

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday January 19, 2021

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

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

Others present: Shelly Holt & Koni Preston-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 Warner moved and Malone seconded to adopt the agenda as follows. All present voted in favor thereof. Motion carried.

Consent Agenda

Councilor Maslakow 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 \$107,166.20
- C. Zoning Permits- none
- D. Approval from State of MN
- E. Pay Equity Report

Community Comment:

- None

Unfinished Business:

- None

New Business

- A. Resolution 04-01-21 MNDOT Grant Terms & Conditons-** Public Works Supervisor Chaffee shared that the city has been advised to apply for the grant with the county, and separately from the county. The county is applying for County Road 7, and the city is applying for Borchert Street. Since both street projects would be around the new school, they have a good chance of getting both.

Councilor Malone moved and Councilor Maslakow seconded to adopt Resoluiton 04-01-21 approving the MNDOT Grant Terms & Conditons. Roll Call Vote: Aye: Maslakow, Warner, Malone and Hollerich. Nay: none. Absent: Froehlich Motion Carried.

- B. Letter Supporting Blue Earth County-** Blue Earth County engineer Ryan Tilges requested a letter of support from the city council for the Central Ave South street project. **Councilor Warner moved and Councilor Malone seconded to support the County in reconstructing Central Ave South. Roll Call Vote: Aye: Maslakow, Warner, Malone and Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**

C. Resolution 05-01-21 Supporting Blue Earth County- In addition to the letter of support, Blue Earth County needs a resolution showing support. **Councilor Malone moved and Councilor Maslakow seconded to adopt Resolution 05-01-21 Supporting Blue Earth County’s street project along Central Ave South. Roll Call Vote- Aye: Maslakow, Warner, Malone and Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**

D. Resolution 06-04-21 Replacing Lawn Mower- Chaffee shared with the council that the large 72in lawn mower is 4 years old and has 800 hours and there would be costly repairs to be made if we kept the mower. He received quotes from Kibble Equipment for \$6,700 after trade in and Mapleton Farm & Home for \$6,873 after trade in. Mayor Hollerich stated that the council does not necessarily need to take the lowest bid in this situation since they are close in price and questioned if we should take the Mapleton Farm & Home bid to support a local business. Chaffee stated that there are minor differences between the two and he would be happy with either mower. **Councilor Warner moved and Councilor Malone seconded to adopt Resolution 06-04-21 replacing the current lawn mower with the Toro from Mapleton Farm & Home for \$6,873 after trade in. Roll Call Vote: Aye: Maslakow, Warner, Malone and Hollerich. Nay: none. Absent: Froehlich. Motion Carried.**

Councilor Maslakow moved and Councilor Malone seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:14 p.m.

Recorded by Sarah Fay, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk