Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on June 12, 2023, at 7:00 AM.

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

Minutes from the regular meeting held on May 8, 2023, were submitted for approval. M-Kelley to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Utilities & Lights-M-Narloch, S-Miskavige and carried, the Council approved the closure of Harvey Avenue on June 15.
- Planning & Zoning-M-Narloch, S-Miskavige and carried, 2 building permits were approved.

The drive around was rescheduled for June 12 at 7:00 PM.

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

ADAPCO, INC. 2,120.55, ADOBE 33.98, AMAZON 85.78, ARAMARK 64.71, BUILDING SYSTEMS OF ND 14,600.00, CONNECTING POINT 69.75, ESRI 550.00, FED EX 23.10, FILTER CARE OF GRAFTON, INC. 159.96, FRONTIER PRECISION INC 6,263.36, GF UTILITY BILLING 26.00, GRAFTON AUTO ELECTRIC 55.14, HOME OF ECONOMY 32.25, INTERSTATE BILLING SERVICE 770.17, JET-WAY MULTIPLE SERVICES 792.50, JR WELDING 118.28, KILICHOWSKI TRUCKING 10,490.00, PATRICE KOBLE 25.00, KODABANK 1715.02, KRINGSTAD DRAIN CLEANING 659.00, MARCO 63.72, MAYS FOUNDATION 6,600.00, MIDCONTINENT 281.33, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 835.89, MINTO POST OFFICE 290.76, MORGAN PRINTING 169.06, NARLOCH TRUCKING 450.88, NORTH DAKOTA ONE CALL 29.90, NORTHDALE OIL 1021.61, OTTER TAIL 1951.90, PAT PASCHKE 100.00, PAYROLL 20,752.47, REFUSE DISPOSAL SERVICE 5,885.28, SHARON ROSS 10.47, SCHANILEC INSURANCE AGENCY 3,827.00, ANGELA SHUTT 13.03, TEAM LABORATORY CHEMICAL 496.00, TRUE NORTH EQUIPMENT 116.06, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 9,593.59

M-Miskavige, S-Kelley and carried, council approved two gaming permits.

Mrs. Shutt will advertise for snow removal bids this month.

The Council gave permission for Mrs. Shutt to start budgeting \$20,000.00 a year for a shop remodel.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 8:10 AM. The next regular meeting will take place Monday, July 10, 2023, at 7:00 AM.

Larry Jamieson Mayor

Attest: Angela Shutt
Auditor