

**CITY OF MINTO  
CITY COUNCIL MEETING TENTATIVE  
AGENDA**

**Monday January 12, 2026-at 7:00 AM**

**@ City Auditor's Office**

- **Call to Order, stand for the Pledge of Allegiance**
- **Roll call/Quorum established?**
- **Additions or corrections to agenda.**
- **Public Comment Period.** Speakers shall submit a speaker card with name, address and agenda item from current or previous meeting agenda prior to the meeting being called to order. Time is limited to 5 minutes per person, and total duration of public comment period shall not exceed 20 minutes
- **Legal Issues**
  - Floodplain Ordinance First Reading
- **Approve minutes.**
- **Committee reports.**
  - Streets, Utilities & Lights – Keith
  - Animal Warden – Josh
  - Employee Relations – Larry, Lucas, Josh
  - Planning & Zoning – Josh & Lucas – Building permits
    - \*Ordinance revision meeting 12/21 6:30 pm
  - Forestry-Lucas
  - Building & Grounds-John
  - Public Works Report
- **Unfinished business.**
  - Public nuisance issues
  - Other unfinished business
- **New business**
  - Approve claims and financials
  - Special Event permits-none
  - Gaming permits
    - \*Minto Area Joyriders-raffle
    - \*Minto Rocket Boosters-calendar raffle
    - \*Rocket Launch Packs-bingo
  - Resolution 2026-001-Listing of Depository Banks
  - Resolution 2026-002-Expedition of Business
  - General Fund CD @ Koda Bank
  - End Year Transfers

- Bollig Engineering
- 2026 Walsh County Self-Help Grant
- Renewal of cyber liability insurance \$1500

- **Announcements**
- **Adjournment.**

**Next regular meeting: February 9, 2026, at 7:00 AM/PM ?**

