

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 September 11, 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-Narloch, S-Miller, carried. Approved minutes from the regular meeting held on August 7, 2017.

M-Narloch, S-Jamieson, carried. Approved to refund Mark Davis \$240.00 of sewer service fees.

M-Miller, S-Jamieson, carried. Approved to move forward on cleaning up two public nuisance properties.

M-Miller, S-Jamieson, carried with Gerszewski, Jamieson and Miller voting for and Narloch voting against. Approved the snow removal bid for the 2017-2018 season from Narloch Trucking.

M-Jamieson, S-Narloch, carried. Accepted the resignation of Auditor Tamara Ulland with regrets. M-Narloch, S-Gerszewski, carried. Approved to advertise the position with a closing date of September 22.

M-Miller, S-Narloch, carried. Approved the following building permits: Ronald Langowski, 142 4th Street and Pat Einarson, 254 Broughton Avenue.

M-Narloch, S-Jamieson, carried. Approved to hire AE2S to engineer the Safe Routes to School project.

M-Jamieson, S-Gerszewski, carried. Approved abatements for 2015 and 2016 for Brad Johnson.

M-Miller, S-Narloch, carried. Approved to purchase LED street lights for the whiteway.

M-Miller, S-Narloch, carried. Approved the 2018 budget on its first reading with the following levy amounts:

General Fund	\$81,843.00
Emergency Fund	2,488.00
Cemetery Fund	3,339.00
Airport Authority	3,870.00
Total	\$91,540.00

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

To:	Amount:
Acme Electric	189.96

Ameripride Services Inc.	45.24
Batteries + Bulbs	89.25
Cenex Fleetcard	415.92
City of Minto	3318.52
Dacotah Paper Co.	203.80
Dakota Supply Group	21625.05
Farmers Union Oil Co.	63.89
Fenner, Chase	250.00
Ferguson Waterworks #2516	3594.85
Filter Care of Grafton, Inc.	119.31
GF Utility Billing	26.00
Grafton Auto Electric, Inc.	19.95
Grafton True Value	202.29
Grzadzielewski, Paul	1282.50
Invisimax	35.00
Jamieson, Larry	3.35
Kilichowski Trucking and Construction	682.50
Koble, Patrice	25.00
Marco	32.82
Menards	165.11
Midcontinent Communications	305.12
Minto Auto Sales and Service	90.00
Minto Community Center	750.00
Minto Insurance Agency	5786.00
Morgan Printing	262.96
Narloch Trucking	107.40
ND Department of Health	576.73
North Dakota One Call, Inc.	7.00
Otter Tail Power Company	1716.43
Refuse Disposal Service	8.00
Sherwin-Williams	707.70
Shutt, Sam	434.99
Tri-State Paving Inc.	16360.00
Valli Information Systems, Inc.	143.32
Walsh County Sheriff	54.40
Walsh County Treasurer	906.00
Walsh Rural Water District	7116.39
Payroll	15306.19
NDPERS	3136.72
Minto Post Office	110.00
Refuse Disposal Service	4958.00

M-Gerszewski, S-Jamieson, carried. The meeting was adjourned. The next regular meeting will be held on October 9, 2017 at 7:00 PM.

Lane Kelley
Mayor

Attest: Tamara J Ulland
Auditor