



## CITY COUNCIL MEETING

City Council Chambers at the Mapleton Fire Station

Tuesday April 2<sup>nd</sup>, 2024

4:30 p.m.

**Mayor :** Jeff Annis

**Council members:** Bill Vait, Kenneth Warner, Evan Masters, and Mike Braaten

**Junior Council:** Jackson Walters

### Roll Call

### Pledge of Allegiance

### Approval of Agenda

### Consent Agenda

*The following items are considered routine or non-controversial by the Council and will be approved with one motion. There will be no separate discussion of these items unless a council member, city staff or citizen so requests, in which case the item (s) will be removed from the consent agenda and be considered in its normal sequence on the agenda.*

- A. Minutes 3-6-24
- B. Bills
- C. Building Permits- J Carlson, A Trio, T Whiteside, A Wills
- D. Monthly Department Reports
- E. Mayor Minute
- F. Fire Hydrant Flushing
- G. Police Update- All Pets
- H. Police squad car update
- I. Letter from Maple River Heritage
- J. Mayor Clerk Meeting

### Community comment

*Anyone addressing the council should limit the discussion to 2 minutes. The council will likely place the issue on the next agenda and no action is expected at the current meeting.*

### Council Comment

*Councilors wishing to address the Council members concerning matters pertaining to this agenda as well as any other matters of City concern should ask to be recognized by the mayor at this time. All presenting items of consideration shall address the City Council and present staff as a whole, and shall not direct comments to individual Council members, attempt to engage Council Members or present staff in conversation, or solicit a Council Member or present staff to respond to the speaker's comments. No action will be taken on items discussed during this time. If more time is needed, councilors should be concerned to appropriate city staff. All speakers are limited to 5 minutes each.*

### Town and County Days update

**Insurance update:** Chad Ostermann

### Unfinished Business:

- A. Resolution 22-04-24 Bartender

### New Business:

- A. Investment Policy Update
- B. Resolution 23-04-24 Authorized Signers
- C. Resolution 24-04-24 Software update
- D. Resolution 25-04-24 Crack Sealing
- E. Credit Card
- F. Resolution 26-04-24 Dog License

Adjourn