

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on December 11, 2023, at 7:00 PM.

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

After reviewing the agenda, one addition was added to the agenda.

Minutes from the regular meeting held on November 13, 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, the council agreed to start charging the Northridge MHP for snow removal at \$310.00 per month.
 - M-Narloch, S-Kelley and carried, the council approved to only refund the utility deposits when a resident moves out of their house. The city was refunding deposits after two years in good standing.
- Employee Relations-M-Miskavige, S-Shutt and carried, the council agreed to the recommendations made by the Employee Relations Committee. Those recommendations were a 4% raise for both employees and a \$400.00 Christmas for each employee. The 4% raise would bring Mr. Paschke's hourly wage to \$30.16 and Mrs. Shutt's hourly wage to \$23.51. M-Narloch, S-Miskavige and carried, the council voted to raise their monthly salary by \$50.00 to \$150.00. M-Shutt, S-Narloch and carried, the council voted to raise the mayor's monthly salary by \$50.00 to \$225.00. All these raises will take effect January 1, 2024.

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

ACME ELECTRIC 500.00, ADOBE 47.98, AMAZON 83.47, ANGELA SHUTT 6.21, ARAMARK 38.24, CONNECTING POINT 69.75, GF UTILITY BILLING 76.00, GRAFTON TRUE VALUE 16.57, GRAYBAR 2,708.75, HILL'S INC. 6.68, IRONHIDE EQUIPMENT 3,170.30, KODABANK 1,715.02, MAGUIRE IRON INC. 20,775.00, MARCO 63.72, MENARDS 190.97, MIDCONTINENT 281.16, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1,207.65, MINTO POST OFFICE 295.08, MORGAN PRINTING 75.97, ND LEAGUE OF CITIES 70.00, ND WATER USERS ASSOCIATION 100.00, NORTH DAKOTA ONE CALL, INC. 3.90, NORTHDALE OIL 2,575.90, OTTER TAIL 1,753.54, PAT PASCHKE 100.00, PATRICE KOBLE 25.00, PAUL GRZADZIELEWSKI 1,750.00, PAYROLL 13,132.11, REFUSE DISPOSAL SERVICE 4,958.00, SAMSON ELECTRIC LTD 432.54, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7,743.82

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

M-Kelley, S-Miskavige and carried, the council approved the 2024 policing contract with Walsh County.

There being no further business, M-Narloch, S-Miskavige, and carried, the meeting was adjourned at 8:10 PM. The next regular meeting will take place Monday, January 8, 2024, at 7:00 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor