

**CITY OF MAPLETON**  
**COUNCIL MINUTES**  
Tuesday May 23<sup>rd</sup>, 2023

**Members present:** Malone, Vait, and Annis. Absent: Braaten and Warner

**Staff members present:** Clerk Duncanson, Deputy Clerk Moore

**Others present:** Hannah Hassler-Maple River Messenger, Evan Masters

Mayor Annis called the council meeting to order at 4:31 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**

Mayor Annis Item D. Heritage Park Sign to New Buisness

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

**Consent Agenda**

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

- A. Minutes 5-9-23
- B. Bills \$79,588.23
- C. Zoning Permits- R. Mosloski
- D. Ordinance Enforcement
- E. Resignation
- F. Letter from Attorney

**Community Comment:**

- None.

**Unfinished Business:**

- None.

**New Business**

- A. **Resolution 22-05-23 Facsimile Signature:** Clerk Duncanson shared with the council that there needs to be a resolution approving Mayor Annis to use a facsimile signature. **Councilor Vait moved, and Councilor Malone seconded to adopt Resolution 22-05-23 approving the use of a facsimile signature. Roll Call Vote: Aye: Malone, Vait, and Annis. Nay none. Absent: Braaten and Warner. Motion Carried.**
  
- B. **Resolution 23-05-23 Facilities Study:** Clerk Duncanson shared with the council that the EDA is recommending spending up to \$30,000 on a facilities study. The study would look at all 11 of the city-owned buildings and help create a replacement schedule. City staff is recommending consulting with ICS. **Councilor Malone moved, and Councilor Vait seconded to adopt Resolution 23-05-23**

**approving a facilities study. Roll Call Vote: Aye: Malone, Vait, and Annis. Nay: none. Absent: Braaten and Warner. Motion Carried.**

- C. **Workshop:** A council workshop is scheduled for Tuesday June 6<sup>th</sup>, 2023, at 5:00pm at the Mapleton Fire Station. The workshop is to discuss cost of living adjustment.
- D. **Heritage Park Sign:** The park board has met and is recommending a new sign for Heritage Park. Mayor Annis shared the design with the council and noted that there was a grant received to pay for the sign. **Councilor Vait moved, and Councilor Malone seconded to approve the Heritage Park Sign. All present voted in favor thereof. Motion Carried.**

Mayor Annis wanted to update the council on the situation with resident Steve Current. Annis, Clerk Duncanson, and Public Works Supervisor Chaffee met with Current and explained that the area he was referring to is the city right-of-way. Since it is a city ordinance that the abutting property owners must maintain the city right-of-way, he must continue to maintain it. The city will be trimming some of the trees in that area.

Councilor Malone moved, and Councilor Vait seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Annis adjourned the meeting at 4:49 p.m.

Recorded by Sarah Moore, Deputy Clerk

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Jeff Annis, Mayor

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Amber Duncanson, City Clerk