

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday November 22nd, 2022

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

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

Others present: Hannah Hassler-Maple River Messenger, Jon Klenk-Mapleton Fire Relief Association President, Jeff Annis, Karson Duncanson and Dan Anderson

Mayor Hollerich called the council meeting to order at 7:01 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

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

- A. Minutes 11-8-22 & 11-18-22
- B. Bills \$743,817.13
- C. Zoning Permits- K. Johnson, C. Caldwell, S. Hanson, A. Carlyle
- D. Holiday Light Recycling
- E. NPDES Summary

Community Comment:

- None.

Public Hearing-Maple River School Well: Mayor Hollerich closed the council meeting and opened the public hearing at 7:02pm. Hollerich explained the conditions for the Maple River School Well and asked if the school representatives had any questions. With no questions, Mayor Hollerich closed the public hearing and reopened the council meeting at 7:05pm.

Mapleton Fire Department: Fire Relief Association President Klenk updated the council on some of the changes to the fire department retirement. It has been recommended to change the annual benefit from \$2,400 to \$2,550. **Councilor Froehlich moved, and Councilor Malone seconded to increase the annual benefit level to \$2,550. Roll Call Vote: Aye: Froehlich, Malone and Hollerich. Nay: none. Absent: Maslakow and Warner. Motion Carried.**

Unfinished Business:

- A. **Resolution 73-11-22 School Well:** The Maple River School District applied for a variance to install a well on their property for irrigation. The following conditions have been determined by the public works commission and City Council: weekly meter readings, public works inspections, 20 foot chemical and fertilizer buffer around the well head, follow Chapter 51, Section 51.10 nonessential

water usage upon critical water deficiency. **Councilor Froehlich moved, and Councilor Malone seconded to adopt Resolution 7-11-22 approving the Maple River School District well. Roll Call Vote: Aye: Froehlich, Malone and Hollerich. Nay: none. Absent: Maslakow and Warner. Motion Carried.**

- B. **Budget:** Account Technician Olsen shared with the council that she shaved \$2,000 off the budget since the last time they saw it. Other changes noted was increasing the safety budget because of the regional safety group and increasing technology. It was the consensus of the council to continue moving forward with the budget.

New Business

- A. **Resolution 74-11-22 Draw Request from Holtmeier:** Holtmeier Construction has submitted draw request #4 in the amount of \$341,999.28 for the 2022 Street & Utility Project. **Councilor Malone moved, and Councilor Froehlich seconded to adopt Resolution 74-11-22 approving draw request #4 to Holtmeier Construction. Roll Call Vote: Aye: Froehlich, Malone and Hollerich. Nay: none. Absent: Maslakow and Warner. Motion Carried.**
- B. **Resolution 75-11-22 Draw Request from Blue Earth County:** Blue Earth County has submitted draw request #4 in the amount of \$184,561.48 for the 2022 Street & Utility Project. **Councilor Froehlich moved, and Councilor Malone seconded to adopt Resolution 75-11-22 approving draw request #4 to Blue Earth County. Roll Call Vote: Aye: Froehlich, Malone and Warner. Nay: none. Absent: Maslakow and Warner. Motion Carried.**
- C. **Resolution 76-11-22 Server:** Computer Technology Solutions performed a health inspection of the city's server. The report indicated that the server is not healthy and would likely not survive if rebooted. CTS is recommending a new server at the cost of \$10,319. **Councilor Froehlich moved, and Councilor Malone seconded to adopt Resolution 76-11-22 approving the purchase of a new server. Roll Call Vote: Aye: Froehlich, Malone and Hollerich. Nay: none. Absent: Maslakow and Warner. Motion Carried.**
- D. **Public Notice:** The City Council will hold its regular council meeting on December 20th, 2022, at 7:00pm at the Mapleton Community Center.
- E. **Ordinance 115 THC Products:** Account Technician Olsen shared that she learned at a liquor conference that there isn't much regulation on the sale of THC products since they have been legalized in Minnesota. Clerk Duncanson has drafted a city ordinance to have a limit on who can sell it within the city of Mapleton. After discussion, it was the consensus of the council to move forward with the ordinance.

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 7:21 p.m.

Recorded by Sarah Moore, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk