

**CITY OF MINTO  
CITY COUNCIL MEETING  
TENTATIVE AGENDA  
Monday, January 9, 2023-7:00 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. **Russell Schanilec.** Walsh County Mutual Insurance-member services survey  
\* Park lawn mower agreement
6. **Approve minutes.**
7. **Committee reports.**
  - A. Streets, Utilities & Lights – Keith
    - Water shut offs
  - B. Animal Warden – Josh
  - C. Employee Relations – Larry, Lucas, John
  - D. Planning & Zoning – Josh & Lucas – Building permits
  - E. Forestry-Lucas
  - F. Building & Grounds-John
    - FEMA payment update
8. **Unfinished business.**
  - A. Public nuisance issues
    - Condemnation update
  - Other unfinished business
    - District Court takeover update
    - Utility Rate increases
9. **New business**
  - A. Approve claims and financials
  - B. Special Event permit
  - C. Gaming permits
    - Area Joyriders-raffle 4/15/23
    - Permit application process
  - D. Approve Resolution 2023-001-Listing of Depository Banks
  - E. Approve Resolution 2023-002-Expedition of Business
  - F. Approve Resolution 2023-003-Snow Emergency
10. **Announcements.**
  - **Mr. Paschke will be attending NDRWA Conference Jan 31-Feb 2**
  - **Mr. Paschke will be on vacation February 4-11**
11. **Adjournment.**

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