

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 December 13, 2018 at 7:30 AM at the Minto City Auditor's Office.

Mayor Larry Jamieson called the meeting to order. The Pledge was recited. Present were Councilmen John Narloch, James Barta, Stanley Miller and Thomas Sitzer.

Minutes from the regular meeting held on November 5, 2018 and the special meeting on December 10, 2018 were submitted for approval. M-Miller, S-Narloch, carried. The minutes were approved.

Committee reports were given.

M-Miller, S-Narloch, carried. Mr. Shutt and Mrs. Ebertowski will receive a \$300 Christmas bonus.

M-Miller, S-Sitzer, carried. The following gaming permits were approved:

- Area Joyriders Snocat Club
- Minto School
- Minto Youth

M-Miller, S-Barta, carried. The following special events permits were approved:

- Fire Department Fundraiser
- Roast for Todd Burianek
- Osowski Wedding
- Wild Game Feed
- M-D Christmas Party
- County Commissioner's Party
- Harriston Christmas Party
- KodaBank Party

M-Narloch, S-Barta, carried. Resolution 2018-005 was passed.

RESOLUTION NO. 2018-005

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

WHEREAS, the Paul Koehmstadt Trust 1 has, or will obtain the conveyance from Brad Narloch and Adrienne Narloch, husband and wife, and agrees to therein convey to the Minto Community Center, a North Dakota non-profit corporation, on behalf of the City of Minto, North Dakota, the following described real estate parcels:

Lots 25, 26, 27, and 28, Block 17, Original Townsite of Minto, Walsh County, North Dakota; and

WHEREAS, as a condition therefore, the City of Minto agrees to assume all special assessments associated with said parcels; 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 JAMESON, Mayor

Attest: CAROL EBERTOWSKI, City Auditor

There being no further business, M-Miller, S-Barta, carried. The meeting was adjourned. The next regular meeting will take place January 14, 2019 at 7:00 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor