

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on November 13, 2023, at 7:00 AM.

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

After reviewing the agenda, three additions were added to the agenda.

Minutes from the regular meeting held on October 9, 2023, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Utilities & Lights
  - M-Narloch, S-Miskavige and carried, council authorized Mrs. Shutt to apply for the Walsh County Self-Help Grant to help cover the streetlight replacement expenses.
- Employee Relations-An employee relations meeting will be held December 11 at 6:30 pm.

M-Miskavige, S-Narloch and carried, council approved Brian Wysocki's request to have Tom's Lounge supply/sell alcohol at his private residence with the conditions the correct paperwork is filled out with the state and Tom's Lounge applies for a special event permit with the city.

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

ADOBE 47.98, ADVANCED ENGINEERING & ENVIRONMENTAL SERVICE 5,689.00, AE2S 643.00, AMAZON 234.25, ANGELA SHUTT 12.73, ARAMARK 38.24, BLACK MOUNTAIN SOFTWARE 10,455.00, BRUCE EIKENBERRY WINDOWS 85.00, CONNECTING POINT 69.75, CUMMINS SALES AND SERVICE 522.96, FELIX RUDNIK JR ESTATE 70.01, FILTER CARE 28.34, GF UTILITY BILLING 26.00, HALL CURRIE LAWYERS LTD 235.00, HOME OF ECONOMY 208.98, KEITHS SECURITY WORLD 200.00, MARCO 63.72, MIDCONTINENT 285.76, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 926.05, MINTO POST OFFICE 108.12, MORGAN PRINTING 134.40, NARLOCH TRUCKING 2,560.00, ND SEWAGE PUMP & LIFT STATION 500.00, NORTH DAKOTA ONE CALL 9.10, NORTHDALE OIL 298.65, OTTER TAIL 1,493.45, PAT PASCHKE 100.00, PATRICE KOBLE 25.00, PAYROLL 18,593.00, REFUSE DISPOSAL SERVICE 4,958.00, STRATA 455.82, TEAM LABORATORY 1,587.50, TRUE NORTH EQUIPMENT 104.14, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 8,241.07

M-Kelley, S-Narloch and carried, two special event permits were approved.

M-Shutt, S-Miskavige and carried, two gaming permits were approved.

M-Shutt, S-Narloch and carried, council approved the Drug & Alcohol Testing Contract with NDLC.

M-Miskavige, S-Shutt and carried, the council approved the beer and liquor license renewal for Steve Novak (Harvey Avenue Saloon) for 2024.

M-Narloch, S-Miskavige and carried, the council approved a contract with Connecting Point to provide IT services for Mr. Paschke's computer.

M-Shutt, S-Narloch and carried, the council approved the storage rental agreement with Paul Grzadzielewski for \$1750.00 for the year.

There being no further business, M-Shutt, S- Narloch, and carried, the meeting was adjourned at 8:27 AM. The next regular meeting will take place Monday, December 11, 2023, at 7:00 PM.

Larry Jamieson  
Mayor

Attest: Angela Shutt  
Auditor