## Minutes – Regular Council Meeting February 13, 2019, 5:30 p.m.

The City Council of Mapleton, Iowa, met in regular, open session on February 13, 2019, at City Hall. Mayor Donna Shaw called the meeting to order at 5:30 p.m. Roll call was taken with the following members present: Mayor Shaw, Dian Bleil, Tom McNamara and Dr. Curtis Hesse. Absent: Phil McGarr and Benita Uhl. The Pledge of Allegiance was recited.

Motion by Dian Bleil, second by Dr. Curtis Hesse to approve the minutes from the previous meetings. Ayes: All. Motion carried.

Motion by Tom McNamara, second by Dian Bleil, to approve the agenda and remove Bob Jessen as he will not be able to attend. Ayes: All. Motion carried.

Sharyl Bruning and the Star Spinners 4-H group was present to request the city act as fiscal sponsor for a grant that they are writing for tables and benches at the city park. They are asking that the benches and tables be set on concrete slabs and fastened to the slab. They are also asking permission to write a separate mini-grant for utensils and items at the community center. They estimate they can purchase 7 tables for the grant amount. Motion by Tom McNamara, second by Dr. Curtis Hesse to approve passage of Resolution 2019-6 Approving the City of Mapleton acting as fiscal sponsor for the Star Spinner 4-H group grant with Monona County Community Partners Foundation for improvements at the park and community center. Ayes: Tom McNamara, Dr. Curtis Hesse, Dian Bleil. Absent: Benita Uhl, Phil McGarr. Motion carried.

Laura Streck was present on behalf of a pool group that is proposing writing a grant for supplies and equipment at the swimming pool through Monona County Community Partners Foundation. They are asking the city to act as fiscal sponsor for the grant. Motion by Dian Bleil, second by Tom McNamara to approve passage of Resolution 2019-7 Approving the City of Mapleton acting as fiscal sponsor for Laura Streck and the group of pool employees and their grant with Monona County Community Partners Foundation for improvements at the swimming pool. Ayes: Dr. Curtis Hesse, Dian Bleil, Tom McNamara. Absent: Phil McGarr, Benita Uhl. Motion carried.

Bryan Wells with DGR was present to discuss the 2019 HMA Overlay project. Motion by Dian Bleil, second by Tom McNamara to approve plans and specification for 2019 HMA Overlay Project as presented by Bryan Wells with DGR and set public hearing for March 13, 2019 meeting. Ayes: All. Motion carried.

Mike Hahn reported that they have been trimming trees and put up the new signs for the tonnage limits on Main Street. They repaired a water leak at Denny Muckey's service line and also had a large leak at the water treatment plant. Two six inch lines and one three inch line blew apart in the plant. Mike is getting prices to have the building re-plumbed. They also are installing a burst panel in the building. The pipes are nearly 20 years old in the building. They have also been busy moving snow.

Chief Clausen wasn't present but had his report presented in writing.

Motion by Dian Bleil, second by Dr. Curtis Hesse to approve a fireworks permit for the fire department's fourth of July celebration. Ayes: All. Motion carried.

Main Street parking will be on next meeting as Phil McGarr wanted to discuss and he is not present.

The \$70,000.00 settlement for the traffic lights has been received. Nate LeFebvre priced two poles and all the fixtures needed for an estimate of \$10,000.00. Motion by Tom McNamara, second by Dian Bleil to approve ordering two lights for the corner of 4<sup>th</sup> and Main for an approximate cost of \$10,000.00. Ayes: All. Motion carried.

No new information was received on the code enforcement officer. This will be on March agenda.

Motion by Dian Bleil, second by Dr. Curtis Hesse to approve proceeding with a Iowa DNR grant for 318 Main Street regarding asbestos inspection and asbestos removal. The grant is due February 21. Ayes: All. Motion carried. We are waiting for a structural inspection from Doug Rose with Bacon Creek Engineering to determine if the building is safe to enter.

The property at 613 Sioux Street that the city now owns was on the agenda for possible sale or city council's plans for the property. Different parties have shown interest in the building. Mike Schmiedt has prepared a purchase agreement with different options one for rehabbing the property and one for demolition and rebuilding requirements. Motion by Dr. Curtis Hesse, second by Tom McNamara to proceed with publishing notice of sale of the property, at 613 Sioux Street with a minimum bid of \$6,000.00 and to follow the purchase agreement as presented and set public hearing date as March 13, 2019. Ayes: All. Motion carried.

Community center back doors have been ordered and will get an estimate for repairs needed to the front door and the front doors at city hall.

Motion by Dr. Curtis Hesse, second by Dian Bleil to set public hearing date for the budget as March 13, 2019 at 5:30. Ayes: All. Motion carried.

Motion by Dian Bleil, second by Dr. Curtis Hesse to approve renewal of Casey's liquor license. Ayes: All. Motion carried.

Peddler's fine was discussed as to if it should be different. This will be on the March agenda.

Motion by Dian Bleil, second by Dr. Curtis Hesse to approve payment of the bills as presented. Ayes: All. Motion carried. Mac's Chevrolet bill will be added on March bills due to not having a quorum.

Motion by Tom McNamara, second by Dr. Curtis Hesse to adjourn the meeting. Ayes: All. Motion carried and meeting adjourned at 6:04 p.m.

	Donna Shaw, Mayor
Attest: Karla Uhl, City Clerk	
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