Unofficial & condensed minutes of a special meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on August 16, 2021 at 7:00 AM.

Mayor Larry Jamieson called the meeting to order. Present were Councilmen Lucas Kelley, Keith Shutt & John Narloch. Councilman Thomas Sitzer was absent. A quorum was established.

Agenda was reviewed and one addition made. Resolution 2021-007 will be presented.

Resolution 2021-006 was presented for consideration.

**RESOLUTION 2021-006**

**WHEREAS,** the City Council for the City of Minto, North Dakota recognizes the threat that natural hazards pose to people and property within the county; and

**WHEREAS,** the City of Minto participated in the preparation of a multi-hazard mitigation plan hereby known as the Walsh County Multi-Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS,** theWalsh County Multi-Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property within the City from the impacts of future hazards and disasters; and

**WHEREAS,** the City Council is adopting the final plan that is approved by FEMA; and

**WHEREAS,** adoption by the City of Minto City Council demonstrates its commitment to the hazard mitigation and achieving the goals outlined in the Walsh county Multi-Hazard Mitigation Plan as approved by FEMA; and now therefore

**BE IT RESOLVED** by the City Council of the City of Minto, North Dakota, that the City of Minto adopts the Walsh County Multi-Hazard Mitigation Plan as approved by FEMA.

This resolution was adopted at a special meeting of the Minto City Council on August 16, 2021.

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 Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Auditor

M-Kelley, S-Narloch, carried. Adopted Resolution 2021-006.

Resolution 2021-007 was also presented for consideration.

**RESOLUTION 2021-007**

**WHEREAS**, Section 6.0222 of the Minto Ordinance provides that the City may impose and collect fees and charges sufficient to pay for costs of operation and maintenance of the Water and Sewer Utility and reserve fund, and allows the City to assess and change such fees and charges from time to time; and

**WHEREAS**, the City Council for the City of Minto has determined that the base rates for homes, buildings and other structures connected to the Minto water system yet not using water are unfair and need to be adjusted;

**NOW THEREFORE**, be it hereby resolved by the City Council for the City of Minto, Walsh County, North Dakota, that the base fee rate for any home, building or other structure connected to the Minto water system but not using water shall be and is hereby charged the base rate of $40.75 for water and $15.00 for sewer per month.

**BE IT FURTHER RESOLVED**, that the above stated base fee rate increase shall be effective as of October 1, 2021 and remain in effect until adjusted by future action of the City Council of the City of Minto.

This resolution was adopted at a special meeting of the Minto City Council on August 16, 2021.

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 Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Auditor

M-Kelley, S-Narloch, carried. Adopted Resolution 2021-007.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 7:15 AM. The next regular meeting will take place Monday, September 13, 2021 at 9 AM.

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 Mayor

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Auditor