

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on April 10, 2023, at 7:17 AM.

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

After reviewing the agenda, no additions were made.

Minutes from the regular meeting held on March 13, 2023, were submitted for approval. M-Kelley to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Employee Relations-M-Narloch, S-Kelley and carried, council approved the revised employee handbook.
- Planning & Zoning-M-Narloch, S-Kelley and carried, one building permit was approved.

M-Kelley, S-Narloch and carried, the council approved the quote by Building Systems of North Dakota for \$14,600.00 to remove the asbestos from 275 3rd Street.

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

ADOBE 33.98, ADVANCED ENGINEERING 1,720.75, AMAZON 22.18, ANGELA SHUTT 13.99, ARAMARK 31.92, CONNECTING POINT 69.75, FERGUSON WATERWORKS #2516 94.95, FILTER CARE OF GRAFTON, INC. 88.88, GF UTILITY BILLING 26.00, HILL'S INC. 88.97, HOME OF ECONOMY, INC. 52.90, IRONHIDE EQUIPMENT 38,903.63, MARCO 61.28, MIDCONTINENT 281.68, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 852.94, MINTO POST OFFICE 105.60, MORGAN PRINTING 141.24, NARLOCH TRUCKING 7,880.00, NORTHDALE OIL 494.99, OTTER TAIL 2,102.92, PAT PASCHKE 100.00, PATRICE KOBLE 25.00, PAYROLL 14,905.47, REFUSE DISPOSAL SERVICE 4,958.00, SAFEGUARD BUSINESS SYSTEMS 688.04, TEAM LABORATORY CHEMICAL 1,587.50, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7,193.53, WAYNE'S HEATING AND COOLING 162.50

M-Kelley, S-Narloch and carried, the council approved five special event permits.

Mr. Paschke discussed flood prep with the council.

There will be a city wide clean-up and a pet vaccination clinic this spring. Mrs. Shutt will release more information on both when it becomes available.

M-Narloch, S-Kelley and carried, the council approved Resolution 2023-006. This resolution concerns tax exemption for improvements to commercial property.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 8:00 AM. The next regular meeting will take place Monday, May 8, 2023, at 7:00 AM.

Keith Shutt
Council President

Attest: Angela Shutt
Auditor