

**CITY OF MAPLETON**  
**COUNCIL MINUTES**  
Tuesday February 18<sup>th</sup>, 2020

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

**Staff members present:** City Clerk Duncanson, Deputy Clerk Fay

**Others present:** Connie Preston-Maple River Messenger, Sheila Jungwirth and Abby Schmidt-Abdo Eick & Meyers

Mayor Hollerich called the council meeting to order at 6:00p.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 Maslakow seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried.

**Consent Agenda**

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

- A. Minutes 2/04/2020
- B. Bills \$80,594.22
- C. Zoning Permits- none
- D. Assessment Notice
- E. Public Notice

**Community Comment:**

- None

**Presentation: Abdo, Eick & Meyers 2019 Audit:** Shelia Jungwirth and Abby Schmidt presented to the council the findings of the 2019 audit performed in January. There were only a few areas of concern this year. The sewer fund doesn't have enough receipts to cover expenses. They also noted there still is limited segregation of duties but hiring a full-time assistant has helped with this. Overall, the city is in good financial standing, and is staying consistent year to year.

**Unfinished Business:**

- **Tobacco Policy:** Clerk Duncanson shared with the council the city's tobacco ordinance. It states that the city will delegate the responsibility of enforcing tobacco licenses to Blue Earth County.

**New Business:**

- A. **Resolution 12-02-20 Fire Hydrant Flags-** Public Works has requested to purchase fire hydrant flags to help mark hydrant locations. The cost of the flags will be \$559.29. **Councilor Warner moved, and Councilor Maslakow seconded to adopt Resolution 12-02-20 approving the purchase of fire hydrant flags at a cost of \$559.29. Roll Call Vote: Aye: Maslakow, Warner, Froehlich, Hollerich. Nay: none. Absent: Christian. Motion Carried.**

Councilor Warner moved and Councilor Maslakow seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 6:20p.m.

Recorded by Sarah Fay, Deputy Clerk

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John Hollerich, Mayor

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Amber Duncanson, City Clerk