

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on January 9, 2023, at 7:00 PM.

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

Minutes from the regular meeting held on December 12, 2022, were submitted for approval. M-Shutt to approve the minutes, S-Kelley, carried.

Committee reports were given:

- Streets, Utilities & Lights-Mrs. Shutt recommended calling for snow removal bids earlier in the year so any increase can be budgeted for.

Mr. Guthmiller has until January 18, 2023, to appeal the condemnation of his house located at 275 3<sup>rd</sup> Street. The council gave Mrs. Shutt permission to advertise for demolition bids immediately after this deadline passes.

M-Miskavige, S-Kelley and carried, the sewer base rate will increase \$2.00 to \$17.00 per month and the water base rate will increase \$4.00 to \$44.75 per month. These rates will go into effect on the January 2023 billing. The council will discuss any usage rate increase at the February 13, 2023, meeting.

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

ACME ELECTRIC 551.50, ADOBE 33.98, ARAMARK 32.73, CONNECTING POINT 69.50, GF UTILITY BILLING 178.00, HOME OF ECONOMY, INC. 52.86, IMMENSE IMPACT 605.00, INTERSTATE BILLING SERVICE 988.88, J.P. COOKE COMPANY 81.95, JR WELDING 251.09, PATRICE KOBLE 25.00, MAGUIRE IRON INC. 15.50, MARCO 61.28, MENARDS 77.70, MIDCONTINENT 279.11, MINTO AIRPORT AUTHORITY 3764.10, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 944.65, MINTO POST OFFICE 98.56, MORGAN PRINTING 124.12, NARLOCH TRUCKING 15,730.00, NORTH DAKOTA ONE CALL, INC. 2.60, NORTHDALE OIL 2360.18, OTTER TAIL POWER 1966.77, PAT PASCHKE 450.00, PAYROLL 14,569.50, REFUSE DISPOSAL SERVICE 4958.00, ANGELA SHUTT 362.64, VERNON MANUFACTURING 93.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7067.68

M-Kelley, S-Narloch and carried, one gaming permit was approved.

M-Shutt, S-Miskavige and carried, Resolution 2023-001 was approved. This resolution concerns the listing of depository banks.

M-Kelley, S-Shutt and carried, Resolution 2023-002 was approved. This resolution concerns the expedition of business.

M-Shutt, S-Miskavige and carried, Resolution 2023-003 was approved. This resolution concerns the declaration of a snow emergency.

Mr. Paschke will be attending NDRWA Conference January 31-February 2.

Mr. Paschke will also be on vacation from February 4-11.

There being no further business, M-Shutt, S-Kelley, and carried, the meeting was adjourned at 7:40 PM. The next regular meeting will take place Monday, February 13, 2023, at 7 PM.

Larry Jamieson  
Mayor

Attest: Angela Shutt  
Auditor