

**CITY OF MAPLETON
COUNCIL MINUTES
Tuesday August 2nd, 2022
7:00 p.m.**

<p>Members Present: John Hollerich Annie Froehlich, Kenneth Warner, and Mathew Malone. Staff Present: City Clerk Duncanson, Others Present: Koni Presten-Maple River Messenger</p>

Mayor Hollerich called the council meeting to order at 7:00 p.m. in the Council Chambers at the Mapleton Fire Station.

Pledge of Allegiance

All those present stood and said the Pledge of Allegiance to the flag.

Agenda

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

Consent Agenda

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

- A. Minutes 7-19-22
- B. Bills \$490,252.95
- C. Zoning Permits- D Bohrer, J Flintrop, G Wersal, K Rodriguez, Miller Homes LLC
- D. Letter From Rosen

Community comment: *None*

Presentation CEDA – Jeff Annis presented to the council CEDA (Community Economic Development Associates). He shared all the things CEDA can do to help our groups in the Maple River Area grow and what they can help do for our community. Jeff explained the goals that each committee in Mapleton would like to accomplish with the help of CEDA. Annis asked for the councils support in this investment for the Mapleton community.

Unfinished Business:

- A. None

New Business:

- E. Resolution 54-08-22 Draw Request #1 Mayor Hollerich explained to the council, that with the LRIP grant the city and country are working together. **Councilor Malone moved, and Councilor Warner seconded to adopt Resolution 54-08-22 approving Draw Request #1. Roll Call Vote: Aye: Hollerich, Froehlich, Malone, and Warner. Nay: none. Absent: Maslakow. Motion Carried.**

F. Public Notice Mayor Hollerich presented to the council moving the August 16th meeting to August 23rd. it was also discussed moving Septembers regular council meetings to 13th and canceling the meeting on September 20th.

G. City Cleanup Day: Clerk Duncanson shared with the council the changes for 2023 clean-up day. This year we will have a drop off location at the Heather Curling Club. LJP will provide a dumpster at city hall 3 days early.

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 7:45p.m.

John Hollerich, Mayor

Amber Duncanson, City Clerk

Recorded by Amber Duncanson, City Clerk