

**CITY OF MAPLETON**  
**COUNCIL MINUTES**  
Tuesday February 2<sup>nd</sup>, 2021

**Members present:** Maslakow, Froehlich, Warner, Malone, and Hollerich

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

**Others present:** Shelly Holt-Maple River Messenger

Mayor Hollerich called the council meeting to order at 7:00p.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 Malone moved and Maslakow seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried.

**Consent Agenda**

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

- A. Minutes 1-12-21
- B. Bills \$93,009.23
- C. Zoning Permits- S. Heins
- D. Blue Earth County Fair

**Community Comment:**

- None

**Public Hearing: Preliminary Plat Maple River School-** Mayor Hollerich closed the council meeting and opened the public hearing at 7:02pm. No one was present to discuss the preliminary plat for Maple River School. Mayor Hollerich closed the public hearing and reopened the council meeting at 7:03pm.

**Unfinished Business:**

- A. Resolution 07-02-21 Preliminary Plat-** The Planning and Zoning Board met in December and is recommending the council to approve the proposed preliminary plat for Maple River School.

**Councilor Malone moved and Councilor Maslakow seconded to adopt Resolution 07-02-21 approving the preliminary plat for Maple River School. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone, and Hollerich. Nay: none. Motion Carried.**

**New Business**

- A. Resolution 08-02-21 Street Signs-** Public Works Supervisor Chaffee is requesting to purchase street signs from Earl F. Anderson at a cost of 3,007.75. He stated that there is a price reduction of 8% compared to last year, and in April they are set to go up 10%. They will be replacing faded and pressed signs first, then as needed. **Councilor Warner moved and Councilor Froehlich seconded to adopt Resolution 08-02-21 approving the purchase of street signs from Earl F. Anderson at**

**a cost of \$3,007.95. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none. Motion Carried.**

**B. Resolution 09-02-21 Park Picnic Tables-** Chaffee is requesting the purchase of 6 picnic tables at a cost of \$4,740. He stated that there is \$5,000 in the budget for picnic tables and he plans to sell the old ones. These table will replace 3 tables at Heritage park and 3 tables at the library park.

**Councilor Malone moved and Councilor Warner seconded to adopt resolution 09-02-21 approving the purchase of six park picnic tables at a cost of \$4,740. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none. Motion Carried.**

**C. Resolution 10-02-21 Transfer-** Account Technician Olsen and Police Chief Honsey are proposing to transfer \$4,000 from police service in Amboy to Capital Outlay each quarter. **Councilor**

**Froehlich moved and Councilor Maslakow seconded to adopt Resolution 10-02-21 approving the transfer to Capital Outlay each quarter. Roll Call Vote: Aye: Maslakow, Froehlich, Warner, Malone and Hollerich. Nay: none. Motion Carried**

Councilor Froehlich moved and Councilor Maslakow seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:10 p.m.

Recorded by Sarah Fay, Deputy Clerk

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John Hollerich, Mayor

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Amber Duncanson, City Clerk