Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on July 10, 2023, at 7:00 AM.

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

After reviewing the agenda, no additions were made.

Minutes from the regular meeting held on June 12, 2023, were submitted for approval. M-Shutt to approve the minutes, S-Kelley, carried.

Committee reports were given:

• Planning & Zoning-M-Miskavige, S-Shutt and carried, 3 building permits were approved.

Mrs. Shutt gave council a recap of the replies she received from the nuisance letters that were mailed last month. A letter will be sent to a resident with several health and ordinance violations.

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

ACME ELECTRIC 340.98, ADAPCO, INC. 179.47, ADOBE 33.98, AE2S 1029.00, AIRBORNE VECTOR CONTROL 3095.00, AMAZON 83.59, ARAMARK 68.86, CONNECTING POINT 69.75, CORE & MAIN 2340.00, CUMMINS SALES AND SERVICE 439.88, DOLLAR TREE 62.46, FILTER CARE OF GRAFTON, INC. 675.95, FIRE BUG SERVICES. LLC 113.00, GF UTILITY BILLING 26.00, GRAFTON TRUE VALUE 114.74, ICE DUST CONTROL 4943.00, PATRICE KOBLE 25.00, MARCO 63.72, MIDCONTINENT 279.97, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1035.73, MINTO POST OFFICE 104.64, MORGAN PRINTING 381.83, NARLOCH TRUCKING 163.20, ND LEAGUE OF CITIES 968.00, ND ONE CALL 5.20, ND RURAL WATER SYSTEMS ASSOC 260.00, ND SEWAGE PUMP & LIFT STATION INC 4117.40, NORTHDALE OIL 1994.16, NORTHERN TOOL 244.35, OTTERTAIL 1946.89, PAT PASCHKE 100.00, PAYROLL 19858.67, QUILL 69.96, REFUSE DISPOSAL SERVICE 4988.00, ANGELA SHUTT 8.88, TRACTOR SUPPLY CO 129.99, TRUE NORTH EQUIPMENT 279.08, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 12497.53

M-Kelley, S-Miskavige and carried, the council approved four special event permits.

Mrs. Shutt presented the 2024 Preliminary Budget to the council for deliberation. She also suggested the city pay the following expenses out of the ARPA Fund: Guthmiller house demo, water tower mixer & ordinance book update. M-Kelley, S-Miskavige and carried to approve the 2024 Preliminary Budget and the ARPA expenses. The final budget will be presented at the September 11, 2023, meeting.

No snow removal bids were received so Mrs. Shutt will re-advertise.

There being no further business, M-Kelley, S-Shutt, and carried, the meeting was adjourned at 8:00 AM. The next regular meeting will take place Monday, August 14, 2023, at 7:00 AM.

Larry Jamieson Mayor

Attest: Angela Shutt
Auditor