

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on September 11, 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 attended via phone.

After reviewing the agenda, two additional gaming permits were added.

Minutes from the regular meeting held on August 14, 2023, were submitted for approval. M-Kelley to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Planning & Zoning-M-Shutt, S-Narloch and carried, 3 building permits were approved:
- Buildings & Grounds- The city received a letter from Harriston Township requesting we remove the plastic culvert that is located at the compost site. Mr. Narloch will call contractors for bids.

M-Narloch, S-Miskavige and carried, council voted to issue a condemnation order for 642 Major Ave.

M-Narloch, W-Miskavige and carried, the council approved the 2024 Final Budget. The city is levying \$116,452.81 for the year 2024.

M-Kelley, S-Miskavige and carried, the council approved the revised Joint Powers Agreement with Walsh Rural Water. The original agreement approved in May 2023 was revised at a Walsh Rural Water District meeting earlier this summer.

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

ADOBE 47.98, AE2S 93.00, AMAZON 51.75, ANGELA SHUTT 12.12, ARAMARK 36.07, CONNECTING POINT 69.75, DEPT OF ENVIRONMENTAL QUALITY 166.85, FERGUSON ENTERPRISES 207.25, GF UTILITY BILLING 26.00, HOME OF ECONOMY, 84.54, JET-WAY MULTIPLE SERVICES 900.00, JR WELDING 79.91, KB STUMP REMOVAL 1,500.00, KB STUMP REMOVAL-PARK 5,500.00, MARCO 102.71, MIDCONTINENT 281.05, MINTO COMMUNITY CENTER 750.00, MINTO INSURANCE AGENCY 5,433.69, MINTO INSURANCE AGENCY-PARK 204.31, MINTO PARK BOARD 1,118.94, MINTO POST OFFICE 108.63, MORGAN PRINTING 109.14, NARLOCH TRUCKING 78.00, ND RURAL WATER SYSTEMS ASSOC 100.00, NORTHDALÉ OIL 250.10, OTTER TAIL 1,475.55, PAT PASCHKE 100.00, PATRICE KOBLE 25.00, PAYROLL 19,849.52, REFUSE DISPOSAL SERVICE 4,958.00, SWANSTON EQUIPMENT CORP. 436.02, TRACTOR SUPPLY CO 49.99, WALSH COUNTY SHERIFF 42.80, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 11,503.03

M-Kelley, S-Narloch and carried, three gaming permits were approved.

M-Shutt, S-Narloch and carried, Council placed an amount of \$5120.51 on parcel 39-0000-12711-000 and agreed to sell that parcel to Phil Kilichowski. M- Miskaviage, S- Narloch and carried, Council placed an amount of \$2500.00 on the eight lots described as Lots 1-8, Block 5, Stoltman's Addition.

Councilman Shutt left the meeting at 7:50 AM.

M-Narloch, S-Miskavige and carried, the Council approved the list of delinquent city bills Mrs. Shutt presented. These delinquent bills will be turned over to Walsh County and assessed on the real estate taxes if they are not paid by October 15, 2023.

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, October 9, 2023, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor