

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday February 4th, 2020

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

Staff members present: City Clerk Duncanson, Deputy Clerk Fay

Others present: Connie Preston-Maple River Messenger, Jessica Green-Northland Securities, Sara Isebrand and Coleen Lindemann-Town & Country Days Committee

Mayor Hollerich called the council meeting to order at 6:05p.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 Maslakow moved and Councilor Warner 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 1/21/2020
- B. Bills \$110,911.61
- C. Zoning Permits- none
- D. Gambling Donations
- E. Resignation-Part Time Officers
- F. Tobacco Ordinance
- G. Dare Thank you

Community Comment:

- None

Presentation: Jessica Green, Northland Securities- Green shared with the council the options moving forward relating to the General Obligation Refunding Bond. In October, the council made the decision to set a minimum savings target of \$50,000, however, with the numbers presented, it was the consensus of the council to lower the minimum savings threshold to \$40,000.

Resolution 11-02-2020 Approving the Issuance of General Obligation Refunding Bonds- Councilor Maslakow moved, and Councilor Warner seconded to adopt Resolution 11-02-2020 approving the issuance of general obligation refunding bond. Roll call vote: Aye: Maslakow, Warner, and Hollerich. Nay: none. Absent: Christian, Froehlich Motion carried.

Presentation: Sara Isebrand and Coleen Lindemann, Town & Country Days Committee- Isebrand shared with the council the changes and additions that will be made this year during Town & Country Days. Last year was the first year that the celebration was at Heritage Park rather than being on Main Street. Overall, the committee received positive feedback regarding the change, but the two main concerns were handicap accessibility and power. The committee is asking for the city to consider upgrading the power at the park, as well as extending a sidewalk into the park from the United Church before the celebration. They are afraid if these two things don't happen that they will lose attendance, and vendors won't return. Mayor Hollerich said that the council would be happy to discuss making the

changes if there were quotes of how much these upgrades would cost. He also suggested having a park board meeting to discuss any other ideas that could help improve the park and the Town and Country Days celebration.

Resolution 08-02-2020 Approving Fireworks for Town and Country Days- Councilor Warner moved, and Councilor Maslakow seconded to adopt Resolution 08-02-2020 approving the donation of \$5,000 for the Town and Country Days fireworks and the cost of \$250 for insurance. Roll call vote: Aye: Maslakow, Warner, and Hollerich. Nay: none. Absent: Christian, Froehlich Motion carried.

Unfinished Business:

- None

New Business:

- A. Resolution 09-02-2020 Signatory Authority-** Clerk Duncanson asked the council to approve adding herself and Account Technician Sarah Olson to the signatory authority on the city's Franklin Templeton Account. **Councilor Maslakow moved, and Councilor Warner seconded to adopt Resolution 09-02-2020 approving signatory authority on the city's Franklin Templeton Account. Roll call vote: Aye: Maslakow, Warner, and Hollerich. Nay: none. Absent: Christian, Froehlich Motion carried.**
- B. Resolution 10-02-2020 Rust Protection-** The Fire Department is requesting to purchase rust protection for the fire truck tankers at a cost of \$2182.85 **Councilor Warner Moved, and Councilor Maslakow seconded to adopt Resolution 10-02-2020 approving the purchase of rust protection. Roll call Vote: Aye: Maslakow, Warner, Hollerich. Nay: none. Absent: Christian, Froehlich. Motion carried.**
- C. Meeting Change-** Clerk Duncanson noted that due to the Presidential Primary Election on March 3rd, the regularly scheduled council meeting will be changed to March 10th. However, Bolton & Menk would like to meet on March 2nd for a special meeting to approve bids for the 2020 street project and give an updated schedule.

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 7:00p.m.

Recorded by Sarah Fay, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk