

**CITY OF MINTO
CITY COUNCIL MEETING
TENTATIVE AGENDA
Monday, August 8, 2022-7:00 AM
@ City Auditor's Office**

- 1. Call to Order, stand for the Pledge of Allegiance**
- 2. Roll call/Quorum established?**
- 3. Additions or corrections to agenda.**
- 4. Open Petitions from the Public.** Each speaker limited to 5 minutes
- 5. Russell Schanilec-Park Board-Party in the Park**
- 6. Approve minutes.**
- 7. Committee reports.**
 - A. Streets, Utilities & Lights – Keith
 - Water tower painting quote
 - Street Closure 8/4/22
 - B. Animal Warden – Josh
 - C. Employee Relations – Larry, Lucas, John
 - Employee timecards
 - Public Works additional employee meeting recap
 - D. Planning & Zoning – Josh & Lucas – Building permits
 - Larry Jamieson-garage floor
 - Russell Schanilec-new shed
 - E. Forestry – Lucas
 - F. Building & Grounds – John
 - Quote for stucco repair
- 8. Unfinished business.**
 - A. Public nuisance issues
 - Guthermiller house & yard
 - Other unfinished business
 - Unpaid curb stop repair
 - Comprehensive Infrastructure Plan Committee
 - Report from 7/18 meeting with AE2S
 - City Rate Increases
 - Party in the Park
 - Living Local App
- 9. New business**
 - A. Approve claims and financials
 - B. Special Event permits
 - Party in the Park beer garden
 - C. Gaming permits
 - D. Municipal court & sheriff's department
 - E. 2023 Budget Reading
 - F. Dump Trailer Quotes

10. Announcements.

- North Dakota Rural Water helping us with a Sustainable Management Action Plan

11. Adjournment.

Next regular meeting: Sept 12, 2022 at _____ AM/PM ?