

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday, December 7, 2021

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

Staff members present: City Clerk Duncanson, Account Technician Olsen

Others present: Koni Preston -Maple River Messenger

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

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

Consent Agenda

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

- A. Minutes 11/23/21
- B. Bills totaling \$54,816.61
- C. Building permits
- D. Fire Department Quarterly
- E. MAF - Donation

Community Comment

No one was present for Community Comment.

Public Hearing: Truth in Taxation

Mayor Hollerich closed the council meeting and opened the public hearing at 7:02 p.m. No one was present for the hearing. Mayor Hollerich closed the public hearing and reopened the council meeting at 7:03 p.m.

Presentation: Town & Country Days

Coleen Lindemann updated the council on plans for the 2022 Town and Country Days. She requested use of Heritage Park and shelter. She also requested the Mapleton Municipal hold a street dance and sponsor the fireworks. Mrs. Lindemann noted that handicap accessibility in the park is difficult. She suggested the city consider installing a sidewalk from the east United Church parking south to existing sidewalk in Heritage Park. Mayor Hollerich requested Public Works Supervisor Chaffee estimate the cost of this sidewalk. It was the general consensus of the council to allow Town and Country Days to use Heritage Park and park shelter June 9-12, 2022. It was also the consensus for the Mapleton Municipal to hold a street dance and sponsor the fireworks. Councilor Warner thanked Mrs. Lindemann for her many years of dedication to keep the annual celebration going.

Unfinished Business

- A. Resolution 78-12-21 Budget

Councilor Warner felt the city should be budgeting for when the state reconstructs Highway 22. Mayor Hollerich noted that the proposed levy was a five percent net increase and the council had previously agreed

to keep the final budget the same. **Councilor Warner moved and Councilor Malone seconded to approve Resolution 78-12-21 approving the general fund and debt service levy for 2022. Roll call vote: Roll call vote: Aye: Maslakow, Warner, Malone and Hollerich. Nay: none. Absent: Froehlich. Motion carried.**

New Business

A. Resolution 79-12-21 ARPA Funds

Account Technician Olsen explained the state redistributed the remaining American Rescue Plan Act funds after some cities and townships refused the money. This resolution is to accept the additional allocation.

Councilor Maslakow moved and Councilor Warner seconded to adopt Resolution 79-12-21 approving additional ARPA funds. Roll call vote: Aye: Maslakow, Warner, Malone and Hollerich. Nay: none. Absent: Froehlich. Motion carried.

B. Public Hearing

City Clerk Duncanson explained there will be a public hearing at the next council meeting regarding amending the residential low-density lot area regulations.

Councilor Malone moved and Councilor Maslakow seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:23 p.m.

Recorded by Sarah Olsen.

John Hollerich, Mayor

Amber Duncanson, City Clerk