

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday October 18th, 2022

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

Staff members present: Clerk Duncanson, Deputy Clerk Moore

Others present: Hannah Hassler-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

Councilor Malone moved, and Maslakow seconded to adopt the agenda. 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 10-4-2022
- B. Bills \$1,217,411.78
- C. Zoning Permits- R. Decker, R Theunissen, G. Doering
- D. Notice of Hearing

Community Comment:

- None.

Unfinished Business:

- None.

New Business

- A. **Resolution 67-10-22 Truth in Taxation:** A public hearing for the proposed budget hearing will be held on December 6th, 2022, at the Mapleton Fire Station at 7:00pm. **Councilor Froehlich moved, and Councilor Malone seconded to adopt Resolution 67-10-22 approving the Truth in Taxation public hearing. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**
- B. **Resolution 68-10-22 Draw Request #3:** Holtmeier Construction is requesting \$406,242.35 for the third draw request of the 2022 Street & Utility Project. **Councilor Malone moved, and Councilor Maslakow seconded to adopt Resolution 68-10-22 approving Draw Request #3. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**
- C. **Resolution 69-10-22 Funeral Home:** Clerk Duncanson shared with the council the donation agreement for the funeral home as well as the appraisal for the building. She also noted that she has a

party interested in purchasing it. Mayor Hollerich stated that it would be in the city's best interest to accept the donation and that the EDA will carefully consider what to do with the donated building. Councilor Froehlich stated it will be nice to have some control over what will go into the building. **Councilor Froehlich moved, and Councilor Warner seconded to adopt Resolution 69-10-22 accepting the donation of the funeral home to the EDA. Roll Call Vote: Aye: Froehlich, Malone, Maslakow, Warner and Hollerich. Nay: none. Motion Carried.**

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 7:09 p.m.

Recorded by Sarah Moore, Deputy Clerk

John Hollerich, Mayor

Amber Duncanson, City Clerk