

CITY OF MAPLETON
COUNCIL MINUTES
Monday, August 10, 2020

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

Staff members present: City Clerk Duncanson, Account Technician Olsen, Police Chief Honsey, Fire Chief Froehlich, Fire Relief President Klenk

Others present: Koni Preston -Maple River Messenger, Matthew Malone, Mary Cassen, Sybil Solting, Bea Ann Alschlager

Mayor Hollerich called the council meeting to order at 7:00 p.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

Covenants discussion was added as New Business item E.

Councilor Warner moved and Councilor Froehlich seconded to adopt the agenda with the addition. 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 7/21/2020
- B. Bills totaling \$383,025.47
- C. Building permits
- D. 2020 Street & Utility Update
- E. Acknowledgment of Claim

Community Comment

No one was present for Community Comment.

Mapleton Fire Relief: Schedules

Mapleton Fire Relief President Jon Klenk presented the fire relief schedule. They are requesting no changes in benefit currently. Due to a deficit in their investment, they have enacted the preservation of assets per their investment policy. The Fire Relief Board is on top of the losses. There will be no required contribution by the city this year. Nick Halvorson is their new treasurer. The council thanked Fire Relief President Klenk.

Unfinished Business

A. Utility Policy & Procedure

The policy was revised per prior discussion. Councilor Maslakow moved and Councilor Warner seconded to approve the utility policy and procedure. All present voted in favor thereof. Motion carried

B. Updated Preparedness Plan

City Clerk Duncanson updated the COVID plan per the new mask mandate. Councilor Froehlich moved and Councilor Warner seconded to approve the updated preparedness plan. All present voted in favor thereof. Motion carried.

New Business

A. Application for Street Closure

St. John's Lutheran church requested closure of the 100 block of Main Street West on August 16th for an outdoor church service. Councilor Froehlich moved and Councilor Maslakow seconded to approve the street closure of 100 block Main Street West on August 16, 2020. All present voted in favor thereof. Motion carried.

B. Resolution 52-8-2020 2021 Rural Services

Mayor Hollerich explained the rural service district is for the agricultural acres in town that do not receive any city services. Councilor Warner moved and Councilor Froehlich seconded to adopt Resolution 5208-20 approving 2021 Rural Service District. Roll call vote: Aye: Maslakow, Warner, Froehlich and Hollerich. Nay: none. Absent: Christian. Motion carried.

C. Resolution 53-8-2020 Draw Request

Mayor Hollerich noted the draw request has been approved by Bolton and Menk. Councilor Maslakow moved and Councilor Froehlich seconded to adopt Resolution 53-08-2020 approving draw request #3 for Holtmeier Construction in the amount of \$176,228.81. Roll call vote: Aye: Maslakow, Warner, Froehlich and Hollerich. Nay: none. Absent: Christian. Motion carried.

D. Resolution 54-8-2020 2017 Final Draw Request

Mayor Hollerich explained the punch list items have been completed and this is the final holdback amount from the 2017 project. Councilor Warner asked about the sidewalk by the nursing home. City Clerk Duncanson stated that it would be fixed in the fall. Councilor Froehlich moved and Councilor Warner seconded to adopt Resolution 54-08-2020 approving final draw request for the 2017 project to Holtmeier Construction in the amount of \$30,958.84. Roll call vote: Aye: Maslakow, Warner, Froehlich and Hollerich. Nay: none. Absent: Christian. Motion carried.

E. Carron Covenants

Mayor Hollerich explained there was a correction that needed to be made to the covenants to allow patio homes. The old covenants that were filed with the county did not allow for patio homes. At least two thirds of the residents signed the new covenants. The updated covenants have been filed with the county.

F. Community Center Request

Mary Cassen from Catholic Charities requested use of the community center for an exercise program for those over the age of 55. They had been using Heritage Place to meet, but that is not possible now with COVID restrictions. They requested donation of the space as they do not charge for their programs. It was the consensus of the council to allow them to meet there two mornings a week at no charge.

Councilor Froehlich moved and Councilor Warner seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:22 p.m.

Recorded by Sarah Olsen