

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 August 7, 2017 at 7:00 AM at the Minto City Auditor's Office.

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

M-Miller, S-Narloch, carried. Approved minutes from the regular meeting held on July 10, 2017.

M-Miller, S-Narloch, carried. Approved to require the residence at 228 2<sup>nd</sup> Street to connect into the city sewer system according to the city ordinance.

M-Narloch, S-Jamieson, carried. Approved the bid from Tri-State Paving to repair asphalt on 1<sup>st</sup> Street, Major Avenue and Wilson Avenue.

M-Jamieson, S-Miller, carried. Approved a building permit for Kevin Schuster, 1101 2<sup>nd</sup> Street.

M-Jamieson, S-Narloch, carried. Approved special event permits for Misialek Enterprises at Minto Community Center on August 5 and 19.

M-Jamieson, S-Miller, carried. Approved a property tax abatement for 2016 taxes at 643 Major Avenue.

M-Miller, S-Jamieson, carried. Approved to advertise for snow removal bids to be opened at the September regular meeting.

M-Jamieson, S-Narloch, carried. Approved Mrs. Ulland to attend the annual League of Cities conference in September.

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

To:	Amount:
Acme Electric	351.47
Adapco, Inc.	2149.20
AE2S	770.00
Ameripride Services Inc.	45.24
Big Jim's E-Side Tire, Inc.	25.50
Cenex Fleetcard	729.33
City of Minto	2934.18
Dakota Supply Group	1471.95
Diamond Vogel Paint Center	683.73
Ferguson Waterworks #2516	507.33
Filter Care of Grafton, Inc.	97.20
Forterra Pipe & Precast	598.50
GF Utility Billing	26.00

Glacier Dust Control	4215.00
Grafton True Value	153.66
Harriston Industries, Inc.	24.43
Home of Economy, Inc.	11.99
Invisimax	35.00
KB Stump Removal	2259.00
Keith's Security World Inc.	96.75
Kilmer Construction	7699.57
Koble, Patrice	25.00
Marco	32.82
Menards	24.96
Midcontinent Communications	305.23
Minto Community Center	750.00
Minto Fertilizer LLP	85.50
Minto Park Board	1984.16
Morgan Printing	120.78
Narloch Trucking	4420.17
North Dakota One Call, Inc.	8.000
Otter Tail Power Company	1773.14
Refuse Disposal Service	255.00
Roto Rooter	1794.00
Shutt, Sam	329.99
Strata Corporation	1307.70
Swanston Equipment Corp.	221.67
Team Laboratory Chemical Corp.	1009.50
Ulland, Tamara J.	3.35
Valli Information Systems, Inc.	73.35
Walsh County Treasurer	906.00
Walsh Rural Water District	8517.99
Payroll expenses	13859.37
NDPERS	3139.00
Minto Post Office	98.00
Minto Post Office	110.00
Refuse Disposal Service	4958.00
Keith's Security World Inc.	3126.25
Samson Electric LTD	22.90

M-Miller, S-Jamieson, carried. The meeting was adjourned. The next regular meeting will be held on September 11, 2017 at 7:00 PM.

Lane Kelley  
Mayor

Attest: Tamara J. Ulland  
Auditor