

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday December 6th, 2022

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

Staff members present: Clerk Duncanson, Deputy Clerk Moore, Account Technician Olsen, Public Works Supervisor Chaffee, Liquor Store Manager Weise

Others present: Hannah Hassler-Maple River Messenger, Jeff Annis

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

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

Consent Agenda

Mayor Hollerich added a second bill run to the 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 11-22-22
- B. Bills \$74,322.63 & \$120,073.53
- C. Zoning Permits- J. Hassler, J. Adams

Community Comment:

- None.

Public Hearing-Truth in Taxation: Mayor Hollerich closed the council meeting and opened the public hearing at 7:01pm. Account Technician Olsen stated she has not made any adjustments to the budget that the council set in September. Councilor Froehlich moved, and Councilor Malone seconded to close the public hearing. All present voted in favor thereof. Mayor Hollerich closed the public hearing and reopened the council meeting at 7:02pm.

Unfinished Business:

- A. **Resolution 77-12-22 2023 Budget:** Account Technician Olsen shared with the council the proposed debt levy and budget for 2023. **Councilor Froehlich moved, and Councilor Warner seconded to adopt Resolution 77-12-22 approving the 2023 Budget and Tax Levy. Roll Call Vote: Aye: Froehlich, Malone, Warner and Hollerich. Nay: none. Absent: Maslakow. Motion Carried.**

New Business

- A. **Resolution 78-12-22 Bartender:** Liquor Store Manager Weise and Clerk Duncanson interviewed and would like to hire Chelsey Swalve as a part-time bartender at the Municipal Liquor Store. **Councilor Malone moved, and Councilor Warner seconded to adopt Resolution 78-12-22**

approving the hire of Chelsey Swalve. Roll Call Vote: Aye: Froehlich, Malone, Warner and Hollerich. Nay: none. Absent: Maslakow Motion Carried.

- B. Resolution 79-12-22 Mower:** Public Works Supervisor Chaffee shared with the council that one of their lawn mowers is scheduled to be replaced. He obtained two quotes: John Deere for \$9,145.00 and Toro for \$10,051.79. Both quotes include the trade in value of old mower. Chaffee also noted that there will be a 25% price increase on both mowers after the first of the year. **Councilor Warner moved, and Councilor Froehlich seconded to adopt Resolution 79-12-22 approving the purchase of the John Deere Mower. Roll Call Vote: Aye: Froehlich, Malone, Warner and Hollerich. Nay: none. Absent: Maslakow. Motion Carried.**
- C. Resolution 80-12-22 Draw Request #5:** Holtmeier Construction has submitted draw request #5 in the amount of \$74,426.97 for the 2022 Street & Utility Project. **Councilor Froehlich moved and Councilor Malone Seconded to adopt Resolution 80-12-22 approving draw request #5. Roll Call Vote: Aye: Froehlich, Malone, Warner and Hollerich. Nay: none. Absent: Maslakow. Motion Carried.**
- D. Resolution 81-12-22 Grant and Partnership:** Robert Harris recently applied for a Rural Feasibility Study grant with Compeer Financial. Compeer has approved the grant for the city of Mapleton in the amount of \$5,000. The grant funds are to be used for a partnership with Southwest Minnesota Housing to help put together a plan for the old school site. The EDA is recommending that the council approve the agreements. **Councilor Froehlich moved, and Councilor Malone seconded to adopt Resolution 81-12-22 approving the agreement and partnership. Roll Call Vote: Aye: Froehlich, Malone, Warner and Hollerich. Nay: none. Absent: Maslakow. Motion Carried.**
- E. Compeer Agreement:** Clerk Duncanson shared the Compeer agreement with the council.
- F. Southwest MN Housing:** Clerk Duncanson shared the Southwest Minnesota Housing models with the council.
- G. Public Hearing:** There will be a public hearing for the City of Mapleton proposed ordinance regulation on the sale of Tetrahydrocannabinol products. The hearing is scheduled for December 20th, 2022, at 7:00pm at the Mapleton Community Center.

Councilor Froehlich moved, and Councilor Malone seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Hollerich adjourned the meeting at 7:16 p.m.

Recorded by Sarah Moore, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk