

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 June 11, 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, Thomas Sitzler, and Allen Gerszewski.

No open petitions from the public.

Minutes from the regular meeting held on May 14, 2018 and a special meeting on May 24, 2018 were submitted for approval. M-Miller, S-Narloch, carried. The minutes were approved.

Committee reports were given.

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

- Harold Mach, replace shed
- Mike Brown, garage
- Building permit for Jodi Osowski was denied, pending further information.

RESOLUTION 2018-004
RESOLUTION OF SPONSORSHIP

Be it resolved that the City of Minto will act as sponsoring unit of government for the project titled Minto Housing Rehabilitation Project to be conducted during the period of 2019 through 2020.

Mayor Larry Jamieson is hereby authorized to apply to the North Dakota Division of Community Services for funding of this project on behalf of the City of Minto on June 11, 2018.

I certify that the above resolution was adopted by the City Council of the City of Minto on June 11, 2018.

Approved: Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor

Radar speed signs for were discussed. A bid was received from Dakota Fence which included the cost of the signs and installation. Further options for installation will be investigated.

RESOLUTION 2018-005

WHEREAS North Dakota Century Code 40-13-02 states the auditor of any city shall execute and deliver to the city a bonds payable to the city, conditioned for the honest and faithful performance of their official duties, and

WHEREAS the bond must be in an amount fixed by the governing body of the city, and

WHEREAS the bond must be set by resolution of the governing body of the city in an amount at least equal to twenty-five percent of the average amount of money that has been subject to the auditor's control during the preceding fiscal year, then

BE IT RESOLVED by the City Council of the City of Minto, North Dakota that the bond for the city auditor shall be set at \$498,000.00.

This resolution was adopted at a regular meeting of the Minto City Council on June 11, 2018.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor

Public nuisances were discussed. Letters will be sent to offending properties.

The monthly bills were presented and discussed. M-Narloch, S-Gerszewski, carried. Approved the following for payment:

ACME ELECTRIC	253.24
AMERIPRIDE SERVICES INC	104.74
BIG JIM'S E-SIDE TIRE,	40.15
BRADY MARTZ	6,500.00
BRUCE EIKENBERRY WINDOWS	85.00
CAROL EBERTOWSKI	212.31
CENEX FLEETCARD	150.67
CITY OF MINTO	1,587.54
DACOTA PAPER CO.	169.74
FARMERS UNION OIL CO.	108.01

FERGUSON WATERWORKS	291.42
FILTER CARE	12.33
FILTER CARE OF GRAFTON,	51.48
GF UTILITY BILLING	26.00
GRAFTON TRUE VALUE	313.02
GRAND FORKS WELDING	237.62
HACH COMPANY	188.27
HALL CURRIE LAWYERS LTD	272.50
HAWKINS	4,228.20
HOME OF ECONOMY, INC.	8.99
INVISIMAX	55.00
JOHN DEERE FINANCIAL	139.47
KOBLE, PATRICE	25.00
MARCO	72.92
MIDCONTINENT	305.74
MINTO AUTO SALES AND	105.00
MINTO COMMUNITY CENTER	750.00
MINTO FERTILIZER LLP	1,632.00
MINTO POST OFFICE	100.80
MORGAN PRINTING	173.25
NARLOCH TRUCKING	1,715.96
OTTER TAIL POWER COMPANY	1,963.86
PAYROLL EXPENSES	17,271.36
RDO TRUST #80-5800	366.73
REFUSE DISPOSAL SERVICE	5,719.00
SAMUEL SHUTT	333.95
SWANSTON EQUIPMENT CORP.	48.00
US BANK	500.00
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	6,678.73

Election will be Tuesday, June 12, 2018.

There being no further business, M-Gerszewski, S-Narloch, carried. The meeting was adjourned. A special reorganization meeting will be held on Tuesday, June 26, 2018 at 7:00 PM. The next regular meeting will be held on July 9, 2018 at 7:00 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor