

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 January 14, 2019 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 and Stanley Miller, absent were Thomas Sitzler and James Barta.

Minutes from the regular meeting held on December 13, 2018 and the special meeting on December 21, 2018 were submitted for approval. M-Narloch, S-Miller, carried. The minutes were approved.

Committee reports were given.

A letter will be sent to a citizen regarding the removal of a fence by May 30, 2019.

The Employee Relations committee will meet on Wednesday, January 16, 2019 at 9:30 AM.

M-Miller, S-Narloch, carried. The following building permits were approved:

- Egstad – Kitchen remodel
- Voeltz – Roof replacement

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

- Snocat Club
- Bologna Cook-off

A committee will be formed to provide input for the work done with the Mainstreet grant. Committee members will be Larry Jamieson, John Narloch, Stanley Miller, and John Kennedy.

M-Narloch to apply for the Walsh County Self-Help grant in the amount of \$1,500 for the Forestry fund. S-Miller, motion carried.

M-Narloch, S-Miller to purchase parcel 12595 that was acquired by the County by tax deed for \$1.00 and have the taxes abated. The property will be cleaned up before spring. Motion carried.

M-Miller, S-Narloch, carried. Financial statements were approved and the following claims were approved for payment:

ACME ELECTRIC	434.58
AG SYSTEMS INC.	1.30
AMERIPRIDE SERVICES INC	59.32
BLACK MOUNTAIN SOFTWR	1,050.00
CENEX FLEETCARD	225.87
CITY OF MINTO	1,650.20
DAKOTA SUPPLY GROUP	95.66
EBERTOWSKI, CAROL	93.55
FILTER CARE OF GRAFTON	99.91
GRAFTON AUTO ELECTRIC	61.19
GRAFTON TRUE VALUE	67.94
HILL'S INC.	84.57
HOME OF ECONOMY, INC.	97.88

IMMENSE IMPACT, LLC	439.45
INVISIMAX	110.00
JR WELDING	89.31
KB STUMP REMOVAL	1,450.00
KOBLE, PATRICE	25.00
LUNSETH PLUMBING	146.39
MARCO	40.54
MIDCONTINENT	321.13
MINTO AUTO SALES	180.00
MINTO COMMUNITY CENTER	750.00
MINTO PARK BOARD	6,365.71
NARLOCH TRUCKING	4,305.00
ND LEAGUE OF CITIES	853.00
ND RURAL WATER SYSTEMS	240.00
NORTHDALE OIL	846.51
OTTER TAIL POWER	1,743.53
RED RIVER REGIONAL	4,500.00
REFUSE DISPOSAL SERVICE	4,958.00
SHUTT, SAM	119.99
SWANSTON EQUIPMENT	341.10
TRACTOR SUPPLY CO	14.17
VALLI INFORMATION	70.00
WALSH COUNTY TREASURER	1,505.05
WALSH RURAL WATER	5,868.09
PAYROLL EXPENSES	12,809.20

M-Narloch, S-Miller, carried. Approval for Mr. Shutt to attend the Water Expo February 12 – 14 and for Mrs. Ebertowski to attend ND League of Cities March Madness March 26 – 27.

There being no further business, M-Narloch, S-Miller, carried. The meeting was adjourned. The next regular meeting will take place February 11, 2019 at 7:00 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor