

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on August 14, 2023, at 7:00 AM.

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

After reviewing the agenda, no additions were made.

Minutes from the regular meeting held on July 10, 2023, were submitted for approval. M-Narloch to approve the minutes, S-Miskavige, carried.

Committee reports were given:

- Planning & Zoning-M-Miskavige, S-Narloch and carried, 2 building permits were approved.

Mrs. Shutt presented the council with the revisions they requested for the 2024 Budget. M-Narloch, S-Miskavige and carried, the council approved the revisions to the 2024 Budget. The city is levying \$116,452.81 for the year 2024. The final budget will be presented at 7:00 am on September 11, 2023, at the regular council meeting.

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

ACME ELECTRIC 264.88, ADOBE 47.98, ADV. ENGINEERING & ENVIRONMENTAL 186.00, ARAMARK 36.07, BANK OF NORTH DAKOTA 69,150.00, BIG JIM'S E-SIDE TIRE, INC. 156.90, CONNECTING POINT 69.75, CUDDEBACK DIGITAL 360.00, CUMMINS SALES AND SERVICE 1,341.44, DEPT OF ENVIRONMENTAL QUALITY 397.20, FED EX 154.29, FERGUSON ENTERPRISES LLC 413.00, FILTER CARE OF GRAFTON, INC. 203.97, GF UTILITY BILLING 26.00, GRAFTON TRUE VALUE 27.99, HALL CURRIE 85.00, JR WELDING 371.18, PATRICE KOBLE 25.00, KRINGSTAD DRAIN CLEANING 3,800.00, MARCO 63.72, MIDCONTINENT COMMUNICATIONS 279.32, MINTO AG CENTER 1,810.00, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1,009.15, MORGAN PRINTING 128.40, NORTH DAKOTA ONE CALL, INC. 29.90, NORTHDALE OIL 751.80, OTTER TAIL POWER 1,690.55, PAT PASCHKE 100.00, PAYROLL 18,918.58, QUILL CORPORATION 69.99, RED RIVER WELDERS SUPPLY 43.23, REFUSE DISPOSAL SERVICE 4,958.00, ANGELA SHUTT 9.54, TEAM LAB 1,566.00, TRUE NORTH EQUIPMENT 26.58, US BANK 15,145.60, WALMART 25.12, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 12,504.16

M-Miskavige, S-Kelley and carried, council accepted the snow removal bid from Narloch Trucking which was \$200.00/hour for the loader and grader, \$160.00/hour for the skid loader. The City of Minto also agrees to a minimum charge of \$15,000.00 for the 2023-2024 snow removal season.

The council and Mr. Paschke discussed the City of Grafton's offer of their sandbagging machine. The offer was declined.

M-Kelley, S-Miskavige and carried, the council voted to purchase a control panel for \$2500.00 for the mixer that will be placed in the water tower to prevent freeze up.

There being no further business, M-Narloch, S-Miskavige, and carried, the meeting was adjourned at 7:57 AM. The next regular meeting will take place Monday, September 11, 2023, at 7:00 AM.

Larry Jamieson  
Mayor

Attest: Angela Shutt  
Auditor