

CITY OF MAPLETON
COUNCIL MINUTES
Tuesday February 21st, 2023

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

Staff members present: Clerk Duncanson, Deputy Clerk Moore

Others present: Hannah Hassler-Maple River Messenger

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

Consent Agenda

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

- A. Minutes 2-7-23
- B. Bills \$181,964.13
- C. Zoning Permits- None
- D. Public Works Quarterly
- E. Region 9 Letter

Community Comment:

- None.

Update from Town & Country Days Committee: Colleen Lindemann was unable to attend the meeting to give an update from the Town & Country Days committee. She will plan to attend a future meeting.

Unfinished Business:

- A. **Resolution 05-02-23 Revolving Loan Fund:** Clerk Duncanson shared the pre-application, full application, guidelines and polices for the revolving loan fund. Robert Harris submitted a letter to the council explaining the revolving loan fund as he was unable to attend the meeting in person. The council discussed tabling the resolution until Harris and Mayor Annis were able to be there, but ultimately decided there was no reason to do so. **Councilor Malone moved and Councilor Braaten seconded to adopt Resolution 05-02-23 establishing the revolving loan fund. Roll Call Vote: Aye: Braaten, Malone, Vait, and Warner. Nay none. Absent: Annis. Motion Carried.**

New Business

- A. **Resolution 06-02-23 Juneteenth:** Clerk Duncanson shared with the council that the State of Minnesota has signed a bill approving Juneteenth as a state holiday. The city of Mapleton is required to observe all state holidays. **Councilor Vait moved, and Councilor Malone seconded to adopt**

Resolution 06-02-23 approving Juneteenth as a city holiday. Roll Call Vote: Aye: Braaten, Malone, Vait and Warner. Nay: none. Absent: Annis. Motion Carried.

- B. **Resolution 07-02-23 Fireworks:** The City of Mapleton would like to sponsor Town & Country Day's firework show using Municipal Liquor funds. The cost will be \$5,000 for the fireworks plus approximately \$250 for insurance. **Councilor Malone moved, and Councilor Braaten seconded to adopt Resolution 07-02-23 approving the fireworks for Town & Country Days. Roll Call Vote: Aye: Braaten, Malone, Vait and Warner. Nay: none. Absent: Annis. Motion Carried.**
- C. **Resolution 08-02-23 Recodify City Code:** The city last updated the Code of Ordinance book in 2018. Clerk Duncanson shared that it needs to be updated around every 5 years to make sure that all the ordinances are written properly and are still valid. There has also been amendments and additions to the ordinances that need to be added. The cost to recodify the ordinance book will be between \$1,200 and \$1,900 plus \$150-\$250 for the online folio. **Councilor Vait moved, and Councilor Malone seconded to adopt Resolution 08-02-23 approving the recodification of city code. Roll Call Vote: Aye: Braaten, Malone, Vait and Warner. Nay: none. Absent: Annis. Motion Carried.**
- D. **Resolution 09-02-23 SCBA:** Fire Chief Froehlich has obtained a quote from Pro Hydro-Testing to perform a test on the departments self-contained breathing apparatus cylinders. The cost will be \$1,431. **Councilor Braaten moved and Councilor Malone seconded to adopt Resolution 09-02-23 approving the quote to test SCBA cylinders. Roll Call Vote: Aye: Braaten, Malone, Vait, and Warner. Nay: none. Absent: Annis. Motion Carried.**

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

Recorded by Sarah Moore, Deputy Clerk

Jeff Annis, Mayor

Amber Duncanson, City Clerk