

**CITY OF MINTO  
CITY COUNCIL MEETING  
TENTATIVE AGENDA  
Monday, February 13, 2022-7:00 PM  
@ 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. **Brad Narloch.** Walsh Rural Water presentation
6. **Approve minutes.**
7. **Committee reports.**
  - A. Streets, Utilities & Lights – Keith
    - Sewer back response
    - Core & Main AMI
    - Water usage rate increase
  - B. Animal Warden – Josh
  - C. Employee Relations – Larry, Lucas, John
    - Employee handbook
  - D. Planning & Zoning – Josh & Lucas – Building permits
    - Tom Kosobud-fire repair
  - E. Forestry-Lucas
  - F. Building & Grounds-John
8. **Unfinished business.**
  - A. Public nuisance issues
    - Open bids for demolitionOther unfinished business
9. **New business**
  - A. Approve claims and financials
  - B. Special Event permit
    - Osowski wedding 2/17
  - C. Gaming permits
    - Allen Sitzer Scholarship fish fry 2/24
    - Friends of the Library purse bingo 4/21
    - Eastern Dakota Gun Club 6/5
  - D. Brady Martz 2020 audit overview and rate increase
  - E. Approve 2022 YE transfers, close Pavement checking account
10. **Announcements.**
11. **Adjournment.**

Next regular meeting: **March 13, 2023 at \_\_\_\_\_ AM/PM ?**

