

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on October 14, 2024, at 7:00 PM.

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

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

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

Committee reports were given:

- Streets, Utilities & Lights
 - M-Shutt, S-Kelley and carried, the Council approved a quote from Kilichowski Trucking for \$6150.00 to replace the culvert under 7th Street.
- Planning & Zoning
 - M-Miskavige, S-Kelley and carried, one building permit was approved.

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

ADOBE 47.98, AE2S 3,597.00, AMAZON 86.70, BLACK MOUNTAIN SOFTWARE 200.00, CONNECTING POINT 583.50, DEPT OF ENVIRONMENTAL QUALITY 132.27, EINARSON LAW OFFICE 806.73, GF UTILITY BILLING 78.00, GRAFTON TRUE VALUE 107.83, KEITHS SECURITY WORLD INC 42.25, PATRICE KOBLE 25.00, KRINGSTAD DRAIN CLEANING 500.00, MARCO 71.40, MFOA 40.00, MIDCONTINENT 286.99, MINTO AG CENTER 420.00, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 984.73, MINTO POST OFFICE 255.96, MORGAN PRINTING 246.10, NARLOCH TRUCKING 84.95, ND SEWAGE PUMP & LIFT STATION INC 1,372.30, NORTH DAKOTA ONE CALL, INC. 22.50, NORTHDALE OIL 1,019.04, OTTER TAIL POWER COMPANY 2,115.56, PAT PASCHKE 100.00, PAYROLL 19,123.40, REFUSE DISPOSAL SERVICE 4,958.00, TRUE NORTH EQUIPMENT-GRAFTON 35.96, VESTIS 199.91, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 9,726.19

Mrs. Shutt presented the Council with one utility bill to write off. M-Shutt, S-Miskavige and carried, Mrs. Shutt will write off this account.

M-Miskavige, S-Kelley and carried, the snow removal bid for 2024-2025 from Narloch Trucking was accepted.

There being no further business, on a motion made by Mr. Miskavige, seconded by Mr. Kelley, and carried, the meeting was adjourned at 7:57 PM. The next regular meeting will take place Tuesday, November 12 2024, at 7:00 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor