

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

Mayor Larry Jamieson called the meeting to order and the pledge was recited. Present were Councilmen Lucas Kelley, John Narloch and Keith Shutt. Councilman Thomas Sitzer was absent. A quorum was established.

There were no open petitions from the public.

Minutes from the regular meeting held on March 8, 2021 were submitted for approval, as well as Special Meeting minutes from March 11, March 16 and March 22, 2021. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Grounds & Lights: Gravel prices were discussed. The decision to keep or sell the road grader was tabled until next May.
- Employee Relations: M-Narloch to appoint Angela Shutt as City Auditor, S-Kelley, carried.
- Planning & Zoning: M-Shutt to approve seven building permits, S-Kelley, carried. A new member will need to be appointed to the Planning & Zoning Committee as Todd Amundson has moved to Grand Forks.
- Forestry: North Dakota Forest Service will be conducting a drive around tree inventory.

The Council members will complete a drive around the city during the month of May to locate properties that are not in compliance with parked vehicle regulations and rubbish in yards. Letter then will be sent to the offending property owners.

Spring clean-up will be held the week of June 7th.

M-Shutt to approve basic cleaning & inspection contract from McGuire Iron, S-Kelley, carried.

The Mayor will talk with the Park Board concerning residents using private property to enter the park.

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

ACME ELECTRIC	275.00
ADOBE	33.98
ARAMARK	149.17
B & N AUTO PLAZA	92.71
CITY OF MINTO	1,871.97
CONNECTING POINT	59.50
DAKOTA SUPPLY GROUP	1,087.02
EBERTOWSKI, CAROL	150.00
FERGUSON WATERWORKS #2516	468.47

FILTER CARE OF GRAFTON, INC.	238.05
FORMSWIFT	1.95
GRAFTON TRUE VALUE	11.78
HALL CURRIE LAWYERS LTD	332.50
HANSONS AUTO & IMPLEMENT INC.	109.95
J.P. COOKE COMPANY	61.50
KADRMAS, LEE & JACKSON, INC	720.90
KOBLE, PATRICE	25.00
MANVEL OIL CO-OP	85.00
MARCO	52.81
MIDCONTINENT COMMUNICATIONS	314.70
MINTO AIRPORT AUTHORITY	3,700.00
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	296.16
NARLOCH TRUCKING	9,997.50
ND SEWAGE PUMP & LIFT STATION	450.00
NORTHDALE OIL	192.60
OTTER TAIL POWER COMPANY	1,747.84
PAYROLL EXPENSES	21,254.18
REFUSE DISPOSAL SERVICE	4,966.00
SAMSON ELECTRIC LTD	4.08
SHUTT, SAMUEL	200.00
U.S. BANK	65,731.25
WALSH RURAL WATER DISTRICT	453.15

M-Shutt, S-Kelley to accept one gaming permit.

M-Shutt, S-Narloch to accept six special event permits.

There being no further business, M-Shutt, S-Kelley, carried. The meeting was adjourned at 1:40 PM. The next regular meeting will take place Monday, May 10, 2021 at 9:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor