

Unofficial and condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on September 12, 2022, at 7:00 AM.

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

After reviewing the agenda, no additions were made.

Minutes from the regular meeting held on August 8, 2022, were submitted for approval. M-Narloch to approve the minutes, S-Kelley, carried.

Committee reports were given:

- Employee Relations-M-Miskavige, S-Narloch and carried to give Mr. Paschke a \$3.00 an hour raise. His current wage will now be \$28.00/hour.
- Planning & Zoning-One building permit was presented, M-Kelley, S-Narloch and carried, Council approved the one building permit approved by Planning & Zoning.

M-Kelley, S-Miskavige and carried, Council approved to follow the building inspector's recommendations regarding two homes located within the city. Letters will be mailed to these residents with a 60-day deadline to repair and clean up their properties or the condemnation process will begin.

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

ACME ELECTRIC 343.93, ADOBE 33.98, AE2S 3994.78, AMAZON 187.34, ARAMARK 24.58, CONNECTING POINT 69.50, DEPT OF ENVIRONMENTAL QUALITY 251.58, FERGUSON WATERWORKS #2516 792.89, GF UTILITY BILLING 26.00, GRAND TRAILER SALES 13880.99, HARRISTON INDUSTRIES, INC. 54.20, HOME OF ECONOMY, INC. 114.60, JR WELDING 127.81, KEITHS SECURITY WORLD INC 200.00, KILMER CONSTRUCTION 3432.87, PATRICE KOBLE 25.00, MARCO 101.01, MENARDS 39.86, MIDCONTINENT COMMUNICATIONS 281.22, MINTO AG CENTER 1650.00, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 873.61, MINTO POST OFFICE \$107.80, MORGAN PRINTING 191.53, ND DEPT OF MOTOR VEHICLES \$713.00, NORTH DAKOTA ONE CALL, INC. 20.25, NORTHDALE OIL 1309.31, OTTER TAIL POWER COMPANY 1727.48, PAT PASCHKE 100.00, PAYROLL 18416.02, REFUSE DISPOSAL SERVICE 4958.00, SCHANILEC INSURANCE AGENCY 136.00, ANGELA SHUTT 6.48, TEAM LABORATORY CHEMICAL, LLC 3869.00, TRACTOR SUPPLY CO 82.05, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 9183.69

M-Kelley, S-Narloch and carried, six special event permits were approved.

M-Narloch, S-Miskavige and carried, one gaming permit was approved.

Council gave Mrs. Shutt permission to advertise for 2022-2023 snow removal bids.

The final 2023 Budget was presented and deliberated. M-Miskavige, s-Narloch and carried, the 2023 budget was approved.

The first reading of Ordinance 191 was read. This ordinance provides for the creation of a park district as a municipal corporation. M-Kelley, S-Miskavige and carried, to approve the first reading of Ordinance 191.

The first reading of Ordinance 192 was read. This ordinance will refer all city ordinance violations to the Walsh County District Court for hearing and resolution. M-Narloch, S-Kelley and carried, to approve the first reading of Ordinance 192.

M-Kelley, S-Miskavige and carried, Council approved the purchase of a John Deere Z915E ZTrak mower and a 2023 John Deere Gator, contingent on the fact we can take possession and pay for them next year.

There being no further business, M-Narloch, S-Miskavige, and carried, the meeting was adjourned at 7:48 AM. The next regular meeting will take place Monday, October 10, 2022, at 7 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor