

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on March 11, 2024, at 7:00 PM.

Mayor Jamieson called the meeting to order, and the pledge was recited. Present were Councilmen Miskavige, Narloch, Kelley & Shutt. Other people in attendance were Bill Moonen-AE2S, Darcie Einarson & Samantha Onstad-city attorneys.

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

M-Miskavige, S-Narloch and carried, council approved to have a field survey done by AE2S of the lagoon ditch along 151<sup>st</sup> Avenue NE.

Minutes from the regular meeting held on February 12, 2024, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Building & Grounds
  - M-Kelley, S-Shutt and carried, council approved the installation of a walk-in door on the north side of the city shop.

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

ADOBE 47.98, AE2S 533.50, AMAZON 51.74, ANGELA SHUTT 11.32, ARAMARK 38.24, BLACKBURN MFG. CO. 357.65, CONNECTING POINT 69.75, DELTA HOTEL 21.20, EINARSON LAW OFFICE 466.00, EXPRESSWAY SUITES 194.48, MARCO 70.81, MIDCONTINENT 283.80, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1,230.11, MINTO POST OFFICE 115.01, MORGAN PRINTING 87.74, NARLOCH TRUCKING 2,380.00, NORTHDALE OIL 103.46, OFFICE OF THE STATE AUDITOR 1,125.00, OTTER TAIL 2,191.03, PAT PASCHKE 100.00, PATRICE KOBLE 25.00, PAYROLL 12,578.00, REFUSE DISPOSAL SERVICE 4,958.00, SIGN SOLUTIONS 173.41, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 6,742.69

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

M-Shutt, S-Narloch and carried, the Council approved the I & C Services Agreement with AE2S.

S-Shutt, S-Miskavige and carried, the Council approved both the OPWorks contract and the SCADA contract with AE2S.

The City of Minto will be having their Board of Equalization meeting Monday, April 8 at 7:00 AM at the city office.

There being no further business, M-Narloch,S-Kelley, and carried, the meeting was adjourned at 7:50 PM. The next regular meeting will take place Monday, April 8, 2024, at 7:00 AM.

Larry Jamieson  
Mayor

Attest: Angela Shutt  
Auditor