## CITY OF MINTO CITY COUNCIL MEETING TENTATIVE AGENDA Monday, July 11, 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**-Walsh County Mutual-Fire & Tornado Insurance
- 6. Approve minutes.
- 7. Committee reports.
  - A. Streets, Utilities & Lights Keith
    - Water line at Sacred Heart Rectory
    - Water tower
  - B. Animal Warden Josh
  - C. Employee Relations Larry, Lucas, John
  - D. Planning & Zoning Josh & Lucas Building permits
  - E. Forestry Lucas
  - F. Building & Grounds John
    - Quote for concrete pad in front of north lift station
    - Rip Rap around lagoon
- 8. Unfinished business.
  - A. Public nuisance issues
    - Compost site

Other unfinished business

- Unpaid curbstop repair
- Comprehensive Infrastructure Plan Committee
- 9. New business
  - A. Approve claims and financials
  - B. Special Event permits
    - Wedding dances 6/18 & 7/15 Street dance 6/24
  - C. Gaming permits
  - D. 2023 Budget
  - E. 2022 NDLC Conference in GF
- 10. Announcements.
- 11. Adjournment.

Next regular meeting: August 8, 2022 at \_\_\_\_\_ AM/PM?