

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on January 13, 2025, at 7:00 PM.

Council Vice President Miskavige called the meeting to order, and the pledge was recited. Present were Councilmen Narloch & Kelley. Councilmen Shutt & Mayor Jamieson were absent. Samantha Onstad, city attorney, Ed Sevigny, Walsh County Tax Equalization Director, and Brad Narloch were also present.

After reviewing the agenda, there were two additions to the agenda.

Mr. Sevigny appeared before the Council to present an abatement application from Ryan Ebertowski for Parcel 39-0000-12415-000 for the year 2024. M-Narloch, S-Kelley and carried, the Council approved the abatement for Mr. Ebertowski.

Mr. Brad Narloch appeared before the Council to update them on the upgrade to the Walsh Regional Water Supply & Treatment Plant. There were four different plans drawn up and the cost to the City of Minto varies depending on the scope of the plan chosen. The Council agreed to fund Minto's portion of the upgrade. Mr. Narloch will inform the Council which plan is chosen by the Walsh Regional Water Board.

Minutes from the regular meeting held on December 9, 2024, were submitted for approval. M-Kelley to approve the minutes, S-Narloch, & carried.

Committee reports were given:

- Planning & Zoning
  - M-Narloch, S-Kelley and carried, one building permit was approved.

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

ACME ELECTRIC 73.93, ADOBE 47.98, AIRPORT AUTHORITY 4,428.06, AMAZON 46.56  
CUMMINS SALES AND SERVICE 2,059.98, DUB CONSTRUCTION 5,950.00, EINARSON  
LAW OFFICE 1,024.73, FILTER CARE OF GRAFTON, INC. 10.80, GF UTILITY BILLING  
26.00, ICE DUST CONTROL 620.00, INTERSTATE BILLING SERVICE 265.54, KODA  
BANK 0.20, MARCO 71.40, MENARDS 46.33, MIDCONTINENT 304.04, MINTO  
COMMUNITY CENTER 750.00, MINTO PARK BOARD 888.75, MINTO POST OFFICE  
115.36, MORGAN PRINTING 73.83, NARLOCH TRUCKING 4,100.00, ND RURAL WATER  
SYSTEMS 295.00, ND SEWAGE PUMP & LIFT STATION INC 1,433.64, NORTH DAKOTA  
ONE CALL, INC. 4.50, NORTHDALE OIL 562.20, OTTER TAIL 2,212.74, PAT PASCHKE  
100.00, PATRICE KOBLE 25.00, PAYROLL 19,548.77, QUILL 59.86, REFUSE DISPOSAL  
SERVICE 4,958.00, VESTIS 30.02, WALSH COUNTY TREASURER 924.00, WALSH  
RURAL WATER DISTRICT 10,614.40

M-Narloch, S-Kelley and carried Resolution 2025-001 was approved. This resolution concerns the listing of depository banks.

M-Narloch, S-Kelley, and carried Resolution 2025-002 was approved. This resolution concerns the expedition of business.

M-Kelley, S-Narloch and carried, the contract with AE2S was approved.

M-Narloch, S-Kelley and carried, the Council agreed to participate in the Walsh County Multi-Hazard Mitigation Plan.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 9:02 PM. The next regular meeting will take place on Monday, February 10, 2025, at 7:00 AM.

Joshua Miskavige  
Council Vice President

Attest: Angela Shutt  
Auditor