

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on December 9, 2024, at 7:00 PM.

Mayor Jamieson called the meeting to order, and the pledge was recited. Present were Councilmen Miskavige & Kelley. Councilmen Shutt & Narloch were absent. 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 November 12, 2024, were submitted for approval. M-Kelley to approve the minutes, S-Miskavige, & carried.

Committee reports were given:

- Employee Relations
 - Mrs. Shutt gave a summation of the Employee Relations meeting that occurred on December 3rd. M-Miskavige, S-Kelley and carried, a 3.5% raise will take effect January 1, 2025. The employee will also receive a \$500.00 Christmas bonus.

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

ACME ELECTRIC 864.94, ADOBE 47.98, CONNECTING POINT 137.50, EINARSON LAW OFFICE 1,157.73, FILTER CARE 60.86, GF UTILITY BILLING 102.00, ROBERT GLINSKI 75.00, PATRICE KOBLE 25.00, KODABANK 1,711.06, MARCO 229.13, MENARDS 131.34, MFOA 40.00, MIDCONTINENT COMMUNICATIONS 279.84, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 1,121.52, MINTO POST OFFICE 330.44, MORGAN PRINTING 77.04, ND LEAGUE OF CITIES 70.00, ND ONE CALL 4.50, ND WATER USERS ASSOCIATION 100.00, NDSU EXTENSION PESTICIDE PROG. 100.00, NORTHDALE OIL 1,630.22, OTTER TAIL POWER COMPANY 2,108.63, PAT PASCHKE 600.00, PAYROLL 13,695.67, PS GARAGE DOORS 217.16, REFUSE DISPOSAL SERVICE 4,958.00, S.O.S. YARD & TREE CARE 2,350.00, SAMSON ELECTRIC 105.00, ANGIE SHUTT 500.00, STRATA CORPORATION 442.47, TEAM LAB 1,587.50, VESTIS 30.02, WALSH COUNTY TREASURER 924.00, WALSH RURAL WATER DISTRICT 9,958.24

M-Kelley, S-Miskavige and carried, four special event permits were approved.

M-Miskavige S-Kelley and carried, six gaming permits were approved.

M-Kelley, S-Miskavige and carried, the Council approved the 2025 local assessing contract with Walsh County. The rate will be \$4.00 per parcel.

There being no further business, M-Miskavige, S-Kelley, and carried, the meeting was adjourned at 7:42 PM. The next regular meeting will take place Monday, January 13, 2025, at 7:00 PM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor