

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday February 7th, 2023

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

Staff members present: Clerk Duncanson, Deputy Clerk Moore

Others present: Hannah Hassler-Maple River Messenger.

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

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

Consent Agenda

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

- A. Minutes 1-24-23
- B. Bills \$91,307.97
- C. Zoning Permits- J. Evelo, B. Malchow
- D. Quarterly Fire & Police
- E. Flyer

Community Comment:

- None.

Public Hearing- Business Subsidy Police: Mayor Annis closed the council meeting and opened the public hearing at 4:32. Clerk Duncanson explained the business subsidy policy. There was no one present for public comment. Mayor Annis closed the public hearing and reopened the council meeting at 4:34.

Unfinished Business:

- A. **Resolution 02-02-23 Business Subsidy Policy:** There was no further discussion regarding the Business Subsidy Policy. **Councilor Malone moved, and Councilor Braaten seconded to adopt Resolution 02-02-23 approving the Business Subsidy Policy. Roll Call Vote: Aye: Braaten, Malone, Vait, Warner and Annis. Nay: none. Motion Carried.**
- B. **Resolution 02-02-23 City Website:** Clerk Duncanson shared with the council the quotes for the city website: Gov Office for \$3,200 per year and Civic Plus for \$2,162.50 for the first year and \$3,892.50 thereafter. Duncanson noted that there are add-on modules for both website options, but the add-ons for Civic Plus are significantly less expensive than those for Gov Office. For example, the text notifications add-on for Civic Plus is \$500 per year whereas the same add-on for Gov Office is \$4,495 per year. Mayor Annis noted that the communication with Civic Plus was more efficient than that with Gov Office. **Councilor Malone moved, and Councilor Vait seconded to adopt**

Resolution 02-02-23 approving the website contract with Civic Plus. Roll Call Vote: Aye: Braaten, Malone, Vait, Warner and Annis. Nay: none. Motion Carried.

New Business

- A. **Resolution 04-02-23 Fire Department Pagers & Batteries:** Clerk Duncanson shared with the council that the Fire Department would like to replace 5 pagers and 18 radio batteries. She noted that they will be trading in 5 pagers for \$60 each. The cost of the pagers will be \$2,124.51 and the cost of the batteries will be \$2,126.02. **Councilor Warner moved, and Councilor Braaten seconded to adopt Resolution 04-02-23 approving the purchase of fire department pagers and batteries. Roll Call Vote: Aye: Braaten, Malone, Vait, Warner and Annis. Nay: none. Motion Carried.**

Councilor Malone moved, and Councilor Braaten seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Annis adjourned the meeting at 4:47 p.m.

Recorded by Sarah Moore, Deputy Clerk

Jeff Annis, Mayor

Amber Duncanson, City Clerk