

The unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on July 11, 2022, at 7:00 AM.

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

Russell Schanilec appeared before Council representing Walsh County Mutual Insurance which now handles the City's State Fire & Tornado Insurance. Mr Schanilec will attempt to change the valuation of the city's property from actual cash value to replacement cost. He also suggested we increase the coverage on the contents of the city shop.

Angelle French representing Walsh County JDA also appeared. She wanted to introduce herself to Council and give them information concerning the Walsh County Career Builders programs.

Minutes from the regular meeting held on June 13, 2022 and the organization meeting held June 28, 2022, were submitted for approval. M-Shutt to approve the minutes, S- Kelley, carried.

Committee reports were given:

- Streets, Utilities & Lights-Mrs. Shutt presented a quote from Maguire Iron to paint the interior of the water tower. Council has 60 days to lock in the \$52,000.00 quote with the work to be completed in 2024.
- Employee Relations-Mayor Jamieson, Mr. Kelley & Mr. Miskaviage will meet July 25 at 7:00 PM to discuss the possibility of hiring another public works employee.
- Planning & Zoning-Three building permits were presented, which were approved by the Planning & Zoning Committee.
- Building & Grounds-M-Shutt, S-Miskavige and carried, Council approved Dub Construction's quote to pour a driveway at the north lift station.

M-Miskavige, S-Kelley and carried, Council approved the three building permits approved by Planning & Zoning.

Council discussed the lack of courtesy at the compost pile.

Mayor Jamieson, Mr. Paschke and Mr. Kelley will compose a committee that will work with AE2S to get the Comprehensive Infrastructure Plan implemented.

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

ACME ELECTRIC 14.02, ADOBE 33.98, AE2S 4593.95, AIRBORNE VECTOR CONTROL 1405.00, ARAMARK 29.02, CONNECTING POINT 69.50, DAKOTA EAST 8.50, ESRI 500.00, FERGUSON WATERWORKS #2516 538.57, FILTER CARE 36.80, FIRE BUG SERVICES. LLC 247.23, GF UTILITY BILLING 328.00, HOME OF ECONOMY, INC. 437.83, HUGO'S 55.49, KB STUMP REMOVAL 3394.00, KEITHS SECURITY WORLD INC 80.28, PATRICE KOBLE 25.00, MANVEL OIL CO-OP 100.00, MARCO 61.28, MENARDS 175.24, MIDCONTINENT COMMUNICATIONS 280.66, MINTO AG CENTER 332.50, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 832.06,

MINTO POST OFFICE 98.00, MORGAN PRINTING 257.45, NARLOCH TRUCKING 4677.60, ND RURAL WATER SYSTEMS ASSOC 260.00, ND ONE CALL, INC. 22.10, NORTHDALE OIL 1872.22, OTTER TAIL POWER 1854.94, PAT PASCHKE 100.00, PAYROLL 21774.39, QUILL 136.19, REFUSE DISPOSAL SERVICE 4958.00, ANGELA SHUTT 4.32, SIGN SOLUTIONS 682.26, SWANSTON EQUIPMENT 289.29, TEAM LAB 4315.00, TRACTOR SUPPLY CO 1319.07, TRUE NORTH EQUIPMENT 248.19, USPS 116.00, US BANK 15145.60, WALSH COUNTY AUDITOR 160.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 9135.72, WENDY'S 12.19

M-Kelley, S-Shutt and carried, three special event permits were approved.

There was a short discussion on the 2023 budget.

Mrs. Shutt was given permission to attend the NDLC Annual Conference September 22-24 in Grand Forks.

Mr. Paschke asked Council for permission to purchase a dump trailer. Council advised him to get quotes.

There being no further business, M-Kelley, S-Shutt, and carried, the meeting was adjourned at 8:00 AM. The next regular meeting will take place Monday, August 8, 2022, at 7 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor