

**CITY OF MINTO  
CITY COUNCIL MEETING  
TENTATIVE AGENDA  
Monday, January 14, 2019  
7:00 PM  
@ City Auditor's Office**

- 1. Call to Order.**
- 2. Pledge of Allegiance.**
- 3. Roll call/Quorum established?**
- 4. Open Petitions from the Public.**  
Each speaker limited to 5 minutes.
- 5. Approve minutes.**
- 6. Committee reports.**
  - A. Streets, Grounds & Lights – Thomas
  - B. Animal Warden – James
  - C. Employee Relations – Larry, Stanley, John
  - D. Planning & Zoning – John
  - E. Forestry – Stanley
  - F. Building – Larry, John, Thomas
- 7. Unfinished business.**
  - A. Public nuisance issues.
  - B. Housing Rehab.
  - C. Mainstreet Grant.
  - D. Lagoon Grant.
  - E. Safe Routes to School.
  - F. Other unfinished business.
- 8. New business.**
  - A. Special events permits.
  - B. Approve claims and financials.
  - C. Resolution 2019-1 (Expedition of Business).
  - D. Strategic planning for future projects/grants.
- 9. Announcements.**
  - A. ND Water Expo – February 12 to February 14, 2019.
  - B. ND League of Cities – March Madness – March 26 & 27, 2019.
- 10. Adjournment.**  
**Next regular meeting: February 11, 2019 at 7:00 PM.**