

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday November 10th, 2020

Members present: Christian, Maslakow, Warner, Froehlich and Hollerich

Staff members present: City Clerk Duncanson, Deputy Clerk Fay, Fire Department Chief Ben Froehlich

Others present: Koni-Maple River Messenger, Mat Malone

Mayor Hollerich called the council meeting to order at 7:00p.m. in the Council Chambers at the Mapleton Fire Station.

Pledge of Allegiance

All present stood and said the Pledge of Allegiance to the flag.

Agenda

Mayor Hollerich removed Item G. Canvas Election Results from the agenda and replaced it with Notice of Public Meeting, and added Item J. SMIF Grant

Councilor Froehlich moved and Councilor Warner seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried

Consent Agenda

Councilor Froehlich moved and Warner seconded to adopt the consent agenda as follows. All present voted in favor thereof. Motion carried.

- A. Minutes 10/20/20
- B. Bills \$116,291.98
- C. Zoning Permits- R. Decker, D. Morrow
- D. Xcel Energy- Street Lighting
- E. Resignation from Part-Time Police Officer Peterka

Community Comment:

- None

Unfinished Business:

- A. Resolution 78-11-20 Refuse & Recycling Rates-** The proposed quarterly rates for refuse and recycling are \$30.35 for 32-gallon, \$37.19 for 64-gallon, \$40.76 for 96-gallon, and \$14.34 for a 96-gallon recycling cart. City staff will be sending letters to inform residents about the switch and get their preference of cart size. **Councilor Christina moved and Councilor Maslakow seconded to adopt Resolution 78-11-20 approving the new Refuse and Recycling Rates beginning Quarter 2 2021. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried.**

New Business

- A. Resolution 71-11-20 Hiring Part-Time Police Officer-** Chief Honsey is requesting to hire Landon Davis as a part-time police officer, pending background check. **Councilor Maslakow moved and Councilor Froehlich seconded to adopt Resolution 71-11-20 approving the hire of Landon Davis as a part-time police officer. Roll Call Vote: Aye: Christian, Froehlich, Warner, Maslakow, Hollerich. Nay: none. Motion Carried.**

- B. Resolution 72-11-20 PERA-** Part-Time Officer Landon Davis needs to be enrolled into P.E.R.A. Councilor Froehlich moved and Councilor Christian seconded to adopt Resolution 72-11-20 enrolling part-time officer Landon Davis into P.E.R.A. Roll Call Vote: Aye: Christian, Froehlich, Warner, Maslakow, Hollerich. Nay: none. Motion Carried.
- C. Fire Department Bylaws-** Chief Froehlich brought to the council the proposed changes to the Fire Department Bylaws. Councilor Warner moved and Councilor Maslakow seconded to approve the changes to the Fire Department Bylaws. All present voted in favor thereof.
- D. Resolution 73-11-20 Hiring Part-Time Bartender-** Jake Weise and Sarah Olsen interviewed bartenders and would like to hire JoriLynn Gelle as a part-time bartender. Councilor Froehlich moved and Councilor Warner seconded to adopt Resolution 73-11-20 hiring JoriLynn Gelle as a part-time bartender. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried.
- E. Resolution 74-11-20 Phase Retirement Agreement-** Karmen Bartholomew is requesting to enter a phased retirement beginning January 1st, 2021 through April 2021. Councilor Warner moved and Councilor Froehlich seconded to adopt Resolution 74-11-20 approving Karmen Bartholomew's phased retirement plan. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried.
- F. Resolution 75-11-20 Hiring Full-Time Public Works-** Public Works Supervisor Chaffee is requesting advertise, interview, and hire a full-time public works employee. Councilor Froehlich moved and Councilor Christian seconded to adopt Resolution 75-11-20 approving the hire of a full-time Public Works Employee. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried.
- G. Notice of Public Meeting-** There will be a public meeting on Friday November 13th at 7:45am at the Fire Station to Canvas Election Results.
- H. Resolution 77-11-20 Community Center Floor-** Clerk Duncanson received two quotes to strip and finish the community center floor: Vanderberg Clean, \$1820 and ServiceMaster, \$2998. The city received \$876 in donations to help pay for the floor from SAIL, Sertoma, and Serteen. Councilor Maslakow moved and Councilor Froehlich seconded to adopt Resolution 77-11-20 approving Vanderberg Clean to strip and finish the Community Center floor at a cost of \$1820. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion Carried.
- I. Proposed Road-J Massop-** Joe Massop is proposing a road to be built off County Road 21 east of Highway 22. This road would give access to the Dollar General that is potentially being built. MN-DOT needs the city to support development in that area to approve the road to be built. Mayor Hollerich stated that this topic has some controversy since it is a competitor to some businesses in town, but it is the council's responsibility to promote growth within the city. Councilor Froehlich noted that she has had a lot of questions and concerns about the Dollar General and wondered where she should direct those questions to. Mayor Hollerich told her to direct them to city hall or let them know to come to the next council meeting. It was the consensus of the council to table this discussion for the next council meeting.
- J. Southern Minnesota Initiative Foundation Grant-** The Mapleton Area Foundation received the Rural Entrepreneurial Venture Grant. Normally, this grant is given to a single city, but when

applying for the grant, MAF explained the Maple River Community and how this grant would benefit all of the cities and SMIF gave the grant to include all four towns. The grant is a three-year program, and the cities will be provided with an economic development coach to help promote and grow area business. A board of two volunteers from each of the four towns, a representative from the school, and the Mayor will be put together to meet and work with the coach. Mayor Hollerich noted that Blue Earth just finished with this grant and they are thriving from it.

Councilor Froehlich moved and Councilor Maslakow seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:35 p.m.

Recorded by Sarah Fay, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk