

Unofficial and condensed record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on January 9, 2017 at 7:00 PM at the Minto City Auditor's Office.

Mayor Lane Kelley called the meeting to order. The Pledge was recited. Present were Councilmen Allen Gerszewski, Larry Jamieson, Stanley Miller and John Narloch. Absent was none.

M-Miller, S-Jamieson, carried. Approved minutes from the regular meeting held on December 5, 2016.

M-Jamieson, S-Miller, carried. Approved to move snow from the curve on Wilson Avenue to an empty lot.

M-Miller, S-Narloch, carried. Approved to join the random testing program sponsored by the League of Cities.

M-Gerszewski, S-Miller, carried. Approved special event permits for Misialek Enterprises at the Minto Community Center on January 20 and 28.

M-Jamieson, S-Gerszewski, carried. Approved the following for payment:

To:	Amount:
AE2S	7625.00
AmeriPride	45.24
Batteries + Bulbs	37.28
Cenex Fleetcard	378.42
City of Minto	2890.81
Dakota Supply Group	74.67
Farmers Union Oil Co.	851.84
Filter Care of Grafton, Inc.	16.58
GF Utility Billing	41.52
Grafton Auto Electric, Inc.	2.69
Grafton True Value	145.93
Grzadzielewski Harvesting	3780.00
Home of Economy, Inc.	97.13
Korman, Kyle	11.77
Korman, Kyle	195.60
Menards	36.32
Midcontinent Communications	467.62
Morgan Printing	81.18
Narloch, John	959.98
Otter Tail Power Company	1771.05
Quill Corporation	111.99
Shutt, Sam	119.99
Tractor Supply Co.	39.99
Ulland, Tamara J.	26.25
Valli Information Systems, Inc.	76.71

Walsh Rural Water District	7085.73
Payroll	11747.82
City of Minto	10000.00
Invisimax	35.00
Koble, Patrice	25.00
Marco	32.82
Minto Community Center	750.00
Minto Post Office	94.00
ND Municipal Finance Officers	30.00
ND Rural Water Systems Assoc.	230.00
ND Water Users Association	100.00
Ulland, Tamara J	9.90
Walsh County Treasurer	906.00
NDPERS	2861.12
ND League of Cities	828.00
Walsh County Treasurer	599.05
ND Rural Water Systems Assoc.	225.00
Minto Post Office	110.00
Refuse Disposal Service	4958.00

M-Jamieson, S-Narloch, carried. Approved for Mr. Shutt to attend the ND Rural Water Annual Expo in Bismarck on February 14-16.

M-Miller, S-Gerszewski, carried. Approved for Mrs. Ulland to attend the March Madness vs. Sense & Sensibility workshop in Bismarck on March 28-29.

M-Gerszewski, S-Narloch, carried. The meeting was adjourned. The next regular meeting will be held on February 6, 2017 at 7:00 PM.

Lane Kelley
Mayor

Attest: Tamara J. Ulland
Auditor