

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on November 12, 2024, at 7:00 PM.

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

After reviewing the agenda, there were two additions to the agenda.

Minutes from the regular meeting held on October 14, 2024, were submitted for approval. M-Shutt to approve the minutes, S-Miskavige, & carried.

Committee reports were given:

- Employee Relations
 - Meeting will be held December 2, 2024, at 7:00 PM.

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

ACME ELECTRIC 1,278.89, ADOBE 47.98, AE2S 2,904.14, AMAZON 107.63, BLACK MOUNTAIN SOFTWARE 11,599.20, CONNECTING POINT 137.50, CUMMINS SALES AND SERVICE 2,154.66, EINARSON LAW OFFICE 1,401.41, FERGUSON ENTERPRISES 779.81, GF UTILITY BILLING 26.00, INTERSTATE BILLING SERVICE 615.25, KILICHOWSKI TRUCKING 15,275.92, PATRICE KOBLE 25.00, MARCO 71.40, MENARDS 405.17, MIDCONTINENT 307.02, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1,034.78, MINTO POST OFFICE 99.68, MORGAN PRINTING 83.46, ND RURAL WATER SYSTEMS ASSOC 100.00, NORTHDALE OIL 357.39, OTTER TAIL 2,242.01, PAT PASCHKE 100.00, PAYROLL 17,917.61, RED RIVER WELDERS SUPPLY 59.45, REFUSE DISPOSAL SERVICE 4,958.00, VESTIS 30.02, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 10,150.51, WAYNE'S HEATING AND COOLING 130.00

M-Narloch, S-Miskavige and carried, the 2025 liquor & beer licenses for Steve Novak/Harvey Avenue Saloon were approved.

M-Kelley, S-Shutt and carried, 3 gaming permits were approved.

M-Miskavige, S-Kelley and carried, the Council voted to spend the remaining \$20,714.78 of ARPA funds to revise the city ordinances.

There being no further business, M-Shutt, S-Narloch, and carried, the meeting was adjourned at 7:48 PM. The next regular meeting will take place Monday, December 9, 2024, at 7:00 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor