

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday April 18th, 2023

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

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

Others present: Hannah Hassler-Maple River Messenger, Sheila Jungwirth-Abdo

Mayor Annis called the council meeting to order at 4:30 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 added Resolution 17-04-23 Streetlighting as Item B. under New Business.

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

Consent Agenda

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

- A. Minutes 4-4-23
- B. Bills \$196,336.12
- C. Zoning Permits- B. Warling, V. Fisher, M. Kimm
- D. Pay Equity
- E. Consumer Confidence Report
- F. MPCA

Community Comment:

- None.

Audit Presentation: Shelia Jungwirth from Abdo was in attendance to present the 2022 audit findings for the City of Mapleton. There were 3 findings: preparation of financial statements, limited segregation of duties and material audit adjustments. The general fund has too much money in it, but it was noted that there are funds reserved for some upcoming expenses. Overall, the city's finances are in good standing and there were no major issues found. Jungwirth stated that she would be willing to come to a workshop with the council to go into more detail about the audit findings since there are so many new council members. Mayor Annis agreed that would be helpful and that we would be in touch. **Councilor Malone moved, and Councilor Vait seconded to approve the 2022 Audit. All those present voted in favor thereof. Motion Carried.**

Unfinished Business:

- None.

New Business

- A. **Resolution 16-04-23 Off-Site Gambling:** The Maple River Youth Football Association would like to open a cash raffle. The association does this every year as a fundraiser to pay for equipment. **Councilor Malone moved and Councilor Vait seconded to adopt Resolution 16-04-23 approving off-site gambling. Roll Call Vote: Aye: Malone, Vait and Annis. Nay: none. Absent: Braaten and Warner. Motion Carried.**
- B. **Resolution 17-04-23 Streetlighting:** Clerk Duncanson shared with the council that Venture Development needs to add streetlights to the Caron addition. They would like to add one on the corner of Garfield St and Fourth Ave SW and Fourth Ave SW and Borchert St. The city previously purchased streetlights at other intersections in the Caron Addition. The cost to install two streetlights is \$12,532.64. **Councilor Vait moved and Councilor Malone seconded to adopt Resolution 17-04-23 approving the installation of two streetlights. Roll Call Vote: Aye: Malone, Vait and Annis. Nay: none. Absent: Braaten and Warner. Motion Carried.**

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 5:04 p.m.

Recorded by Sarah Moore, Deputy Clerk

Jeff Annis, Mayor

Amber Duncanson, City Clerk