

The unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on February 14, 2022, at 12:00 PM.

Mayor Jamieson called the meeting to order and the pledge was recited. Present were Councilmen Kelley, Shutt & Narloch. A quorum was established. Councilman Sitzer entered the meeting at 12:13 PM.

Karla Harmel & Jarda Solc from AE2S joined the meeting by telephone. Ms. Harmel spoke to Council about 2021 budget amendments and the 2021 year end statement. She also made recommendations to Council on how to streamline the auditor's duties. M-Narloch, S-Kelley, Council approved the 2021 budget amendments. M-Shutt, S-Narloch, Council approved the 2021 year-end statement. M-Shutt, S-Kelley, Council approved transferring funds out of the money market accounts into the main checking account and closing those accounts.

Nathan Olmsted from ND Rural Water talked to the Council about the Backflow Prevention & Cross-connection program.

Minutes from the regular meeting held on January 10, 2022 were submitted for approval. M-Shutt to approve the minutes, S- Kelley, M-carried.

Committee reports were given:

- Streets, Grounds & Lights-Ottertall will be changing out 22 streetlights to LED's.
- Employee Relations-Council discussed the new water plant operator benefits. Interviews have already started.

M-Sitzer, S-Kelley, trade-in of the Toolcat at a cost of \$5000.00 was approved.

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

ADOBE 33.98, AE2S 977.21, ARAMARK 46.74, BANK OF ND 10,050.00, CONNECTING POINT 69.50, GF UTILITY BILLING 26.00, HALL CURRIE LAWYERS LTD 280.00, IMMENSE IMPACT, LLC 565.95, LARRY JAMIESON 19.23, PATRICE KOBLE 25.00, MARCO 54.92, MIDCONTINENT COMMUNICATIONS 284.03, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 693.57, MINTO POST OFFICE 106.00, MORGAN PRINTING 135.89, NARLOCH TRUCKING 10,202.50, ND LEAGUE OF CITIES 30.00, NORTHDALE OIL 2,683.77, OTTERTAIL POWER COMPANY 2,289.20, PAYROLL 19,160.45, QUILL CORPORATION 248.99, ANGELA SHUTT 8.64, KEITH SHUTT 36.82, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 6,486.71, WORKFORCE SAFETY & INSURANCE 663.07

M-Sitzer,S-Narloch two gaming permits were approved.

M-Sitzer, S-Narloch to approve the contract with ND Sewage Pump & Lift Station. M-carried.

There being no further business, M-Narloch, S-Sitzer, and carried, the meeting was adjourned at 1:45 PM. The next regular meeting will take place Monday, March 14, 2022, at 12 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor