

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 July 16, 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 Stanley Miller, John Narloch, and Jim Barta. Absent was Councilman Thomas Sitzer.

M-Miller, S-Narloch, carried. Approved the second reading of the 2019 Budget, with the addition of \$2,500 to the budget for health insurance and to move \$6,500 from the Community Development fund to the Cemetery fund in the budget to cover the shortage in that fund.

M-Miller, S-Narloch, carried. Approved 3% retroactive raises for Sam Shutt and Carol Ebertowski as recommended by the Employee Relations Committee.

M-Narloch, S-Barta, carried. Approved Glen Goodsell's building permit to shingle his roof.

M-Narloch, S-Miller, carried. The meeting was adjourned.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor