

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on January 8, 2024, at 7:00 PM.

Mayor Jamieson called the meeting to order, and the pledge was recited. Present were Councilmen Miskavige, Narloch & Kelley. Councilman Shutt was absent.

After reviewing the agenda, one addition was added to the agenda.

Minutes from the regular meeting held on December 11, 2023, were submitted for approval. M-Kelley to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Buildings & Grounds-Mrs. Shutt opened the bids for the compost culvert/ditch project. Council decided to have AE2S review the project.
- Planning & Zoning-The Minto JC's would like to purchase new city signs to replace the current signs.

M-Kelley to approve claims and financials, S-Miskavige and carried, financials and the following claims were approved:

ADOBE 47.98, AMAZON 182.73, ANGIE SHUTT 417.93, ARAMARK 38.24, CONNECTING POINT 69.75, GF UTILITY BILLING 52.00, MARCO 63.72, MIDCONTINENT 280.59, MINTO AIRPORT AUTHORITY 4,155.16, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1,022.63, MINTO POST OFFICE 19.89, MORGAN PRINTING 95.23, ND RURAL WATER SYSTEMS 350.00, NORTHDAL E OIL 1,859.79, OTTER TAIL 1,657.40, PAT PASCHKE 500.00, PATRICE KOBLE 25.00, PAYROLL 15,185.40, QUILL 44.36, REFUSE DISPOSAL SERVICE 4,958.00, SAMSON ELECTRIC LTD 181.25, TRACTOR SUPPLY CO 21.50, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7,816.75

M-Miskavige, S-Narloch and carried, three gaming permits were approved.

M-Miskavige, S-Narloch and carried, the Council approved the contract with Animal Elskan Inn for the city's pound services.

M-Kelley, S-Miskavige and carried, Resolution 2024-001 was approved. This resolution concerns the listing of depository banks.

M-Narloch, S-Kelley, and carried, Resolution 2024-002 was approved. This resolution concerns the expedition of business.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 8:02 PM. The next regular meeting will take place Monday, February 12, 2024, at 7:00 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor