

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

Mayor Jamieson called the meeting to order and the pledge was recited. Present were Councilmen Kelley & Shutt. Councilman Narloch was absent. A quorum was established. Councilman Sitzer entered the meeting at 12:03 PM.

There were no petitions from the Public.

Minutes from the regular meeting held on February 14, 2022, were submitted for approval. M-Shutt to approve the minutes, S-Kelley, carried.

Committee reports were given:

- Employee Relations-Mr. Paschke's starting wage will be \$25.00 per hour and the Council will re-evaluate after 6 months. Mrs. Shutt will advertise for summer part time help.
- Forestry-Council approved for Mrs. Shutt to apply for the Community Family Forest Grant from the NDFS. This grant is a 80/20 match and the maximum award is \$1500.00.

Mayor Jamieson suggested Council do another drive around town this spring and again this fall regarding ordinance violations and general clean-up. Council agreed and a date will be set in the future.

Council decided since the road grader is paid for and we have someone willing to operate it, the city will keep it.

Council also discussed the painting of the water tower this summer. The city will be keeping the maroon color with the white logo.

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

ADAPCO, INC. 6,950.00, ADOBE 33.98, AE2S 5,697.75, AMAZON 38.26, ARAMARK 58.40
CONNECTING POINT 69.50, CUMMINS SALES AND SERVICE 845.17, GF UTILITY
BILLING 26.00, GODADDY 910.44, HALL CURRIE LAWYERS 122.50, PATRICE KOBLE
25.00, MARCO 256.71, MIDCONTINENT 283.07, MINTO COMMUNITY CENTER 750.00,
MINTO PARK BOARD 952.15, MINTO POST OFFICE 108.08, MORGAN PRINTING 289.45
NARLOCH TRUCKING 15,395.00, NORTHDALE OIL 317.90, OTTER TAIL 2,184.08,
PAYROLL 5482.44, REFUSE DISPOSAL SERVICE 9,916.00, ANGELA SHUTT 11.60,
STRATA 392.04, SWANSTON EQUIPMENT CORP. 5,000.00, WALSH COUNTY
TREASURER 924.00, WALSH RURAL WATER DISTRICT 6,241.53

M-Sitzer, S-Shutt, Carried, the Minto JC's gaming site authorization was approved.

A short discussion was held on the utility rates. Council will evaluate receipts for 2022 before making any changes to the water rates.

Letters will be sent out inquiring about gravel pricing for 2022.

Resolution 2022-003 was presented to the Council for approval:

RESOLUTION 2022-003

WHEREAS, the City of Minto may possibly experience flooding due to overland flooding and flooding from the Forest River during the months of March through May, 2022, and

WHEREAS, the City of Minto may possibly experience extensive public and personal property damage from the flood,

BE IT RESOLVED by the City Council of the City of Minto, North Dakota, to declare the City of Minto a flood/disaster area.

This resolution was signed by Larry Jamieson, Mayor on March 14, 2022.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor

M-Shutt,S-Kelley, Resolution 2022-003 carried.

M-Shutt, S-Sitzer and carried to have Team Lab survey the amount to sludge in the lagoons.

The Board of Equalization meeting will take place Monday, April 4th at 12:00 PM at the City Office.

There being no further business, M-Kelley, S-Sitzer, carried, the meeting was adjourned at 1:00 PM. The next regular meeting will take place Monday, April 11, 2022, at 12 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor