

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on June 10 2024, at 7:00 AM.

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

After reviewing the agenda, there was one addition to the agenda.

Minutes from the regular meeting held on May 13, 2024, were submitted for approval. M-Shutt to approve the minutes, S-Miskavige, carried.

Committee reports were given:

- Planning & Zoning
 - M-Shutt, S-Miskavige and carried, two building permits were approved.

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

ADOBE 47.98, AE2S 3,251.10, AMAZON 168.29, BRUCE EIKENBERRY WINDOWS 95.00, CONNECTING POINT 372.00, EINARSON LAW OFFICE 3,055.00, ESRI 550.00, GF UTILITY BILLING 26.00, HOME OF ECONOMY 331.97, PATRICE KOBLE 25.00, KODABANK 1,715.02, MIDCONTINENT 286.06, MINTO AG CENTER 300.00, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1,146.71, MINTO POST OFFICE 12.72, MORGAN PRINTING 505.99, NO-MIS CONTRACTING 4,324.00, ND ONE CALL 30.00, NORTHDALE OIL 764.44, OTTER TAIL 2,156.23, PAT PASCHKE 100.00, PAYROLL 18,115.58, QUILL 67.98, REFUSE DISPOSAL SERVICE 6,026.40, ROTO ROOTER 370.00, RUSS'S AUTO & SCRAP 22.40, SAMSON ELECTRIC LTD 15.20, ANGELA SHUTT 230.70, TEAM LAB 1,001.50, TRUE NORTH EQUIPMENT 5,015.76, VESTIS 76.48, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 10,296.37

M-Shutt, S-Narloch and carried, seven special event permits were approved.

M-Shutt, S-Miskavige, and carried, the Council approved the purchase of the 2024 JD Gator.

M-Kelley, S-Miskavige and carried, the Council approved the sale of Lots 14 -15 Block Stoltman's Addition to Keith Shutt for \$3000.00.

Resolution 2024-003, setting the auditor's bond at \$498,840.00, was presented for consideration. M-Kelley, S-Narloch and carried Resolution 2024-003 was approved.

There being no further business, on a motion made by Mr. Miskavige, seconded by Mr. Kelley, and carried, the meeting was adjourned at 8:27 AM. The next regular meeting will take place Monday, July 8, 2024, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor