

Unofficial and condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on October 10, 2022, at 7:00 AM.

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

After reviewing the agenda, no additions were made.

Minutes from the regular meeting held on September 12, 2022, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Utilities & Lights-Mr. Paschke presented a quote from Hydro Klean in the amount of \$3,810.00 to clean the force main between the north lift station and the lagoon. M-Miskavige, S-Kelley and carried, council approved the cleaning of the force main.
- Planning & Zoning-One building permit was presented, which was not approved by the Planning & Zoning Committee. M-Kelley, S-Narloch and carried, to have Trevor Grindahl resubmit his permit with more information before the permit will be approved.
- Building & Grounds-The shop EIFS, rip rap repair at lagoon and exterior water tower painting projects have been completed.

M-Miskavige, S-Shutt and carried, Mr. Slominski will be given an October 25th deadline to pay his delinquent utility bill in full or the entire amount will be turned over to the County Auditor and placed on his tax bill.

Mrs. Shutt informed Council she advised Kat & Company to start developing an app for the City of Minto.

The Council discussed the housing development issue briefly. We will revisit this topic sometime next year.

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

ADOBE 33.98, AE2S 1729.78, AMAZON 20.22, ARAMARK 29.48, BIG JIM'S E-SIDE TIRE 36.45, CONNECTING POINT 69.50, FERGUSON ENTERPRISES LLC #3325 578.50, FERGUSON WATERWORKS #2516 1408.81, FILTER CARE 129.86, GF UTILITY BILLING 26.00, GOWAN CONSTRUCTION 14940.00, HOME OF ECONOMY 220.34, HUGO'S 10.00, PATRICE KOBLE 25.00, MARCO 61.28, MIDCONTINENT COMMUNICATIONS 239.21, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1117.73, MINTO POST OFFICE 103.40, MORGAN PRINTING 138.03, NORTH DAKOTA ONE CALL 14.30, NORTHDALE OIL-MINTO 501.53, OTTER TAIL POWER COMPANY 1834.68, PAT PASCHKE 350.00, PASTOREK CONSTRUCTION 28555.00, PAYROLL 16607.65, QUILL CORPORATION 11.78, REFUSE DISPOSAL SERVICE 4974.00, ANGELA SHUTT 92.60, SIGN SOLUTIONS 886.52, SWANSTON EQUIPMENT CORP. 571.43, TRACTOR SUPPLY CO 43.98, TRUE NORTH EQUIPMENT CO 169.30, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 6545.34

M-Kelley, S-Shutt and carried, one gaming permit was approved.

M-Kelley, S-Miskavige and carried, Council accepted the snow removal bid from Narloch Trucking which was \$200.00/hour for the loader and grader, \$160.00/hour for the skid loader. The City of Minto also agrees to a minimum charge of \$15,000.00 for the 2022-2023 snow removal season.

The second reading of Ordinance 191 was read. This ordinance provides for the creation of a park district as a municipal corporation. This was done so the park can continue its effort to become a separate entity. M-Narloch, S-Kelley and carried, to approve the second reading of Ordinance 191.

The second 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-Miskavige and carried, to approve the second reading of Ordinance 192.

Mrs. Shutt presented the council with several options concerning the raising of utility rates. The council members will continue to evaluate these options and we will discuss this further at the November council meeting.

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, November 14, 2022, at 7 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor