

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

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.

Brad Narloch appeared on behalf of Walsh Rural Water. Walsh Rural Water will be increasing our water purchase rate. The city currently pays \$5.33/1000 gallons and the rate will be increasing to \$6.44/1000 gallons.

Minutes from the regular meeting held on November 14, 2022, were submitted for approval. M-Kelley to approve the minutes, S- Narloch, carried.

Committee reports were given:

- Employee Relations
 - M-Miskavige, S-Narloch and carried, council accepted the raise recommendations the Employee Relations Committee approved. Mr. Paschke received a \$1.00/hr raise(\$29.00) and Mrs. Shutt received a \$1.81/hr raise(\$22.61).
 - M-Narloch, S-Miskavige and carried, council approved a \$350.00 Christmas bonus for Mr. Paschke and Mrs. Shutt.

M-Narloch, S-Kelley and carried, the council passed Resolution 2022-006 which pertains to condemning a house located at 275 3rd Street.

There was discussion concerning utility rate increases. No decision was made.

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

ADOBE 33.98, AMAZON 37.90, ARAMARK 31.92, CONNECTING POINT 69.50, DUB CONSTRUCTION 9,240.00, FILTER CARE OF GRAFTON, INC. 194.81, GF UTILITY BILLING 78.00, GF WELDING & MACHINE 65.03, HALL CURRIE LAWYERS LTD 400.00, HOME OF ECONOMY, INC. 13.54, J.P. COOKE CO. 81.95, PATRICE KOBLE 25.00, KODABANK 1,715.02, MARCO 61.28, MIDCONTINENT 281.06, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 943.15, MINTO POST OFFICE 103.40, MORGAN PRINTING 186.18, NARLOCH TRUCKING 6,180.00, NORTH DAKOTA ONE CALL, INC. 5.20, NORTHDALE OIL 2,936.56, OTTER TAIL 1,883.54, PAT PASCHKE 100.00, PAYROLL 15310.89, PS GARAGE DOORS 743.87, QUILL 79.16, REFUSE DISPOSAL SERVICE 4,958.00, ANGELA SHUTT 16.60, STRATA 366.04, TRACTOR SUPPLY 57.64, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 6,859.81.

M-Kelley, S-Narloch and carried, two gaming permits were approved.

M-Narloch, S-Kelley and carried, the council approved the 2023 policing contract with Walsh County. The rate is \$924.00/month.

M-Miskavige, S-Kelley and carried, the council approved the 2023 assessing contract with Walsh County. The rate is \$3.00/parcel.

There was a short discussion on a new subdivision.

There being no further business, M-Miskavige, S-Narloch, and carried, the meeting was adjourned at 8:38 PM. The next regular meeting will take place Monday, January 9, 2023, at 7 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor

