

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 21, 2018 at Noon at the Minto City Auditor's Office.

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

Claims for payment and November financial statements were submitted for approval. M-Miller, S-Sitzer, carried. Approved financial statements and the following for payment:

ACME ELECTRIC	181.99
AE2S	7,654.25
AIRGAS USA, LLC	131.03
AMERIPRIDE SERVICES INC	59.32
B & D FLOORING AND	86.97
BIG JIM'S EAST SIDE TIRE	34.00
BLACK MOUNTAIN SOFTWARE	6,421.00
CAROL EBERTOWSKI	401.22
CENEX FLEETCARD	951.86
CITY OF MINTO	3,204.33
CORE & MAIN	528.09
DAKOTA SUPPLY GROUP	83.50
FILTER CARE OF GRAFTON,	573.51
GF UTILITY BILLING	104.50
GRAFTON TRUE VALUE	101.50
HARRISTON INDUSTRIES,	29.49
INVISIMAX	55.00
KOBLE, PATRICE	25.00
MARCO	40.54
MENARDS	83.92
MIDCONTINENT	307.74
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	209.00
NARLOCH TRUCKING	805.00
ND LEAGUE OF CITIES	60.00
ND WATER USERS	100.00
NORTH DAKOTA ONE CALL,	24.00
NORTHDALE OIL	709.14
OTTER TAIL POWER COMPANY	1,804.02
PAYROLL EXPENSES	14,030.45
QUILL CORPORATION	238.56
REFUSE DISPOSAL SERVICE	4,958.00
SAM SHUTT	1,044.68
SHERWIN-WILLIAMS	46.44
STRATA CORPORATION	463.40
SWANSTON EQUIPMENT CORP.	2,892.00
TRACTOR SUPPLY CO	107.87
VALLI INFORMATION	140.00
WALSH COUNTY TREASURER	1,442.75
WALSH RURAL WATER	3,546.69

The policing contract between the City of Minto and Walsh County Sheriff's Department was presented for approval. M-Sitzer, S-Barta, carried. The contract was approved.

Request by employees to receive Christmas Eve as a paid holiday. M-Barta, S-Miller, carried. Motion approved.

M-Miller, S-Sitzer, carried. Passed motion for Mrs. Ebertowski to make up sick time in the month of January 2019.

M-Miller, S-Barta, to subscribe to the Grant Finder program. Motion carried.

There being no further business on M-Miller, S-Sitzer, carried. The meeting was adjourned.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor