

**CITY OF MAPLETON**  
**COUNCIL MINUTES**  
Tuesday April 21<sup>st</sup>, 2020

**Members present:** Mayor Hollerich, Maslakow, Warner, Froehlich, Christian

**Staff members present:** City Clerk Duncanson, Deputy Clerk Fay, Public Works Supervisor Chaffee

**Others present:** Koni Preston-Maple River Messenger, Jessica Green-Northland Securities

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

**Pledge of Allegiance**

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

**Agenda**

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

- A. Minutes 4/7/20
- B. Bills \$101,608.83
- C. Zoning Permits- L. Caldwell
- D. Southern MN Initiative Foundation

**Community Comment:**

- None

**Unfinished Business:**

- A. Refunding 2012A Bonds-** Jessica Green from Northland Securities shared with the council that the market is favorable to move forward with refunding the City's General Obligation Bond. The city went through the rating process already and received an AA-. The total savings for this bond will be \$53,572.
- B. Resolution 35-04-20 Bond 2020A-** Green asked the council to approve the resolution providing for the issuance and sale of \$1,445,000 General Obligation Refunding Bonds, series 2020A. **Councilor Warner moved and Councilor Christian seconded to adopt Resolution 35-04-20 approving the issuance of the General Obligation Refunding Bond series 2020A. Roll Call Vote: Aye: Maslakow, Warner, Froehlich, Christian, Hollerich. Nay: none. Motion Carried.**
- C. Utility Improvements along Highway 22-** Public Works Supervisor Chaffee shared with the council that the MnDOT is starting to look into the timing of a project on Highway 22 through Mapleton. The project will be on Highway 22 from the southern edge of Mapleton to Wells in 2023. Chaffee stated for this to be an urban project and update the utilities along this stretch MnDOT will need to know how soon the city would be able to budget for the improvements. If the city decides to move forward with an urban project will push it back to 2025 at the earliest. Mayor Hollerich asked if the utilities needed to be updated, Chaffee responded that it is in strong need of improvement. It was the consensus of the council to get estimates from Bolton & Menk to get a good idea of what the cost will be.

**New Business:**

- A. Resolution 36-04-20 Lift Station** Chaffee said that W.W. Goetsch inspected the lift station and found that the impeller and wear ring for the 30hp pump needs to be replaced. This will cost \$3,280 plus installation. Chaffee stated that the pump is less than 50% efficiency and could fail if the repairs are not made. **Councilor Froehlich moved, and Councilor Warner seconded to adopt Resolution 36-04-20 approving the repairs of the Lift Station at a cost of \$3,280 plus installation. Roll Call Vote: Aye: Maslakow, Warner, Froehlich, Christian, Hollerich. Nay: none. Motion Carried.**
- B. Resolution 37-04-20 Approving Park Equipment Installation-** Chaffee shared with the council that for Minnesota Wisconsin Playground to send two specialists to help with the community install it will cost \$5,951. He noted that \$10,000 was budgeted for this. The installation is scheduled for May 15<sup>th</sup> and public works will need 25 volunteers to help. **Councilor Froehlich moved, and Councilor Warner seconded to adopt Resolution 37-04-20 approving Park Equipment Installation at a cost of \$5,951. Roll Call Vote: Aye; Maslakow, Warner, Froehlich, Christian Hollerich. Nay: none. Motion Carried.**
- C. Tree Trimming Schedule & RFP Tree Trimming-** Chaffee shared with the council that the city's current contract for tree trimming is up for bidding. He said there is a new tree trimming service in town that he would like to consider and asked the council how they would like to advertise for it. Councilor Froehlich asked what the name of the new services is, Chaffee answered C&M Tree Services. Mayor Hollerich said we should advertise in the paper, post it on the city's website, and have bidding open for 30 days.

Councilor Warner moved and Councilor Christian seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:40p.m.

Recorded by Sarah Fay, Deputy Clerk

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John Hollerich, Mayor

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Amber Duncanson, City Clerk