

Unofficial and condensed record of the minutes of a special meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on December 26, 2017 at 7:00 PM at the Minto City Auditor's Office.

Mayor Larry Jamieson called the meeting to order. Present were Councilmen Stanley Miller, John Narloch. Absent, Allen Gerszewski.

Motion-Miller, S-Narloch to appoint Thomas Sitzer as Councilman to fulfill the term of Larry Jamieson which will run until the city election in June. Motion carried. Sitzer was notified that he will be on the Streets, Grounds & Lights Committee.

There was a discussion regarding snowmobiles being driven in Minto on private property. A citizen had reported that some trees were hit on his property. A statement will be added on the December billing to keep snowmobiles off of private property. There have also been instances of people driving on the skating rink and people driving through the park. The Sheriff's department will be notified of these concerns.

The North Dakota Department of Transportation has sent the city a request for projects to be constructed in 2020 and 2021. The deadline to apply for the program is February 23, 2018. M-Narloch, S-Miller, to meet with an engineering firm to look into this program further. Motion carried. Mr. Shutt and Mayor Jamieson will contact the engineering firm.

M-Miller, S-Sitzer to purchase the software from vendor Black Mountain to pay employees via direct deposit/ACH. Motion carried.

Sam Shutt will be paid for two days of vacation that cannot be carried over into the next year. M-Narloch, S-Miller to pay out the two days of vacation. Motion carried.

There being no further business, M-Miller, S-Narloch, carried. The meeting was adjourned. The next regular meeting will be held on January 8, 2018 at 7:00 PM.

Mayor

Attest: _____
Auditor