

**CITY OF MINTO
CITY COUNCIL MEETING TENTATIVE
AGENDA
Monday, July 8, 2024-7:00AM @ City
Auditor's Office**

- **Call to Order, stand for the Pledge of Allegiance**
- **Roll call/Quorum established?**
- **Approve Canvassing Report**
- **Unfinished business**
 - Declare city council seat vacant-15 day waiting period
- **Adjournment.**
- **Call to Order new council.**
- **Roll call/Quorum established?**
- **Additions or corrections to agenda.**
- **Open Petitions from the Public.** Each speaker limited to 5 minutes
 - John Gudajtes-home building
- **Stacie Sevigney-JDA report & PACE Loan information**
- **Kelly Slominski-park business**
- **Columbia Grain-customer appreciation cookout**
- **Oath of Office**
- **Organization of Board**
 - A. Elect President
 - Vice President
 - B. Appoint Committees:
 - Streets, Utilities, & Lights-
 - Animal Warden-
 - Employee Relations-
 - Planning & Zoning-
 - Forestry-
 - Building & Grounds-
 - JDA rep-
 - C. Appointments:
 - Auditor-
 - Engineer-
 - Attorney-
 - Assessor-
- **Samantha Onstad-city attorney-legal issues**
 - Platting issues
 - Pick up sale to park
 - Lizakowski letters deadline 7/26/24

Mobile homes not in MHP
Ordinance #193

- **Approve minutes.**
- **Committee reports.**
 - Streets, Utilities & Lights – Keith

 - Animal Warden – Josh
 - Employee Relations – Larry, Lucas, John
 - Planning & Zoning – Josh & Lucas – Building permits
 - Keith Shutt-house
 - Pat Einarson-patio & privacy fence around it
 - Forestry-Lucas
 - Building & Grounds-John
- **Unfinished business.**
 - Public nuisance issues
 - Northridge MHP/PRICE Program

 - Other unfinished business
 - Storage bin doors
 - Jay Gudajtes letter-lagoon
 - Township meeting recap
 - Water board meeting recap
- **New business**
 - Approve claims and financials
 - Special Event permits
 - Lease agreement with Ryan Ebertowski
 - Open culvert removal bids
 - 2025 Budget-Set meeting date for preliminary budget before August 10
 - Publish snow removal call for bids

- **Announcements**

- **Adjournment.**

Next regular meeting: August 12, 2024 at 7:00 AM/PM ?

