

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 July 9, 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, and Stanley Miller.

Absent was Councilman Thomas Sitzer.

Open petitions from the public: Pat Downs from Moore Engineering gave a small presentation on the company. Moore Engineering does city engineering for many towns in the northern valley.

Harold Mach attended the meeting to discuss light poles that have been donated for the Minto City Park. The Council is not opposed to the lights, however suggested Mr. Mach speak to the Park Board first.

Minutes from the regular meeting held on June 11, 2018 were submitted for approval. M-Miller, S-Narloch, carried. The minutes were approved.

Committee reports were given.

Streets, Grounds and Lights: A resident would like signs in the alley stating "No Through Traffic" as people are driving too fast in the alley. M-Miller, S-Narloch, carried. Traffic signs will be put up and the alley will be scraped and graveled.

Employee Relations: Evaluations will take place on Wednesday, July 11 at 9:00 AM.

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

Special events permits for the following:

- July 14th – Schuster reunion
- July 28th – Baby shower
- August 4th – Quinceanera
- August 11th – Slominski wedding
- August 17th – Erlandson birthday

M-Narloch, S-Miller, carried. The first reading of the 2019 Annual Budget was approved.

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

ACME ELECTRIC	292.42
AE2S	2,100.00
AMERIPRIDE SERVICES INC	92.65
BERNTSEN INTERNATIONAL	368.69
BIG JIM'S E-SIDE TIRE,	35.00
CENEX FLEETCARD	1,404.83
CITY OF MINTO	1,525.60
DACOTA PAPER CO.	172.65
EBERTOWSKI, CAROL	108.59

FILTER CARE OF GRAFTON,	114.06
FIRE BUG SERVICES. LLC	86.44
GF UTILITY BILLING	26.00
GLACIER DUST CONTROL	4,311.25
GRAFTON AUTO ELECTRIC,	138.96
GRAFTON TRUE VALUE	130.71
INTERSTATE BILLING	969.00
INVISIMAX	55.00
KEITHS SECURITY WORLD INC	2,488.00
KOBLE, PATRICE	25.00
MARCO	36.46
MENARDS	49.98
MIDCONTINENT	307.14
MINTO AIRPORT AUTHORITY	3,300.00
MINTO COMMUNITY CENTER	750.00
MINTO PARK BOARD	1,904.45
MINTO POST OFFICE	98.00
MORGAN PRINTING	534.49
NORTH DAKOTA ONE CALL,	27.60
OTTER TAIL POWER COMPANY	596.74
OTTERTAIL POWER COMPANY	1,250.12
PAYROLL EXPENSES	19,612.19
PRAXAIR DISTRIBUTION INC	51.60
QUILL CORPORATION	349.49
REFUSE DISPOSAL SERVICE	4,958.00
SHUTT, SAM	663.04
SWANSTON EQUIPMENT CORP.	35.20
TRACTOR SUPPLY CO	19.99
U S BANCORP	15,145.60
VALLI INFORMATION	70.00
WALSH COUNTY AUDITOR	160.00
WALSH COUNTY SHERIFF	32.80
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	7,182.09

There being no further business, M-Miller, S-Narloch, carried. The meeting was adjourned. A special meeting to discuss the open council seat will take place on July 11, 2018 at 7:00 PM and a special meeting for the second reading of the 2019 budget will take place on July 16, 2018 at 7:00 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor