

**CITY OF MAPLETON**  
**COUNCIL MINUTES**  
Tuesday May 3<sup>rd</sup>, 2022

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

**Staff members present:** Clerk Duncanson, Deputy Clerk Moore, Account Technician Olsen

**Others present:** Hannah Hassler-Maple River Messenger, Jessica Green-Northland Securities, Shelly Holt & Colleen Lindemann-Town & Country Days Board.

Councilor Maslakow 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**

Councilor Warner moved, and Malone seconded to adopt the agenda with the additions. All present voted in favor thereof. Motion carried.

**Consent Agenda**

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

- A. Minutes 4-19-2022
- B. Bills \$149,682.34
- C. Zoning Permits- Maple River Holding LLC, Maple River Fitness, V. Fisher, J. Bergwick, M. Johnson
- D. Newsletter
- E. 2021 Drinking Water Report
- F. Filing Notice

**Community Comment:**

- None

**Presentation- Jessica Green-Northland Securities:** Jessica Green shared with the council the results for the bond sale. She stated that it is a 20-year structure but will keep the annual levy level. She noted that the S&P Rating decreased from an AA- to an A+ because of the city's elevated debt burden with the large street project and the indirect debt from the school referendum. The rating will improve as the city pays off their debts. The true interest rate came in at 3.51%, which is slightly higher than anticipated but is still lower than average interest rates in years past. Green asked the council to consider the resolution for the issuance and sale of Bond 2022A.

**Presentation-Colleen Lindemann & Shelly Holt-Town & Country Days:** Colleen Lindemann was pleased to share with the council that Town & Country Days will be back this year in full force. There will be some of the same events as years past, but many exciting new events. A few of the new events include a kick ball tournament, an entertainment stage with several bands playing throughout the weekend, a Pfeffer tournament and an EMS themed Kiddie Parade. Lindemann stated that a goal of the board was to have more free events so that all families can participate without a financial burden. Lindemann did voice a concern

about having the handicap parking in the splash pad parking lot stating that most of the events are on the west end of the park and that lot is too far away.

**Unfinished Business:**

- A. Resolution 30-05-22 Issuance and Sale of 2022A Bond:** This resolution is authorizing the issuance and sale of \$4,685,000 General Obligation Bonds, Series 2022A. **Councilor Malone moved, and Councilor Warner seconded to adopt Resolution 30-05-22 approving the issuance and sale of \$4, 685,000 GO Bond Series 2022A. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.**

**New Business**

- A. Resolution 31-05-22 Election Judges:** Account Technician Olsen is asking for the council to approve the list of election judges for the Special Primary Election to be held on May 24<sup>th</sup>, 2022. She noted that since this is a special election, we must use previous election judges because they are trained and there will be another round of judges to be approved before the primary election in August. **Councilor Malone moved, and Councilor Warner seconded to adopt Resolution 31-05-22 approving the election judges. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.**
- B. Resolution 32-05-22 Standard Allowance:** Account Technician Olsen shared with the council that the city can elect the standard allowance available under the revenue loss provision of the Coronavirus Local Fiscal Recovery Fund under the American Rescue Plan. She stated that doing this will simplify the reporting city staff will have to do and we can still use to money to repair the water tower. **Councilor Warner moved, and Councilor Malone seconded to adopt Resolution 32-05-22 approving the standard allowance for the ARPA funds. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.**
- C. Resolution 33-05-22 Part Time Bartender:** Liquor Store Manager Weise is requesting to hire Rebecca Benson as a part-time bartender. **Councilor Malone moved, and Councilor Warner seconded to adopt Resolution 33-05-22 approving the hire of Rebecca Benson. Roll Call Vote: Aye: Malone, Maslakow and Warner. Nay: none. Absent: Froehlich and Hollerich. Motion Carried.**
- D. Public Hearing-Ordinance Amendments:** There will be a public hearing Tuesday May 17<sup>th</sup>, 2022, at 7pm at the Mapleton Fire Station to discuss ordinance amendments.
- E. Public Hearing-Preliminary Plat Maple River School:** There will be a public hearing Tuesday May 17<sup>th</sup>, 2022, at 7:15pm at the Mapleton Fire Station to discuss the preliminary plat for Maple River School.

Councilor Malone moved, and Councilor Warner seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Councilor Maslakow adjourned the meeting at 7:27 p.m.

Recorded by Sarah Moore, Deputy Clerk

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John Hollerich, Mayor

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Amber Duncanson, City Clerk