

**CITY OF MINTO  
CITY COUNCIL MEETING  
TENTATIVE AGENDA  
Monday, June 13, 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. Matt Laughlin-Brady Martz auditing firm phone in**
- 6. Lucas Mondry-representing Minto JCS-street dance permit**
- 7. Approve minutes.**
- 8. Committee reports.**
  - A. Streets, Grounds & Lights – Thomas
    - Rip Rap repair around Lagoon
    - Trucks on Harvey
    - Ottertail 3 LED streetlight changeouts
    - Snow Removal Fund expenses
  - B. Animal Warden – Keith
    - Feral cat problem
  - C. Employee Relations – Larry, Lucas, John
    - Summer help hired
  - D. Planning & Zoning – John & Lucas – Building permits
    - Jeff Glanner-window & siding replacement
    - Innes Construction-school additions
    - Allan Anderson-house addition
    - Sacred Heart Church-concrete work revision
    - Francis Kilichowski-move shed into town
  - E. Forestry – Keith
  - F. Building – Larry, John, Thomas
- 9. Unfinished business.**
  - A. Public nuisance issues
    - Letters mailed after drive around-follow up??
    - Mike Brown
    - Coleen Donelan
    - Lyle Fuglestad
    - Mary Lizakowski
    - Jerry Guthmiller
    - Dennis Helmowski
    - Amber Madsen
  - B. Other unfinished business
    - Unpaid curbstop repair
    - Comprehensive Infrastructure Plan

**10. New business**

- A. Approve claims and financials
- B. Special Event permits
- C. Gaming permits
- D. State Fire & Tornado Insurance
- E. Approve Resolution 2022-05 Auditor's Bond
- F. Approve Electric Pump Contract
- G. Party in the Park August 13.

**11. Announcements.**

2020-2021 Audit scheduled for June 27

Pat will be on vacation July 1-5.

**12. Adjournment.**

**Next regular meeting: July 11, 2022 at \_\_\_\_\_ AM/PM ?**

**Reorganization meeting: June 28, 2022 at \_\_\_\_\_ AM/PM?**