

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on April 8, 2024, at 7:30 AM.

Mayor Jamieson called the meeting to order, the pledge was recited before the Board of Equalization meeting at 7:00 AM. Present were Councilmen Miskavige, Narloch, Kelley & Shutt.

After reviewing the agenda, there were two additions to the agenda.

Minutes from the regular meeting held on March 11, 2024, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Planning & Zoning
 - M-Shutt, S-Kelley and carried, 5 building permits were approved.
- Building & Grounds
 - M-Narloch, S-Miskavige and carried, the Council approved using ARPA funds to pay for the painting of the inside of the water tower this summer.
- Animal Warden
 - The Pet Vaccination Clinic will be held Wednesday, May 15th at the Minto Fire Hall from 5-7 PM. You will also be able to license your pets that day.

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

ACME ELECTRIC 95.00, ADOBE 47.98, AE2S 3,198.00, ARAMARK 38.24, BRADY MARTZ 180.00, CONNECTING POINT 136.50, EINARSON LAW OFFICE 884.73, FILTER CARE 670.12, GF UTILITY BILLING 26.00, INTERSTATE BILLING SERVICE 1,574.00, KB STUMP REMOVAL 1,764.00, PATRICE KOBLE 25.00, MANVEL OIL 96.35, MARCO 63.72, MENARDS 360.90, MIDCONTINENT 288.90, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 850.65, MINTO POST OFFICE 110.24, MORGAN PRINTING 189.39, NORTH DAKOTA ONE CALL 5.20, NORTHDALE OIL 1,996.76, OTTER TAIL 2,113.16, PAT PASCHKE 100.00, PAYROLL 16,177.38, REFUSE DISPOSAL SERVICE 4,958.00, ANGELA SHUTT 15.10, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7,107.34

M-Kelley, S-Miskavige and carried, one gaming permit was approved.

M-Narloch, S-Kelley and carried, the Council approved the agreement with VDCI for arial mosquito spraying.

City wide clean-up is tentatively scheduled for May 11.

M-Shutt, S-Narloch and carried, the Council approved the bid from No-Mis Contracting for \$4,234.84 for a walk-in door to be installed on the north side of the city shop. There also be an approximate charge of \$2,000 for the key fob entry.

There being no further business, M-Shutt, S-Narloch, and carried, the meeting was adjourned at 8:17 AM. The next regular meeting will take place Monday, May 13, 2024, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor