

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on May 8, 2023, at 7:00 AM.

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

After reviewing the agenda, no additions were made.

Minutes from the regular meeting held on April 10, 2023, were submitted for approval. M-Shutt to approve the minutes, S-Kelley, carried.

Committee reports were given:

- Streets, Utilities & Lights-M-Narloch, S-Miskavige and carried, Council approved the Walsh County Rural Water Joint Powers Agreement.
- Planning & Zoning-M-Shutt, S-Narloch and carried, 7 building permits were approved. Council discussed Trevor Grindahl's grain bin gazebo application. The building permit application was denied.

The Highway 81 bridge will be under construction this summer. Plans are to tentatively start May 15 and may continue through August. Traffic will be down to one lane.

M-Kelley, S-Narloch and carried, council approved the purchase of upgraded software for the mosquito sprayer at a cost of \$4546.95.

M-Narloch, S-Miskavige and carried, council accepted Kilichowski Trucking's bid to demolish the Guthmiller house. The bid was \$9490.00.

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

AMAZON 44.55, ANGELA SHUTT 7.92, CONNECTING POINT 69.75, FILTER CARE 25.99, GF UTILITY BILLING 26.00, H & H COATINGS, INC 1000.00, HALL CURRIE LAWYERS LTD 175.00, HOME OF ECONOMY, INC. 71.92, HUGO'S 46.36, JET-WAY MULTIPLE SERVICES INC 1690.00, PATRICE KOBLE 25.00, TOM KOSOBUD 25.00, LOUIE SLOMINSKI SR. 10.47, MARCO 61.28, MAYS FOUNDATION 6600.00, MIDCONTINENT 282.15, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 816.83, MINTO POST OFFICE 252.00, MORGAN PRINTING 192.60, NARLOCH TRUCKING 7020.00, NORTH DAKOTA ONE CALL 1.30, NORTHDALE OIL 1641.90, OTTER TAIL 2184.22, PAT PASCHKE 100.00, PAYROLL 16974.82, REFUSE DISPOSAL SERVICE 4958.00, SCHEELS 392.31, SPRAY ADVANTAGE, INC. 61.80, SUDS & DUDS 9.99, TRUE NORTH EQUIPMENT 18264.69, WALSH COUNTY TAX DIRECTOR 1461.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 6855.40

M-Shutt, S-Miskavige and carried, the council approved five special event permits.

M-Shutt, S-Narloch and carried, the Council approved the AE2S service agreement.

Mrs. Shutt presented resolution 2023-007 for consideration. This resolution designated the Walsh County Record as the official newspaper for the City of Minto. M-Shutt, S- Miskavige and carried, council approved Resolution 2023-007.

The Council will conduct a drive around May 16, 2023, at 7:00 PM looking for anything that may be in violation of city ordinances.

Spring Cleanup will take place May 13, 2023, from 8-12 PM.

There will be a pet vaccination clinic May 31, 2023, at the fire hall from 5-7 PM.

The city-wide rummage sale will take place June 3, 2023.

M-Shutt, S-Narloch and carried, council agreed to contribute \$6,600.00 toward the purchase of new picnic tables in the park.

There being no further business, M-Miskavige, S-Narloch, and carried, the meeting was adjourned at 7:57AM. The next regular meeting will take place Monday, June 12, 2023, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor