

**CITY OF MINTO
CITY COUNCIL MEETING
TENTATIVE AGENDA
Monday, February 11, 2019
8:00 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. Main Street Grant.
 - D. Lagoon Grant.
 - E. Safe Routes to School.
 - F. Other unfinished business.
- 8. New business.**
 - A. Gaming permits.
 - B. Approve claims and financials – approve transfers for 2018.
 - C. Strategic planning for future projects/grants.
 - D. Gravel bids.
 - E. Assessor contract.
- 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: March 11, 2019 at 7:00 PM.