Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on December 13, 2021 at 12:00 PM.

Mayor Jamieson called the meeting to order and the pledge was recited. All councilmen were present. A quorum was established.

After reviewing the agenda, no additions were made.

There were no petitions from the Public.

Minutes from the regular meeting held on November 8, 2021were submitted for approval. M-Shutt to approve minutes, S-Narloch, M-carried.

Committee reports were given:

* Streets, Grounds & Lights:
	+ Streetlight at 4th & Hodson tabled
	+ Letters will be sent to residents that park on the streets during snow events
* Planning & Zoning
	+ Zoning map was discussed & no changes were made
* Employee Relations:
	+ M-Sitzer, S-Kelley to approve recommendations of Employee Relations Committee, M-carried.

Council agreed Minto should not have municipal court. We will now look in to having Walsh County District Court handle any of our municipal court cases.

Building inspector discussion tabled.

The skating rink was discussed. Mr. Shutt is looking into getting a fixed thermostat so it can’t be tampered with.

AE2S prepared two subdivision plans for Council. These numbers are just estimates and Council discussed the pros and cons of each area. More discussion will be held at future meetings.

Council will start reviewing the City Policy Book on January 10th.

Mrs. Shutt reported to Council the findings Mr. Sevigny received from the State Property Tax Division concerning the Gudajtes abatements.

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

ACME ELECTRIC 560.92, ADOBE 33.98, ADVANCED ELEMENTS OPERATIONAL TECH. 5689.00, AE2S 1781.50, AMAZON 1474.82, CITY OF MINTO 1742.23, CONNECTING POINT 69.50, CORE & MAIN 3300.70, DACOTAH PAPER CO. 117.21,

DAKOTA SUPPLY GROUP 216.20, FILTER CARE OF GRAFTON, INC. 115.02,

GF UTILITY BILLING 26.00, GO TO MY PC -426.30, GRAFTON TRUE VALUE 214.30,

H2O INC 424.17, HALL CURRIE LAWYERS 122.50, HOLIDAY STATION STORE 99.83,

HOME OF ECONOMY, INC. 117.93, J.P. COOKE COMPANY 64.00, KEITH'S STUMP REMOVAL 1050.00, KILMER CONSTRUCTION 562.50, PATRICE KOBLE 25.00,

KODA INSURANCE 184.00, KODABANK 1715.02, LEON'S BUILDING CENTER, INC. 83.90, LUNSETH PLUMBING & HEATING 444.59, MANVEL OIL CO-OP 99.23, MARCO 54.92, MIDCONTINENT COMMUNICATIONS 183.05, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 710.31, MINTO POST OFFICE 106.40, MORGAN PRINTING 193.67, NARLOCH TRUCKING 10.00, ND RURAL WATER SYSTEMS ASSOC 298.70, NORTH DAKOTA ONE CALL, INC. 2.50, NORTHDALE OIL 202.83, OTTER TAIL POWER COMPANY 1930.04, PAYROLL 14969.49, QUILL CORPORATION 95.85,

REFUSE DISPOSAL SERVICE 5054.00, ANGELA SHUTT 11.82, SAM SHUTT 360.00,

SPRAYER DEPOT 265.69, STRATA CORPORATION 537.48, SUPER PUMPER 105.82,

WALSH COUNTY TREASURER 906.00, WALSH RURAL WATER DISTRICT 6950.76

M-Shutt, S-Sitzer to approve one gaming permit. M-carried.

Three special events permits were reviewed. M-Kelley, S-Narloch to approve. M-carried.

M-Sitzer, S-Narloch to approve the Walsh County Assessor Contract. M-carried.

M-Sitzer, S-Kelley to approve ND League of Cities Random Drug & Alcohol Testing Contract. M-carried.

M-Sitzer, S-Shutt to approve Walsh County Policing Contract. M-carried.

Council decided against offering snowbird rates for utility bill.

The City Office will be closed December 14, 2021, all day as Mrs. Shutt will be attending Water & Wastewater System training in Grand Forks.

There being no further business, M-Narloch, S-Sitzer, and carried, the meeting was adjourned at 1:35 PM. The next regular meeting will take place Monday, January 10, 2022 at 12 PM.

Larry Jamieson

 Mayor

Attest: Angela Shutt

 Auditor