

The unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on April 11, 2022, at 12:00 PM.

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

After reviewing the agenda, no additions were made.

There were no petitions from the Public.

Minutes from the regular meeting held on March 14, 2022, and the Board of Equalization meeting on April 4, 2022, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Grounds & Lights-M-Sitzer, S- Shutt, Council approved the graveling of 5th, 7th, Johnson Avenue and the cemetery road.
- Forestry-Council decided that the compost pile will remain for Minto resident's usage only.

M-Narloch, S-Kelley, Council agreed that for right now the City of Minto will continue with the Containment Program in regards to the Backflow Prevention & Cross-Connection Control Program. Backflow preventors will be placed in the Fire Hall, Museum, Community Center and at the park.

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

ADOBE 33.98, AE2S 1,989.00, ARAMARK 29.20, CONNECTING POINT 69.50, EAST GRAND FLORAL 72.84, FILTER CARE OF GRAFTON, INC. 505.92, GF UTILITY BILLING 26.00, HARRISTON INDUSTRIES 49.17, HOME OF ECONOMY 282.01, PATRICE KOBEL 25.00, KUTZ & O'BRIEN 50.51, MARCO 54.92, MIDCONTINENT COMMUNICATIONS 282.90, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 625.40, MORGAN PRINTING 296.13, NDSU-ONLINE MARKETPLACE 165.00, NORTHDALE OIL 2,833.76, OTTER TAIL POWER COMPANY 2,231.02, PAT PASCHKE 75.00, PAYROLL 10,983.03, QUILL CORPORATION 45.96, REFUSE DISPOSAL SERVICE 4,958.00, ROTO ROOTER 550.00, ANGELA SHUTT 3.52, SUDS & DUDS 10.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 6,561.33

Mr. Paschke will also be working on placing the aerators in the lagoon. He will need to purchase a boat of some type to tow the aerators on and off the lagoon each year.

Mrs. Shutt will contact Refuse Disposal about a city wide clean-up day.

The pet vaccination clinic will be held May 4 from 5-7 at the Fire Hall.

There being no further business, M-Shutt, S-Narloch, and carried, the meeting was adjourned at 1:15 PM. The next regular meeting will take place Monday, May 9, 2022, at 12 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor