

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

The Council completed the CDBG Final Application for the Mainstreet Rehabilitation grant and the Lagoon grant. M-Sitzer, S-Narloch, carried. The Council approved the Code of Conduct and the Citizen Participation Plan required for the programs. M-Miller, S-Narloch, carried. The Council approved the CDBG Final Applications.

A public hearing was held as part of the Minto City Council meeting at 7:00 p.m. on Monday, December 10, 2018 at the City Office at the Minto Community Center to obtain citizen views and to respond to proposals and questions related to: the proposed CDBG applications for Mainstreet Rehabilitation and the Lagoon project. No members of the public attended.

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

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor