

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on February 12, 2024, at 7:00 PM.

Mayor Jamieson called the meeting to order, and the pledge was recited. Present were Councilmen Miskavige, Narloch, Kelley & Shutt. Others in attendance were Bill Moonen-AE2S, Donald Rudnik, Jay Gudajtes, Brian Wysocki, Brad Narloch, and Layne Kittelson.

After reviewing the agenda, there were no additions to the agenda.

B. Narloch presented the Council with the 2022 & 2023 numbers from Walsh Rural Water.

J.Gudajtes, L. Kittelson and D. Rudnik appeared on behalf of Harriston Township & B. Wysocki appeared as a landowner adjoining the lagoon. They were here to discuss the situation at the lagoon/compost site concerning drainage. The city will defer any action until Advanced Engineering has a chance to review lagoon specifications.

Minutes from the regular meeting held on January 8, 2024, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Utilities & Lights
  - The Council discussed the condition between the road and 1<sup>st</sup> Street bridge.

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

ACME ELECTRIC 275.00, ADOBE 47.98, ARAMARK 38.24, BANK OF NORTH DAKOTA 8,250.00, CONNECTING POINT 2,773.75, CUMMINS SALES AND SERVICE 291.06, DEPT OF ENVIRONMENTAL QUALITY 102.50, GF UTILITY BILLING 26.00, GRAFTON TRUE VALUE 53.14, HARBOR FREIGHT 27.86, IMMENSE IMPACT, LLC 665.00, J.P. COOKE COMPANY 86.35, JR WELDING 58.58, PATRICE KOBLE 25.00, MARCO 63.72, MENARDS 976.60, MIDCONTINENT 281.97, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 813.84, MINTO POST OFFICE 108.12, MORGAN PRINTING 95.23, NARLOCH TRUCKING 447.20, NORTH DAKOTA ONE CALL, INC. 1.30, NORTHDALE OIL 2,035.05, OTTER TAIL POWER COMPANY 2,399.42, PAT PASCHKE 100.00, PAYROLL 16,136.98, REFUSE DISPOSAL SERVICE 4,958.00, ANGELA SHUTT 5.49, TEAM LABORATORY CHEMICAL 1,667.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7,259.83, WSI 358.87

M-Narloch, S-Miskavige and carried, the Council approved the 2023 year end transfers.

M-Shutt, S-Miskavige and carried, the Council approved 8 special event permits.

M-Miskavige, S-Kelley and carried, two gaming permits were approved.

M-Narloch, S-Miskavige and carried, the Council voted to sign a contract with Einarson Law Office to assume the responsibility of the city attorney.

M-Shutt, S- Kelley and carried, the Council voted to request a quarter of a percent sales tax increase on the June ballot.

M-Shutt, S-Narloch and carried, the Council approved the Cummins Service Contract for 2024-2026 at a cost of \$4,627.95.

M-Narloch, S-Shutt and carried, the Council approved the sale price of \$1250.00 for Lot 9, Block 6, less the west 66.11 feet.

M-Kelley, S-Miskavige and carried, the Council approved the First Amendment to the Bulk Water Purchase Agreement with Walsh Rural Water.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 8:45 PM. The next regular meeting will take place Monday, March 11, 2024, at 7:00 PM.

Larry Jamieson  
Mayor

Attest: Angela Shutt  
Auditor