

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on May 13, 2024, at 7:00 AM.

Mayor Jamieson called the meeting to order and the pledge was recited. Present were Councilmen Miskavige, Narloch & Kelley. Councilman Shutt was absent.

After reviewing the agenda, there was one addition made.

Minutes from the regular meeting held on April 8, 2024, were submitted for approval. M-Kelley to approve the minutes, S-Miskavige, carried.

Committee reports were given:

- Planning & Zoning
 - M-Miskavige, S-Narloch and carried, one building permit was approved.

- Employee Relations
 - M-Kelley, S-Narloch and carried, the Council approved a \$13.50 starting wage for the new summer employee.

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

ACME ELECTRIC 64.94, ADOBE 47.98, AE2S 2,213.50, AMAZON 145.26, ARAMARK 38.24, CONNECTING POINT 136.50, CORE & MAIN 2,754.34, EINARSON LAW OFFICE 1,260.00, FILTER CARE 564.58, FRONTIER PRECISION 805.00, GF UTILITY BILLING 26.00, GRAFTON TRUE VALUE 71.84, HARRISTON INDUSTRIES 20.27, IRONHIDE EQUIPMENT 96.84, JPMORGAN CHASE 14.17, PATRICE KOBLE 25.00, MARCO 63.72, MENARDS 31.80, MIDCO 285.42, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 594.76, MINTO POST OFFICE 112.89, MORGAN PRINTING 122.32, NARLOCH TRUCKING 7,058.80, NORTH DAKOTA ONE CALL 12.00, NORTHDALE OIL 405.30, OTTER TAIL 1,865.61, PAT PASCHKE 100.00, PAYROLL 18,739.75, PRO AG EQUIPMENT 67.40, REFUSE DISPOSAL SERVICE 4,958.00, SAFEGUARD BUSINESS SYSTEMS 692.43, ANGELA SHUTT 7.29, TEAM LAB 1,066.50, WALSH COUNTY TAX DIRECTOR 1,464.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 8,499.64

M-Miskavige, S-Narloch and carried, one special event permit was approved.

M-Kelley, S-Miskavige and carried, the Council approved the quote from True North Equipment for a set of doors for the gator for \$4873.14.

M-Narloch, S-Miskavige and carried, the Council approved the quote from Bobcat for a new broom for the loader for \$5473.00 with a trade in. Mayor Jamieson informed the Council that the Minto Community Center will cover this cost.

M-Miskavige, S-Narloch and carried, the Council approved the lease agreement with Midco wherein they pay the city \$4000.00/year for water tower lease space.

M-Narloch, S-Kelley and carried, the Council approved the contract with Connecting Point for IT and off-site backup services for \$119.00/month.

M-Miskavige, S-Narloch and carried, the Council approved the service agreement with ND Sewage Pump and Lift Station for \$500.00/year.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 8:34 AM. The next regular meeting will take place Monday, June 10, 2024, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor