100.00; Job Service \$132.90; Johnson's Pest \$75.00; M Hirschberger \$93.03; Mac Tools \$408.98; Menards \$134.14; Metro Disposal \$3432.50; Midcontinent \$233.78; Moore Eng \$23,447.90; NI \$122.50; One Call \$31.20; Ohnstad T \$840.00; Otter Tail \$1195.18 & 264.30; Reardon 182.82; Starion Bond \$80,681.54; State Bank & Trust \$5967.89; US Treas. \$2084.14; Xcel \$92.75. August (prior to accountant review), 2nd Dell. **RCV/MC**

Police Report:

Nuisances.

Clarification of City policy –

1) Complainant presents formal signed complaint to city hall. 2) City submits copies to CC Sheriff & city attorney. 3) Deputy investigates. 4) If deemed nuisance by city ordinance & deputy, city can prosecute through civil court – criminal citation. 5) Advances to city attorney for action.

Dani & Ryan Bohnsack made formal complaint. Also questioned parking in lawn, city clean up & frustration with selling house due to neighbor. Approved parking surface?

John S – interpretation of ordinances can differ – city has to provide proof of ordinance violation for prosecution, (approx. time line- 2 weeks for deputy report, 2-3 weeks summons & complaint, & approx. 1 month later appear before county judge.) Vehicle not deemed junk if licensed & operable.

Approved surfaces – concrete, asphalt, & gravel (if gravel existed prior to ordinance change).

Mike & Mindy Johnson – ditch repair unsatisfactory.

Brandon – looking at fabric & reseed for spring.

City Engineer: Brandon

Meridian Grove Drain tile – Moore invoices 2057 (\$846.25) & 2058 (\$290.35) - easement & assessment work. *Motion* Dell, second Hillman. **RCV/MC** Homeowners to install own culverts for access.

Acme Invoice #2010-105, \$36,200.00 (including 60 ft extra of 8") *Motion* Dell, hold 10% pay remaining balance, 2nd Kartes. **RCV/MC**

Levy recertification: Visual done by Moore.

Cty 11:

Concrete cracks: Ongoing research of problem. Core samples of concrete & subsoil taken.

Reseeding – sub contractor taking soil samples, believes grass was sprayed.

Ashmoor 2nd:

Moore Invoice #2055, \$23,447.50 (design work & review -billed hourly). *Motion* Hillman, 2nd Kartes. **RCV/MC**



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development & coordination). Motion Dell, 2nd Hillman. RCV/MC
): Informal bids received to reestablish original elevations (re-
,512.50, Border States \$45,282.50. Double D low can start
Motion Kartes, 2nd Dell. RCV/MC

Moore invoice # 2053 \$1656.60. Motion Hillman 2nd Dell. RCV/MC

Plan of Operation: meeting to review with Jon, Duane & Brandon – address next meeting.

Ashmoor 1st: street repair – mill & overlay. Approx. \$140,000. – golf course included in district – cost residential = \$1500.00 per lot over 15 yrs at 6%, \$160.00 per year.

Drinking Water State Revolving Fund: questionnaire done.

Bus Shelter – Motion Kartes, approve \$200.00 for ¾ Plexiglas window (2X2) west side, 2nd Hillman. Mark A. will install. RCV/MC

Imp Dist Ash 2nd Motion Hillman, attain 50% letter of credit, 2nd Dell. RCV/MC

Attendance & Pay – commission members – Motion Dietz, withhold pay for those who do not attend, no 2nd, motion died.

Harold R. – above water, full benefit of city decisions will be seen in a couple of years.

Old water tower will be out of service for winter months. Winterized hydrants also discussed.

Ashmoor snow fence: 2718 ft, Scott Carey thought Kasowski would pay for. Golf Course would store for city in summer per Duane.

Personnel: Motion Hillman, 2% increase for Duane & Mary retro to July 1, 2011, 2nd Kartes. RCV/MC.

As performance reviews were due then & good job is being done.

Large Manufacturing company interested in 20 acres by interstate for development.

City consider lot across from school for bus barn?

Developer looking to build 8 apartment units in MPB, possible housing authority funds thru city of county.

Motion Hillman, acceptance of Kartes’s letter of resignation

Bond meeting: Oct 11, 6:00pm

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

Mark Anderson, Mayor

Attest:
