

The unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on June 13, 2022, at 7:00 AM.

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

Lucas Mondry, representing the Minto JCS, appeared before council to obtain permission to close Harvey Avenue from Highway 81 to the railroad tracks for a street dance on Friday, June 24, 2022. M-Shutt, S-Narloch and carried, council approved the closing of Harvey Avenue.

Minutes from the regular meeting held on May 9, 2022, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Grounds & Lights-Council agreed to replace rip rap around the lagoon. Mr. Paschke will install "NO TRUCK TRAFFIC" signs along Harvey Avenue as soon as they arrive. M-Narloch, S-Kelley and carried, Ottertail will change out 3 more streetlights to LEDs.
- Planning & Zoning-Four building permits were presented, which were approved by the Planning & Zoning Committee.

M-Shutt, S-Narloch and carried, Council approved the four building permits approved by Planning & Zoning.

Mr. Jamieson, Mr. Paschke and one other council member will compose a committee that will work with AE2S to get the Comprehensive Infrastructure Plan implemented.

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

ACME ELECTRIC 366.47, ADAPCO, INC. 1884.00, ADOBE 33.98, AE2S 5548.00, AIRBORNE VECTOR CONTROL 1405.00, AMAZON 361.32, BIG JIM'S E-SIDE TIRE, INC. 49.62, BRUCE EIKENBERRY WINDOWS 85.00, CONNECTING POINT 69.50, CUMMINS SALES AND SERVICE 3209.47, FERGUSON WATERWORKS #2516 2040.00, FILTER CARE 159.99, GF UTILITY BILLING 26.00, TRUE VALUE 41.87, HALL CURRIE LAWYERS LTD 350.00, HARRISTON INDUSTRIES, INC. 76.08, HILL'S INC. 48.66, HOME OF ECONOMY, INC. 1572.94, PATRICE KOBLE 25.00, KODABANK 1715.02, KRINGSTAD DRAIN CLEANING 400.00, MARCO 61.28, MENARDS 66.45, MIDCONTINENT COMMUNICATIONS 281.34, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 675.48, MORGAN PRINTING 99.51, NARLOCH TRUCKING 8905.70, ND SEWAGE PUMP & LIFT STATION 3443.40, NORTH DAKOTA ONE CALL, INC. 12.45, NORTHDALE OIL 4193.72, OTTER TAIL POWER COMPANY 2072.55, PAT PASCHKE 100.00, PAYROLL 17001.55, QUILL CORPORATION 36.99, REFUSE DISPOSAL SERVICE 5500.72, ANGELA SHUTT 4.72, SIGN SOLUTIONS 598.30, SWANSTON EQUIPMENT CORP. 570.10, TEAM LABORATORY CHEMICAL, LLC 877.00, TRACTOR SUPPLY CO 323.16, TRUE NORTH EQUIPMENT 92.94,

WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 7248.90

M-Narloch, S-Kelley and carried, council approved using the Water Fund CD to help pay for the water tower painting this summer and to transferring the General Fund CD into the General Fund in July when the CD's come due.

M-Shutt, S-Narloch and carried, council approved Schanilec Insurance Agency to handle the city's State Fire and Tornado policy.

Resolution 2022-005 was presented for consideration. This resolution set the bond for the city auditor at \$466,429.00. M-to adopt Resolution 2022-005 by Mr. Shutt, S-Narloch and carried.

There being no further business, on a motion by Mr. Shutt, seconded by Mr. Narloch, and carried, the meeting was adjourned at 8:20 AM. The next regular meeting will take place Monday, July 11, 2022, at 7 AM. The reorganization meeting will take place Tuesday, June 28, 2022, at 7 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor