

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

Mayor Jamieson called the meeting to order, and the pledge was recited. Present were Councilmen Miskavige, Kelley, Narloch & Shutt. Samantha Onstad, city attorney, was also present.

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

To stop incurring more debt or legal expenses regarding the utility bill for 6085 150th Avenue NE, M-Shutt, S-Narloch and carried, the Council voted to stop all services to this property.

Minutes from the regular meeting held on August 9, 2024, were submitted for approval. M-Shutt to approve the minutes, S-Kelley, & carried.

Committee reports were given:

- Planning & Zoning
 - M-Miskavige, S-Shutt and carried, four building permits were approved.
- Buildings & Grounds
 - S-Shutt, S-Narloch and carried, the Council accepted a quote from Kilichowski Trucking of \$37.00/ton to place rip rap around the lagoon. S-Miskavige, S-Shutt and carried, the Council also voted to use Prairie Dog funds for this project.

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

ADOBE 47.98, AE2S 484.00, AMAZON 325.08, BATTERIES + BULBS 361.70, BIELAWSKI CONSTRUCTION 3,500.00, CONNECTING POINT 85.50, EINARSON LAW OFFICE 1,314.23, FILTER CARE 39.70, FIRE BUG SERVICES 300.00, GF UTILITY BILLING 52.00, JOHN DEERE -716.22, PATRICE KOBLE 25.00, MARCO 146.03, MENARDS 80.88, MIDCONTINENT 287.57, MINTO COMMUNITY CENTER 750.00, MINTO INSURANCE AGENCY 419.15, MINTO INSURANCE AGENCY-PARK 419.15, MINTO PARK BOARD 1,227.94, MINTO POST OFFICE 119.28, MORGAN PRINTING 188.32, ND LEAGUE OF CITIES 275.00, NORTHDALE OIL 318.54, OTTER TAIL 2,066.48, PAT PASCHKE 100.00, PAYROLL 17,206.22, REFUSE DISPOSAL SERVICE 4,958.00, STAMPEDE CONCRETE 2,170.00, TEAM LABORATORY 1,550.00, VESTIS 38.24, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 11,575.96, WATERLY 2,400.00

M-Shutt, S-Kelley and carried, the 2025 Final Budget was approved. The total amount levied for 2025 is \$139,508.12. The total mills levied are 103.45.

M-Shutt, S-Narloch and carried, the Council approved the list of residents whose bills will be turned over to Walsh County for collection on real estate taxes next year if they are not paid by the October 4, 2024, deadline.

There being no further business, M-Shutt, S-Narloch, and carried, the meeting was adjourned at 8:00 AM. The next regular meeting will take place Monday, October 14, 2024, at 7:00 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor