

The unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on January 10, 2022, at 12:00 PM.

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

After reviewing the agenda, one addition was made.

There were no petitions from the Public.

Ed Sevigny, the Walsh County Tax Director, presented Council with tax abatements for John Gudajtes and Lee & Heidi Gudajtes. M-Shutt, S-Narloch, Council voted to accept the tax abatement for Lee & Heidi Gudajtes. M-Shutt, S-Narloch, Council voted to accept the tax abatement for John Gudajtes.

Jason Whitesock & Chris Clauson from AE2S updated Council on the water/sewer issues they have been helping the city with. M-Narloch, S-Kelley, Council approved the control support services contract with AE2S.

Minutes from the regular meeting held on December 13, 2021 & the special meeting held on December 22, 2021 were submitted for approval. M-Shutt to approve minutes, S-Kelley, carried.

Committee reports were given:

- Animal Warden-Council discussed a German Shepherd that has been roaming town.

Councilman Kelley brought up the fact the warming shack was once again vandalized. Council agreed to purchase a camera to hopefully alleviate this problem.

The housing development project was briefly discussed. Mr. Stoltman is willing to work with the city. There are no grants for these kinds of projects so the city will have to find a way to finance any new subdivisions.

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

ADAPCO, INC. 938.00, ADOBE 33.98, AE2S 1,197.00, CITY OF MINTO 1,484.99, CONNECTING POINT 69.50, DAKOTA SUPPLY GROUP 15.94, DUB CONSTRUCTION INC 5,450.00, DUSTERHOFT 78.32, FILTER CARE 215.38, FRONTIER PRECISION INC 6,528.00, GF UTILITY BILLING 26.00, GRAFTON TRUE VALUE 9.18, HEARTLAND AG SYSTEMS 31.20, PATRICE KOBLE 25.00, KODA INSURANCE 33.00, MARCO 54.92, MIDCONTINENT COMMUNICATIONS 293.14, MINTO AIRPORT AUTHORITY 3,579.50, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 857.55, MINTO POST OFFICE 108.80, MORGAN PRINTING 184.04, ND WATER USERS ASSOC. 100.00, NORTHDALE OIL 3,700.69, OTTER TAIL POWER COMPANY 2,022.67, PAYROLL 11195.56, REFUSE DISPOSAL SERVICE 4,958.00, ANGELA SHUTT 350.00, SAM SHUTT 450.00, TEAM LABORATORY CHEMICAL, LLC 1,256.25, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7,275.21

Director's employment. Thirty days after suspension, the city can cease paying Mr. Shutt. They do have the right to dismiss him at any time. There will be a meeting on Friday, January 14, 2022 with the city attorney to discuss the city's options.

There being no further business, M-Narloch, S-Shutt, and carried, the meeting was adjourned at 1:25 PM. The next regular meeting will take place Monday, February 14, 2022 at 12 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor