

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday March 16th, 2021

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

Staff members present: City Clerk Duncanson, Deputy Clerk Fay

Others present: Shelly Holt-Maple River Messenger, Colleen Lindemann-Town & Country Days Board President.

Mayor Hollerich called the council meeting to order at 7:01 p.m. in the Council Chambers at the Mapleton Fire Station.

Pledge of Allegiance

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

Agenda

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

Consent Agenda

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

- A. Minutes 3-2-21
- B. Bills \$80,176.55
- C. Zoning Permits-
- D. Police Award Presentation

Community Comment:

- None

Presentation: Town & Country Days- Colleen Lindemann was present to give an update on this years Town & Country Days celebration. Unfortunately, with the uncertainty with covid-19 restrictions, the board decided not to hold the celebration. Lindemann shared that they are tentatively planning a fundraiser on August 28th so they can try make up some of the lost funds from the last 2 years. She is asking the council for permission to use the park, the shelter, and for the city to waive the shelter fee. **Councilor Malone moved and Councilor Warner seconded to donate the use of the park shelter to Town & Country Days on August 28th, 2021. All present voted in favor thereof. Motion Carried.**

Unfinished Business:

- A. **Resolution 21-03-21 Personnel Policy-** Clerk Duncanson shared with the council the final copy of the Personnel Policy. The changes were discussed at the previous council meeting. **Councilor Maslakow moved and Councilor Malone seconded to adopt Resolution 21-03-21 approving the changes to the city's personnel policy. Roll Call Vote: Aye: Malone, Maslakow, Warner and Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**

New Business

A. Resolution 22-03-21 ATM- Clerk Duncanson shared with the council that Liquor Store Manager Jake Weise is requesting an increase in the ATM. There has been an increase in etab and pull tabs on the weekends and the ATM is running out before the weekend is up. Duncanson noted that patrons do not stay if the ATM is empty, and the bar is losing business because of it. **Councilor Malone moved and Councilor Maslakow seconded to adopt Resolution 22-03-21 approving the amount in the ATM to be increased under the liquor store manager’s and city clerk’s discretion. Roll Call Vote: Aye: Malone, Maslakow, Warner and Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**

B. Public Hearing- There will be a public hearing on April 6th, 2021 at the Mapleton Fire Station. The hearing will be for the proposed condition use permit application from the Maple River Sporting Club.

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 7:20 p.m.

Recorded by Sarah Fay, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk