

Unofficial Record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on September 10, 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, James Barta and Thomas Sitzer.

Public nuisance issues:

- M-Miller, S-Barta, it was moved that the Walsh County Sheriff's office will be contacted regarding a business owner blocking an alley and not utilizing truck routes. Motion carried.

Minutes from the regular meeting held on August 13, 2018 were submitted for approval. M-Miller, S-Sitzer, carried. The minutes were approved.

Committee reports were given.

M- Narloch, S-Barta, carried. Approved a building permit from Jared Knaus to replace windows.

As no snow removal bids were received, the bidding period will be extended to October 8 and readvertised.

The Housing Rehabilitation program was discussed. Additional applications will be accepted. The Housing Committee will meet in late December, 2018 or January, 2019.

The Council was informed by Stacie Sevigny, Red River Regional Council, that there are additional CDBG funds available for infrastructure. A representative from the engineering firm AE2S will work with city employees and the Council to produce a prioritized list of suggested projects. Pre-application deadline for the funding is November 5, 2018.

M-Miller, S-Narloch, carried. The city will purchase a sander truck box from Northwest Truck & Trailer in Fargo for \$8,715.97.

M-Barta, S-Miller, carried. The city will accept the proposed Midcontinent Communications contract.

Monthly financial statements were presented. M-Miller, S-Sitzer, carried, the financial statements were approved.

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

ACME ELECTRIC	428.00
AMERIPRIDE SERVICES INC	110.74
BIG JIM'S E-SIDE TIRE	130.95
CENEX FLEETCARD	1,013.00
CITY OF MINTO	1,653.23
CORE & MAIN	1,568.90
DACOTAH PAPER CO.	42.72
EBERTOWSKI, CAROL	126.30
FASTENAL COMPANY	327.47
FILTER CARE OF GRAFTON	109.49
GRAFTON AUTO ELECTRIC	7.99

GRAFTON TRUE VALUE	93.91
GRAND FORKS UTILITY	26.00
GRAND FORKS WELDING	165.72
HARRISTON INDUSTRIES	13.15
HERNANDEZ, HECTOR	75.00
INVISIMAX	55.00
KILMER CONSTRUCTION	600.00
KOBLE, PATRICE	25.00
MARCO	36.46
MENARDS	19.98
MIDCONTINENT	305.44
MINTO AUTO SALES AND	7.00
MINTO COMMUNITY CENTER	750.00
MINTO INSURANCE AGENCY	6,261.00
MINTO POST OFFICE	98.35
MORGAN PRINTING	136.00
NORTH DAKOTA ONE CALL	6.00
NORTHERN TECHNOLOGIES	1,340.00
OPP CONSTRUCTION	1,250.00
OTTER TAIL POWER COMPANY	1,671.02
PAYROLL EXPENSES	17,976.92
PRAXAIR	79.05
REFUSE DISPOSAL SERVICE	5,138.00
SHERWIN-WILLIAMS	976.92
SHUTT, SAM	550.07
TEAM LABORATORY	2,048.00
VALLI INFORMATION	140.00
WALSH COUNTY SHERIFF	32.80
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	7,970.49

There being no further business, M-Narloch, S-Barta, carried. The meeting was adjourned. The next regular meeting will take place October 8, 2018

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor