

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on August 9, 2024, at 7:00 AM.

Mayor Jamieson called the meeting to order, and the pledge was recited. Present were Councilmen Miskavige, Kelley & Narloch. Councilman Shutt was absent. After a fifteen-day vacancy of the councilmember seat, Mayor Jamieson appointed Narloch to fill the vacancy.

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

M-Narloch, S-Miskavige and carried, the Council approved a \$2,250.00 payment for Minto's share of a cost survey for a new Walsh Regional Water treatment plant.

M-Miskavige, S-Kelley and carried, Council approved Narloch's appointments to the Employee Relations and Building & Grounds Committees.

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

Committee reports were given:

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

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

ADAPCO, INC. 1,621.16, ADOBE 47.98, AE2S 1,274.75, ANGELA SHUTT 8.00, BANK OF NORTH DAKOTA 73,250.00, CONNECTING POINT 242.00, CUDDEBACK DIGITAL 360.00, DEPT OF ENVIRONMENTAL QUALITY 153.75, EINARSON LAW OFFICE 2,241.73, FED EX 182.76, FERGUSON ENTERPRISES 79.78, GRAFTON TRUE VALUE 18.99, KEITHS SECURITY WORLD INC 209.75, KRINGSTAD DRAIN CLEANING 350.00, KRINGSTAD SEPTIC SERVICE 350.00, MAGUIRE IRON INC. 52,000.00, MARCO 71.40, MENARDS 144.19, MIDCONTINENT 288.50, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 769.51, MINTO POST OFFICE 117.60, MORGAN PRINTING 179.76, NARLOCH TRUCKING 97.13, NORTH DAKOTA ONE CALL, INC. 9.00, NORTHDALE OIL 666.34, O'REILLY AUTO PARTS 23.78, OTTER TAIL 1,992.74, PAT PASCHKE 100.00, PATRICE KOBLE 25.00, PAYROLL 23,508.87, QUILL 69.99, REFUSE DISPOSAL SERVICE 4,958.00, SAMSON ELECTRIC 568.61, SHERWIN-WILLIAMS 606.03, TRUE NORTH EQUIPMENT 7,499.94, VESTIS 38.24, WALSH COUNTY AUDITOR 160.00, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 12,742.84, WILLIAM E. YOUNG COMPANY 325.00

M-Kelley, S-Miskavige and carried, the Council approved one gaming permit.

The second reading of Ordinance #193, to amend and re-enact section 6.0305 of the revised ordinances of the City of Minto, ND, relating to building and sewer connections, took place.

This revision clarifies that “All costs and expense incidental to the installation, connection, and/or maintenance of the building sewer shall be borne by the owner of the location or building served or to be served. The owner shall indemnify the City from any loss or damage that may directly or indirectly be occasioned by the installation, connection and/or maintenance of the building sewer”. M-Narloch, S-Kelley and carried the Council approved the second reading of Ordinance #193. This ordinance shall be in full force and effect from and after its final passable and publication.

M-Miskaviage, S-Kelley and carried, the Council accepted the bid from Bielewski Construction for \$4,000.00 to remove the north culvert from the compost site and correct drainage in the ditch.

Mrs. Shutt presented Resolution 2024-004 for consideration. M-Narloch, S-Miskaviage and carried, Resolution 2024-004 was approved. Resolution 2024-004 concerned selling the 1994 Ford XLT pickup to the Minto Park Board for \$1.00.

M-Miskavige, S-Narloch and carried, the 2025 Preliminary Budget was approved. The public hearing for the 2025 Final Budget will be held September 9, 2024, at 7:00 AM at the Minto Community Center. The preliminary budget mills 103.45 mills or \$139.508.12.

M-Narloch, S-Miskavige and carried, the Council approved the purchase of BMS Pay for an annual cost of \$1200.00

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 8:28 AM. The next regular meeting will take place Monday, September 9, 2024, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor