

**CITY OF MAPLETON**  
**COUNCIL MINUTES**  
Tuesday January 10<sup>th</sup>, 2023

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

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

**Others present:** Hannah Hassler-Maple River Messenger, Linda Annis

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.

**Oath of Office**

Mayor Annis, Councilor Braaten and Councilor Vait took the Oath of Office.

**Agenda**

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

**Consent Agenda**

Mayor Annis added a proclamation to the Daycare Providers Day letter that was included in the consent agenda.

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

- A. Minutes 12-20-2022
- B. Bills \$210,409.56 & \$88,624.46
- C. Zoning Permits-
- D. Daycare Providers Day
- E. DARE Letter

**Community Comment:**

- None.

**Unfinished Business:**

- None.

**New Business**

- A. **Resolution 01-01-23 Designations:** Clerk Duncanson shared with the council the 2023 Designations, Appointments and Fees for 2023. She noted that the commissioners rotate every two years so that city staff can get to know the councilors and they councilors can see how each department is run. Councilor Malone volunteered to be the representative on the Joint Powers Natural Gas Board. **Councilor Malone moved, and Councilor Braaten seconded to adopt Resolution 01-01-23 approving the Designations, Appointments and Fees for 2023. Roll Call Vote: Aye: Braaten, Malone, Vait, Warner and Annis. Nay: none. Motion Carried.**

- B. **Fees:** Clerk Duncanson shared the 2023 Fee Schedule with the council.
- C. **Council Dates:** Clerk Duncanson shared the 2023 council meeting dates with the council.
- D. **Mayor Clerk Meeting:** Clerk Duncanson shared that the city of Mapleton is hosting the January Mayor Clerks meeting on Thursday, January 12<sup>th</sup> at 6:30 p.m. The meeting will be held at the Maple River School, and she encouraged all council members to attend.

Councilor Vait moved, and Councilor Malone seconded to adjourn the meeting. All present voted in favor thereof. Motion carried. Mayor Annis adjourned the meeting at 4:42 p.m.

Recorded by Sarah Moore, Deputy Clerk

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Jeff Annis, Mayor

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Amber Duncanson, City Clerk