

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 May 14, 2018 at 7:00 PM at the Minto City Auditor's Office.

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

No open petitions from the public.

Minutes from the regular meeting held on April 9, 2018 were submitted for approval. M-Miller, S-Sitzer, carried. The minutes were approved.

Committee reports were given.

M-Miller, S-Narloch, carried. Signs admonishing motorists to watch for children will be ordered and placed on the West end of Harvey Avenue. Speed limit for the areas where the signs will be placed shall be 20 miles per hour and will be so stated on the signs.

M-Miller, S-Narloch, carried. Agreed to a raise of \$1.00 per hour for summer employee Chase Fenner. Seth Robison has been hired for summer help.

M-Miller, S-Narloch, carried. The following building permits were approved:

- Larry Frier – shed, \$1,500. Contingent upon Mr.Frier ensuring that the building is constructed/placed at least six feet from the property line.
- Lori and Jim Federenko – remodel bathroom and kitchen, \$20,000.
- Mark and Michele Spale – driveway, \$2,000.
- Allen Robinson – driveway, \$3,000.

Stacie Sevigny from Red River Regional Council attended the meeting to discuss the Housing Rehabilitation project. Eight applications have been received, with one being over the limit on income. M-Narloch, S-Gerszewski, motion carried. The deadline for people to complete an application has been extended to May 31. The three additional members of the Housing Committee appointed by Mayor Jamieson are Jane Misialek, Ryan Sobolik, and Carol Osowski. Councilman Narloch and Councilman Gerszewski had previously volunteered for the committee.

M-Miller, S-Narloch, carried. To send a letter to the Minto Fire Department and Fire Department Board requesting that the Council be informed prior to a controlled burn in the city limits.

M-Narloch, S-Sitzer, carried. Approved a gaming permit for the Park River Fire Department.

M-Miller, S-Narloch, carried. Approved the following Special Event permits:

- June 1, 2018 – Villareal graduation party.
- June 9, 2018 – Martinez wedding.
- June 16, 2018 – Wedding.

- July 7, 2018 – Kiedrowski reunion.
- July 21, 2018 – Rene Martinez birthday.

M-Miller to have the City pay the fees associated with online payments. There being no second, motion died.

Council member Narloch introduced the following resolution and moved its adoption:

**RESOLUTION NO.2018-002**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MINTO, NORTH DAKOTA:**

**WHEREAS**, the Paul Koehmstadt Trust 1 has offered to convey and donate to the City of Minto, North Dakota, certain real estate parcels located in the city and described as followed:

Lots 8, 9, 10, 11, 12 Block 21 Original Townsite of Minto, North Dakota; and

**WHEREAS**, said governing body has determined that said donated parcels shall be accepted by the governing body and wishes to express its thanks and gratitude's toward the Paul Koehmstadt Trust 1 for its philanthropy in contributing said parcels for the benefit of the City of Minto; and

**WHEREAS**, the governing body agrees to accept said parcels together with any future obligations of special assessments and other levies;

**NOW THEREFORE, BE IT RESOVLED** by the governing body of the City of Minto, North Dakota, that the described parcels are gratefully accepted for the benefit of the City of Minto.

Approved: Larry Jamieson, Mayor

Attest: Carol Ebertowski, Auditor

The motion for the adoption of the forgoing resolution was seconded by council member Miller and upon vote being taken thereon, council members voted unanimously, motion carried and said resolution was declared duly passed and adopted and was signed by the Mayor in approval thereof and attested to by the City Auditor.

M-Narloch, S-Sitzer, carried. Approval to purchase a Water Salesman to be used to measure and sell water at the city water tower. Price of water to be \$6.00 per 1,000 gallaons. The new machine will accept currency and credit cards.

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

ACME ELECTRIC	67.46
ADAPCO, INC.	671.55
AE2S	925.00
AMERIPRIDE SERVICES INC	101.74
BULLDOG DESIGNS	30.00
CAROL EBERTOWSKI	96.05
CARROT-TOP INDUSTRIES	236.63

CENEX FLEETCARD	216.76
CHOICE FINANCIAL LEASING	12,557.28
CITY OF MINTO	1,562.80
CUMMINS SALES AND SERVICE	1,200.71
FARMERS UNION OIL CO.	695.00
FERGUSON WATERWORKS	163.82
FILTER CARE OF GRAFTON	1,206.43
GF UTILITY BILLING	52.00
GRAFTON AUTO ELECTRIC,	14.99
GRAFTON TRUE VALUE	29.02
GRAND FORKS WELDING	10.20
HOME OF ECONOMY, INC.	99.28
INVISIMAX	55.00
JOHN DEERE FINANCIAL	103.64
KOBLE, PATRICE	25.00
MIDCONTINENT	306.45
MINTO COMMUNITY CENTER	750.00
MINTO POST OFFICE	144.78
MORGAN PRINTING	250.79
NARLOCH TRUCKING	710.40
NORTH DAKOTA ONE CALL	5.70
OTTER TAIL POWER COMPANY	1,904.93
PAYROLL EXPENSES	14,138.03
QUILL CORPORATION	904.82
REFUSE DISPOSAL SERVICE	4,968.00
SAM SHUTT	164.99
SWANSTON EQUIPMENT CORP	1,431.39
TRACTOR SUPPLY CO	24.99
US BANK	500.00
VALLI INFORMATION	140.00
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	5,105.63

There being no further business, M-Narloch, S-Sitzer, carried. The meeting was adjourned.  
The next regular meeting will be held on June 11, 2018 at 7:00 PM.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor