

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on February 13, 2023, at 7:00 PM.

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

After reviewing the agenda, two corrections were made.

M-Miskavige, S-Kelley and carried, council agreed to give Mr. & Mrs. Guthmiller until May 1, 2023, to remove their personal property from their house.

Mr. Brad Narloch appeared before the council to update them on the Walsh Rural Water rate increase.

Minutes from the regular meeting held on January 9, 2023, were submitted for approval. M-Miskavige to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Planning & Zoning-Mrs. Shutt presented one building permit to the council. M-Kelley, S-Narloch and carried, the council approved the permit.

The council decided the demolition bid for 275 3<sup>rd</sup> Street that was placed the Walsh County Record did not have enough information to solicit accurate bids. Mrs. Shutt will readvertise.

M-Narloch to approve claims and financials, S-Miskavige; carried. Financials and the following claims were approved:

ADOBE 33.98, AE2S 142.50, ANGELA SHUTT 8.64, ARAMARK 31.92, BANK OF ND 9,150.00, BRADY MARTZ 4,750.00, CONNECTING POINT 69.50, GF UTILITY BILLING 26.00, IMMENSE IMPACT, LLC 605.00, JET-WAY MULTIPLE SERVICES INC 2,470.00, PATRICE KOBLE 25.00 MARCO 61.28, MIDCONTINENT 286.61, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 879.66, MINTO POST OFFICE 103.68, MORGAN PRINTING 100.58, NARLOCH TRUCKING 1,580.00, ND RURAL WATER SYSTEMS ASSOC 247.20, NORTHDALE OIL 517.76, OTTER TAIL POWER COMPANY 2,037.89, PAT PASCHKE 138.50, PAYROLL 14,669.16, REFUSE DISPOSAL SERVICE 4,958.00, SAMSON ELECTRIC LTD 317.31, SCHANILEC INSURANCE AGENCY 567.00, TEAM LABORATORY CHEMICAL 1,641.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 6,465.39, WSI 1,184.10

M-Kelley, S-Narloch and carried, one special event permit was approved.

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

M-Kelley, S-Miskavige and carried, council agreed to continue to use Brady Martz as the city's auditing firm.

M-Miskavige, S-Narloch and carried, council approved the year end transfers and the closing of the 2005 Pavement Improvement checking account.

M-Narloch, S-Miskavige and carried, the council approved the signing of Airborne Vector Control's authorization application.

There being no further business, M-Kelley, S-Narloch, and carried, the meeting was adjourned at 8:20 PM. The next regular meeting will take place Monday, March 13, 2023, at 7 PM.

Keith Shutt  
Council President

Attest: Angela Shutt  
Auditor

