

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on April 13, 2026, at 7:08 AM.

Mayor Jamieson called the meeting to order. Present were Councilmen Miskavige, Shutt & Kelley. Councilman Narloch was absent. Also present was Peyton Cole, city attorney, and Brad Narloch.

There were no additions to the agenda.

A motion to close off access to parcels 39-0000-12789-000 and 39-0000-12776, to survey lots 4-6, block 5 & lots 1-9, block 6 Stoltmans Subdivision and to survey for a new road was made by Kelley, seconded Miskavige and carried.

M-Shutt, S-Kelley and carried the sale tax ballot measure wording was approved.

Minutes from the regular meeting held on March 9, 2026, were submitted for approval. M-Shutt to approve the minutes, S-Miskavige, and carried.

Committee reports were given:

- Planning & Zoning
 - M-Shutt, S-Kelley and carried, one building permit was approved.
 - M-Kelley, S-Miskavige and carried, parcel 39-0000-12703-000 was sold to Keith Shutt for \$1,500.00.
- Animal Warden
 - There will not be a pet vaccination clinic this year.
- Public Works Report
 - M-Shutt, S-Miskavige and carried, the Council accepted the quote from HB Sound & Light for \$5,226.37 for security cameras around the city shop.

M-Miskavige, S-Shutt and carried, the Council approved adding the Public Sewer Back-Up and Water Main Break Coverage Endorsement at a cost of \$414.00/year and \$10,000.00/claimant per occurrence.

M-Miskavige, S-Kelley and carried, the Council voted to apply for and use the Walsh County Self-Help Grant to help cover the costs associated with the new subdivision we will construct in Stoltmans Subdivision.

M-Kelley, S-Miskavige and carried, the Council approved both the Lead Service Line Replacement Facility Plan, at a cost of \$30,000, and the Lead Service Line Update, at a cost not to exceed \$10,000, with AE2S. These costs should be covered by state funding the city has applied for.

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

A & D EXCAVATING LLC 7,952.70, ACME RENTS 250.00, ADOBE 47.98, ADAPCO INC 8,958.80, AMAZON 67.59. ANGELA SHUTT 50.00, CORE & MAIN 552.01, CUMMINS SALES AND SERVICE 990.17, EINARSON LAW OFFICE 1,534.78, FILTER CARE 30.98, GF UTILITY BILLING 26.00, HILL'S INC. 284.36, LOFFLER 3,689.74, MIDCONTINENT 308.51, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 820.39, MINTO POST OFFICE 126.88, MORGAN PRINTING 230.88, NARLOCH TRUCKING 4,074.40, ND ONE CALL 2.40, NORTHDALE OIL 84.33, OTTER TAIL POWER 2,215.32, PAT PASCHKE 100.00, PATRICE KOBLE 25.00, PAYROLL 20,648.40, REFUSE DISPOSAL SERVICE 6,150.00, RUNNINGS 103.35, SAMSON ELECTRIC LTD 620.09, TWO TREES TECHNOLOGIES 143.50, VESTIS 31.04, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7,452.00, WAYNE'S HEATING AND COOLING 165.00

M-Kelley, S-Miskavige and carried, one gaming permit was approved.

Resolution 2026-004 was presented to the Council for approval. This resolution raised the residential garbage rates \$2.00 & dumpster rates \$4.00 per month. M-Kelley, S-Shutt and carried, the Council approved Resolution 2026-004.

There being no further business, M-Kelley, s-Miskavige, and carried, the meeting was adjourned at 9:20 AM. The next regular meeting will take place on Monday, May 11, 2026, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor