

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 March 7, 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 and Stanley Miller. Absent was Councilman John Narloch.

There were no open petitions from the public.

M-Jamieson, S-Gerszewski, carried. Approved minutes from the regular meeting held on February 6, 2017.

M-Miller, S-Gerszewski, carried. Approved the aerial spraying contract with Airborne Custom Spraying.

M-Jamieson, S-Miller, carried. Approved to advertise for gravel bids for the 2017 season.

M-Miller, S-Jamieson, carried. Approved 2% salary increases for permanent employees retroactive to January 1, 2017. Annual salaries are:

Samuel Shutt	\$47640
Tamara Ulland	36180

M-Miller, S-Gerszewski, carried. Approved a building permit for Troy and Nicole Egstad, 449 Harvey Avenue.

M-Gerszewski, S-Miller, carried. Approved special event permits for Misialek Enterprises at the Minto Community Center on March 18, April 1, May 5.

M-Jamieson, S-Gerszewski, carried. Approved the ND Department of Health Laboratory Services Contract for 2017.

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

To:	Amount:
Ag Systems Inc.	805.80
Ameripride Services Inc.	45.24
Cenex Fleetcard	319.29
City of Minto	2997.99
Dakota Supply Group	518.76
Farmers Union Oil Co.	1211.22
GF Utility Billing	26.00
Grafton True Value	3.29
Gruchala, Doreen	125.00
Harriston Industries, Inc.	190.80
Hill's Inc.	488.85
Invisimax	35.00
Koble, Patrice	25.00

Lake Agassiz Water Authority	100.00
Leak Locators of MT	3671.00
Marco	32.82
Midcontinent Communications	318.24
Minto Community Center	750.00
Morgan Printing	160.38
Narloch Trucking	6695.00
Northern Plumbing Supply	50.63
Otter Tail Power Company	2380.34
Ramkota Hotel & Conference Center	182.00
Shutt, Sam	572.76
Tractor Supply Co.	284.50
Ulland, Tamara J	3.35
Valli Information Systems, Inc.	76.65
Walsh County Treasurer	906.00
Walsh Rural Water District	4654.83
Workforce Safety & Insurance	1155.12
NDPERS	2861.12
Payroll	11535.73
Minto Post Office	110.00
Refuse Disposal Service	4958.00

M-Jamieson, S-Miller, carried. Approved for Mr. Shutt to attend the Mosquito Conference in April.

M-Gerszewski, S-Jamieson, carried. The meeting was adjourned. The next regular meeting will be held on April 3, 2017 at 7:00 PM.

Lane Kelley
Mayor

Attest: Tamara J. Ulland
Auditor