

**CITY OF MINTO
CITY COUNCIL MEETING
TENTATIVE AGENDA
Monday, February 14, 2022-12:00 PM(Noon)
@ 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. AE2S Representatives**
- 6. ND Rural Water Rep**
- 7. Approve minutes.**
- 8. Committee reports.**
 - A. Streets, Grounds & Lights – Thomas
 - B. Animal Warden – Keith
 - C. Employee Relations – Larry, Lucas, John
 - D. Planning & Zoning – John & Lucas – Building permits
 - E. Forestry – Keith
 - F. Building – Larry, John, Thomas
- 9. Unfinished business.**
 - A. Public nuisance issues
 - B. Other unfinished business.
 - a. Toolcat trade-in
- 10. New business**
 - A. Approve claims and financials
 - B. Special Event permits-
 - C. Gaming permit-Minto Area Joyriders
 - D. Approve ND Sewage Pump & Lift Station Contract
- 11. Announcements.**
- 12. Adjournment.**

Next regular meeting: March 14, 2022 at _____ AM/PM ?