

Unofficial and condensed record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on May 10, 2021 at 9:15 AM.

Mayor Larry Jamieson called the meeting to order and the pledge was recited. Present were Councilmen Lucas Kelley and John Narloch. Councilmen Thomas Sitzer and Keith Shutt were absent. A quorum was established.

There were no open petitions from the public.

Minutes from the regular meeting held on April 12, 2021 were submitted for approval. M-Kelley to approve minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Grounds & Lights: Property inspections will be done at a later date to include more Councilmen. A party is interested in purchasing Lot 23 in Block 16. M-Narloch to sell this parcel for \$1000.00, S-Kelley,carried.
- Planning & Zoning: M-Narloch to approve seven building permits,S-Kelley, carried. One permit was questioned. A resident had applied for a new permit, but hadn't finished work on previous permitted improvements. A letter was sent to them stating if they finished the previous work, their new permit would be issued. The Council appointed Ryan Sobolik to the Planning & Zoning Committee.

Spring clean-up will be held the week of June 7th weather permitting. This will be a curb side pickup. More information is located on the city websites and on posters located throughout town.

Letters will be sent out to two parties that illegally dumped at the compost site. One other letter sent to a resident with multiple unlicensed vehicles is their yard.

M-Kelley, S-Narloch to adjust the amounts the City transfers into the Plant & Pipeline account and the Water Tower account. By adjusting these two transfers, more money will be deposited into the Water Tower account to offset the expense of painting it.

Mr. Shutt presented the contract from Maguire Iron to repaint the outside of the water tower in 2022 for the price of \$55,102.00 This amount will not be paid until the work in complete. M-Narloch to accept contract, S- Kelley, passed. Mrs. Shutt will look into any grants that could be applied for to help with the repainting expense.

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

ACME ELECTRIC	289.82
ADOBE	33.98
AE2S	1,792.25
ALEX AIR APPARATUS, INC.	1,122.57
AMAZON	44.58

ARAMARK	73.53
BATTERIES + BULBS	81.71
BIG JIM'S E-SIDE TIRE, INC.	30.59
BULLDOG DESIGNS	40.00
CITY OF MINTO	1,566.06
CONNECTING POINT	59.50
CORE & MAIN	31,101.06
CUDDLEBACK DIGITAL	629.00
DAKOTA SUPPLY GROUP	6.58
FASTENAL COMPANY	79.87
FILTER CARE OF GRAFTON, INC.	250.86
GF UTILITY BILLING	26.48
GRAFTON TRUE VALUE	95.14
HILL'S INC.	797.73
HOLIDAY STATION STORE	86.84
KOBLE, PATRICE	25.00
MARCO	52.81
MIDCONTINENT COMMUNICATIONS	317.92
MINTO COMMUNITY CENTER	750.00
MINTO PARK BOARD	2,004.90
MORGAN PRINTING	333.88
NORTH DAKOTA ONE CALL, INC.	21.99
NORTHDALE OIL	672.43
OTTER TAIL POWER COMPANY	1,853.23
PAYROLL	14879.97
PETRO GAS	43.99
QUILL CORPORATION	35.18
REFUSE DISPOSAL SERVICE	4,958.00
REFUSE DISPOSAL SERVICE	48.44
SUPER PUMPER	84.41
SWANSTON EQUIPMENT CORP.	5,000.00
TRACTOR SUPPLY CO	156.48
VERIZON CONNECT	81.21
WALSH COUNTY SHERIFF	32.00
WALSH COUNTY TAX DIRECTOR	1,422.00
WALSH RURAL WATER DISTRICT	7,848.03
WORKFORCE SAFETY & INSURANCE	754.81

M-Kelley, S-Narloch to accept one special event permit. Carried.

RESOLUTION 2021-004

WHEREAS the Walsh County official newspaper is not printed within the city limits of the City of Minto, and

WHEREAS the City of Minto does not have a newspaper published within its city limits, and

WHEREAS the City Council of the City of Minto recognizes the need to publish minutes, public notices, and other items in an official newspaper, then

BE IT RESOLVED by the City Council of the City of Minto, North Dakota that the Walsh County Record is designated the official newspaper for the City of Minto.

This resolution was adopted at a regular meeting of the Minto City Council on May 10, 2021.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor

Mrs. Shutt will call area veterinarians to see if someone can arrange a vaccination clinic in Minto this spring.

M-Kelley, S-Narloch to apply for 2021 Self-Help Program from Walsh County. These funds will be used for street and curb repair.

Mrs. Shutt had auditor questions for the Council. Tabled until the June 14th meeting.

The Park Board inquired if the City could assist them with camping payments and reservations. The City could provide a link on the City website directing potential campers to a separate Minto Park website.

There being no further business, M-Kelley, S-Narloch, carried, the meeting was adjourned at 10:40 AM. The next regular meeting will take place Monday, June 14, 2021 at 7:00 AM.

Mayor

Attest: _____
Auditor