

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday May 5th, 2020

Members present: Mayor Hollerich, Maslakow, Warner, Christian. Absent: Froehlich

Staff members present: City Clerk Duncanson, Deputy Clerk Fay

Others present: Koni Preston-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 Warner moved and Councilor Maslakow seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried.

Consent Agenda

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

- A. Minutes 4/21/20
- B. Bills \$55,179.25
- C. Zoning Permits- Blue Earth County, T. Miller, C. Putze, C. Nienhaus, R. Bolte, M. Ward, J. Schott, J. Cole.
- D. Pending Zoning Permit
- E. Standard & Poor's Rating Continues at AA-
- F. City sold 508 1st Ave SW lot

Community Comment:

- None

Unfinished Business:

- A. **Resolution 38-05-20 2020B Bonds-** Mayor Hollerich stated that the bonds sold on May 5th, 2020 at a 2% interest rate for the new street project. **Councilor Warner moved and Councilor Christian Seconded to adopt Resolution 38-05-20 approving the issuance and sale of \$1,690,000 general obligation improvement bonds, Series 2020B. Roll Call Vote: Aye: Maslakow, Warner, Christian, Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**

New Business:

- A. **Resolution 39-05-20 Loan Request-** Mayor Hollerich shared with the council that Heidi Stevermer has requested a loan from the Blue Earth County Small Cities Revolving Loan Program in the amount of \$36,000. Heidi is a nurse practitioner and she is going to offer general health and telehealth appointments out of Optimal Performance Specialists. She explained her business plan to the Mapleton EDA and the Blue Earth County Commissioners, and both approved the loan. She plans to use the funds to purchase lab equipment, fixtures, and furniture. Mayor Hollerich explained that through the Blue Earth County Small Cities Revolving Loan Program, the county will back half of the loan, and the city will back the other half. Councilor Warner asked what the payback period is, Mayor Hollerich answered that it is a 5 year note with a balloon payment, and the county can extend payback time if there is good payment history. **Councilor Maslakow moved, and Councilor**

Christian seconded to adopt Resolution 39-05-20 approving the Blue Earth County Small Cities Revolving Loan in the amount of \$36,000. Roll Call Vote: Aye: Maslakow, Warner, Christian, Hollerich. Nay: none. Absent: Froehlich Motion Carried.

- B. Resolution 40-05-20 Dust Control-** Public Works is requesting the purchase of dust control to be applied to Borchert St E from Central Ave E to 3rd Ave SE, and Borchert St W from Central Ave S to 3rd Ave SW, and 8th Ave NE. The quote received from Andy Walser is \$1.15 per foot. **Councilor Christian moved, and Councilor Warner seconded to adopt Resolution 40-05-20 approving the application of dust control to Borchert Street at a cost of \$1.15 per foot. Roll Call Vote: Aye; Maslakow, Warner, Christian Hollerich. Nay: none. Absent: Froehlich Motion Carried.**
- C. Resolution 41-05-20 Crack Filling-** Public Works obtained a price for crack filling from Shreffler at \$1.70 per pound. The city budgeted \$5,000 for crack sealing this year. Councilor Warner asked if they fill cracks throughout the town or certain streets, Clerk Duncanson answered that Public Works Supervisor Chaffee sent a list to Shreffler. **Councilor Warner moved and Councilor Maslakow seconded to adopt Resolution 41-05-20 approving crack filling by Shreffler at \$1.70 per pound up to \$5,000. Roll Call Vote: Aye: Maslakow, Warner, Christian, Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**
- D. Resolution 42-05-20 Seal Coating-** Public Works obtained a price for seal coating from Pearson Bros. Inc. at a cost of \$24,880.02. The city budgeted up to \$25,000 for seal coating per year. **Councilor Maslakow moved and Councilor Warner seconded to adopt Resolution 42-05-20 approving seal coating by Pearson Bros. Inc. at a cost of \$24,880.02. Roll Call Vote: Aye: Maslakow, Warner, Christian, Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**

Councilor Christian moved and Councilor Warner seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:20p.m.

Recorded by Sarah Fay, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk