

Unofficial record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on May 1, 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 were none.

M-Miller, S-Narloch, carried. Approved minutes from the regular meeting and the Board of Equalization meeting held on April 18, 2017.

Degree of Honor representatives Isabel Niswonger and Peggy Niswonger presented a donation from their fundraising to the Minto Park Board in the amount of \$2151.00. Representing the Minto Park Board were President Allan Sitzer and Clerk Lynelle Shutt.

The Minto Junior Girl Scouts presented several community improvement projects to the Council. Girl Scouts present were Jadeyn Albrecht, Maddy Beckman, Danielle Flanders, Addison Hovde, Eden Scott, Tayla Lizakowski, and Liam Medbery. Leaders present were Lisa Albrecht and Michelle Flanders. The projects included were tree planting, ice rink and warming house improvements, community garden plot development and two little library construction projects. M-Miller, S-Narloch, and carried. Approved for the Junior Girl Scouts to move forward with their projects with support from the City.

M-Narloch, S-Gerszewski to accept the gravel bid from Philip Kilichowski with Gerszewski and Narloch voting for and Jamieson and Miller voting against. Mayor Kelley voted against. Motion did not carry. M-Jamieson, S-Miller to accept the bid from Narloch Trucking with Jamieson and Miller voting for and Gerszewski and Narloch voting against. Mayor Kelley voted for. Motion carried. Approved the Narloch Trucking bid for ND Class 5 gravel at \$8.95/yard delivered and 1 ½ inch rock at \$15.49/yard delivered for the 2017 season.

M-Jamieson, S-Miller, carried. A one way will be established on 4th Street from Hodson Avenue to Major Avenue.

M-Miller, S-Jamieson, carried. Approved to install drainage and restore the berm with gravel to provide parking along Major Avenue from 4th Street to 5th Street.

The house will be removed to the south of the Minto Community Center later this year. They will be purchased by the MCC for additional parking. M-Miller, S-Narloch, carried. Approved to abate the remaining specials in the amount of \$4968.19 on 113 Broughton Avenue. Monthly utility fees will continue to be billed. Zoning will be reviewed.

M-Jamieson, S-Gerszewski, carried. Approved to demolish the old pumphouse in the Park.

M-Miller, S-Jamieson, carried. Approved the following building permits: Yon Shutt, 224 2nd Street; Ronald Risky, 145 Gillespie Avenue; John Narloch, 526 6th Street; Anna Mae Gerszewski, 42 Gillespie Avenue.

M-Narloch, S-Jamieson, carried. Approved Resolution 2017-001, a resolution designating the Walsh County Record as the official newspaper for the City of Minto.

M-Jamieson, S-Narloch, carried. Approved to apply for the Walsh County 2017 ½ Mill Self-Help Program grant to further tree damage cleanup.

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

To:	Amount:
Adapco, Inc.	156.40
Ameripride Services Inc.	45.24
Bulldog Designs	40.00
Cenex Fleetcard	523.09
City of Minto	2606.72
D & E Auto Repair LLC	65.00
Dacotah Paper Co.	110.58
Filter Care of Grafton, Inc.	367.52
GF Utility Billing	26.00
Grafton True Value	153.46
Invisimax	35.00
J.P. Cooke Company	67.50
John Deere Financial	111.49
Jones, Craig	155.92
Koble, Patrice	25.00
Marco	32.82
Midcontinent Communications	317.99
Minto Airport Authority	3200.00
Minto Community Center	750.00
Minto Park Board	1821.07
Morgan Printing	13.86
North Dakota One Call, Inc.	8.00
Otter Tail Power Company	1910.56
Quill Corporation	116.53
Refuse Disposal Service	25.00
Shutt, Sam	164.99
Swanston Equipment Corp.	5214.31
Ulland, Tamara J	16.75
Walsh County Treasurer	906.00
Walsh Rural Water District	5605.29
NDPERS	2861.12
Payroll	10620.87
U.S. Bank	450.00
Minto Post Office	110.00
Refuse Disposal Service	4958.00

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

Lane Kelley
Mayor

Attest: Tamara J. Ulland
Auditor