

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday December 21st, 2021

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

Staff members present: Clerk Duncanson, Deputy Clerk Moore

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 Department.

Pledge of Allegiance

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

Agenda

Mayor Hollerich removed Item B. Resolution 81-12-21 Police PERA from New Business
Councilor Malone moved and Maslakow seconded to adopt the agenda with the addition. All present voted in favor thereof. Motion carried.

Consent Agenda

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

- A. Minutes 12-7-2021
- B. Bills \$126,640.56
- C. Zoning Permits- None
- D. Resignation
- E. Holiday Light Collection

Community Comment:

- None.

Public Hearing Amendment Zoning Ordinance: Mayor Hollerich closed the council meeting and opened the public hearing at 7:01pm. There was no one present to discuss the amendment to the zoning ordinance. Mayor Hollerich closed the public hearing and reopened the council meeting at 7:02pm.

Unfinished Business:

- A. **Low-Density Residential District:** The amendment to the Low-Density Residential District Ordinance will read that no more than 35% of a lot shall be occupied by buildings. **Councilor Froehlich moved and Councilor Malone seconded to approve the amendment to the Low-Density Residential District Ordinance. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried**

New Business

- A. **Resolution 80-12-21 Full Time Officer:** Chief Honsey is requesting to promote part-time officer Alexander Neitzke to full-time. **Councilor Warner moved and Councilor Froehlich seconded to adopt Resolution 80-12-21 approving the promotion of Alexander Neitzke. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**

- B. Resolution 82-12-21 Turn Out Gear:** The fire department is requesting to purchase two sets of turn out gear for \$4944.00 and tow sets of women’s boots for \$750. **Councilor Maslakow moved and Councilor Malone seconded to adopt Resolution 82-12-21 approving the purchase of turn out gear and boots. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**
- C. Resolution 83-12-21 Transfers:** City staff is recommending the following transfers: \$18,000 from the general fund to 2022 Capital Project Fund 437, \$4,000 from the police general fund to police capital outlay and \$2,000 from the library general fund to library capital outlay. **Councilor Froehlich moved and Councilor Warner seconded to adopt Resolution 83-12-21 approving the transfers. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**
- D. Time Change:** There has been a request to change the first quarter regular council meeting time to 6:00pm. It was the consensus of the council to change the time for the first quarter regular council meetings.
- E. Quarterly Schedule:** Clerk Duncanson shared the quarterly meeting schedule for 2022.

Councilor Warner asked Clerk Duncanson to look into the bonding process for the 2022 Street Project.

Councilor Warner moved and Councilor Froehlich seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:11p.m.

Recorded by Sarah Moore, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk