

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday September 8th, 2020

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

Staff members present: City Clerk Duncanson, Deputy Clerk Fay, Account Technician Olsen

Others present: Koni-Maple River Messenger

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

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

Consent Agenda

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

- A. Minutes 8/25/20
- B. Bills \$139,308.22
- C. Zoning Permits- M. Sullivan, Fire Dept., Midtown Auto, J. Kuehn
- D. Construction Update
- E. Police Policy Update
- F. RFP for Refuse and Recycling

Community Comment:

- None

Unfinished Business:

- A. Resolution 60-09-20 Change Order:** The city's engineer has provided the city with two options for the cluster mailbox installation. Option 1: Holtmeier will furnish and install the mailboxes and turf restoration at a cost of \$10,545 or Option 2: Holtmeier will only do the concrete base installation and turf restoration at a cost of \$5,415 and the Public Works Department would install the mailboxes. Clerk Duncanson informed the council that she had found a website that sells the cluster mailboxes cheaper than the original vendor, and it would save the city a few thousand dollars to do option two. Councilor Froehlich asked if the city or homeowners would be responsible for snow removal, Clerk Duncanson answered the city will clean the street, but the homeowners are responsible for cleaning around the mailboxes. **Councilor Froehlich moved and Councilor Warner seconded to adopt Resolution 60-09-20 approving the change order with option two at a cost of \$5,415. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion carried.**

New Business

- A. Resolution 61-09-20 Approving Transfer of Funds:** Account Technician Olsen is proposing two transfers to improve the cities debt services. These transfers would include transferring \$50,000 from

the Street Project Capital Outlay to the 2020 Street Project to Fund 334 and \$50,000 from Storm Sewer Capital Outlay to 2017 Project Debt Services to Fund 330. These transfers would prevent a large spike in the debt service levy in 2021. **Councilor Warner moved and Councilor Christian seconded to adopt Resolution 61-09-20 approving the transfers of \$50,000 to Fund 334 and \$50,000 to Fund 330 to improve the cities debt services. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion carried.**

B. Resolution 62-09-20 Proposed Budget: Account Technician Olsen shared with the council the proposed 2021 budget and tax levy. She stated that it is a 5% increase over 2020. This percent increase can be lowered in the final budget in December, but 5% is the maximum increase that can be approved. **Councilor Froehlich moved and Councilor Maslakow seconded to adopt Resolution 62-09-20 approving the 2021 proposed budget and tax levy for the City of Mapleton. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion carried.**

C. Resolution 63-09-20 Truth in Taxation: The truth in taxation public meeting for the proposed 2020 budget will be held at the Mapleton Fire Station on Tuesday, December 8th, 2020 at 7:00pm. **Councilor Maslakow moved and Councilor Christian seconded to adopt Resolution 63-09-20 approving the Truth in Taxation Public Meeting date, time, and place. Roll Call Vote: Aye: Froehlich, Christian, Maslakow, Warner, Hollerich. Nay: none. Motion carried.**

Councilor Maslakow moved and Councilor Froehlich seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:30p.m.

Recorded by Sarah Fay, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk