

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 April 18, 2017 at 7:30 PM at the Minto City Auditor's Office.

Mayor Lane Kelley called the meeting to order. The Pledge was recited. Present were Councilmen Stanley Miller and John Narloch. Absent were Councilmen Allen Gerszewski and Larry Jamieson.

There were no open petitions from the public.

M-Miller, S-Narloch, carried. Approved minutes from the regular meeting held on March 7, 2017.

Gravel bids were opened and reviewed. Miller stated he had a conflict of interest as he is related to one of the contractors submitting a bid. M-Narloch to accept the bid from Philip Kilichowski. Died due lack of second. M-Miller, S-Narloch, and carried. Approved to table the awarding of the gravel contract until the next regular meeting.

M-Miller, S-Narloch, and carried. Approved to accept the gift of the seven skating rink lots from the Koemstedt Trust.

The annual vaccination clinic will be held on May 13, from 9-11 at the Fire Hall.

M-Miller, S-Narloch, carried. Approved the following building permits: Allan Sitzer, 222 3<sup>rd</sup> Street; Lee Moran, 635 Major Avenue; David Osowski, 622 4<sup>th</sup> Street; and Allen Robinson, 329 4<sup>th</sup> Street.

M-Narloch, S-Miller, carried. Approved for Mrs. Ulland to send letters to five property owners regarding unlicensed vehicles and rubbish.

M-Miller, S-Narloch, carried. Approved special event permits for Misialek Enterprises at the Minto Community Center on April 8, June 3, 24, July 1, 22, 29.

M-Narloch, S-Miller, carried. Approved to purchase Lot 23, Block 16, OT from Walsh County.

It was agreed there would be no citywide cleanup day this year.

M-Miller, S-Narloch, carried. Approved to raise Ms. Nice's salary to \$12/hour.

The Council commended Mr. Shutt on receiving a Safe Drinking Water Act Certificate of Achievement.

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

To:	Amount:
Choice Financial Leasing	12557.28
Acme Electric	354.78

AE2S	26803.65
Ameripride Services Inc	45.24
Baymont Inn & Suites Mandan	81.90
Cenex Fleetcard	200.63
City of Minto	2976.18
Farmers Union Oil Co.	1113.81
Filter Care of Grafton, Inc.	280.84
GF Utility Billing	26.00
Grafton True Value	31.16
Invisimax	35.00
KB Stump Removal	9800.00
Koble, Patrice	25.00
Marco	32.82
Midcontinent Communications	317.38
Minto Community Center	750.00
Minto Post Office	21.00
Morgan Printing	188.07
Municipal Government Academy	140.00
North Dakota One Call, Inc.	1.00
Otter Tail Power Company	2214.09
RDO Trust #80-5800	543.79
Samson Electric LTD	18.22
Sensus USA Inc.	2366.43
Shutt, Sam	129.99
Sound Decision	621.97
Ulland, Tamara J	342.58
Valli Information Systems, Inc.	143.32
Walsh County Treasurer	906.00
Walsh County Water Resource District	2000.00
Walsh Rural Water District	5469.51
GoDaddy	382.12
U.S. Bank	140528.75
Payroll	10361.53
NDPERS	2861.12
Shutt, Sam	726.72
Gruchala, Doreen	200.00
Walsh County Auditor	14.00
Minto Post Office	110.00
Refuse Disposal Service	4958.00

M-Narloch, S-Miller, carried. The meeting was adjourned. The next regular meeting will be held on May 1, 2017 at 7:00 PM.

Lane Kelley  
Mayor

Attest: Tamara J. Ulland

Auditor