

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 February 11, 2019 at 8:00 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, Thomas Sitzler and James Barta.

Minutes from the regular meeting held on January 14, 2019 were submitted for approval. M-Miller, S-Narloch, carried. The minutes were approved.

Committee reports were given.

The North Dakota DOT is planning to complete a mill and overlay on Highway 81 this summer.

The Employee Relations committee met on Wednesday, January 16, 2019 at 9:30 AM. Recommendations of the committee were discussed by the Council.

M-Miller, S-Sitzler to approve the Employee Relations committee recommendation to give Mr. Shutt a 5% raise, retroactive to January 1, 2019. Roll call vote: Miller and Sitzler, yes; Barta, no; Narloch, abstained. Motion carried.

M-Miller, S-Sitzler to approve the Employee Relations committee recommendation to pay 90% of Mrs. Ebertowski's health insurance and 100% of Mrs. Ebertowski's retirement, retroactive to January 1, 2019. Motion carried.

M-Miller, S-Narloch, carried. To approve transfers of funds for the year ended 2018 and submission of 2018 financial statements for publication.

M-Sitzler, S-Barta, carried. The following gaming permit was approved:

- Boy Scouts – raffle

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

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|-------------------------|-----------|
| AMAZON | 156.87 |
| AMERIPRIDE SERVICES INC | 59.32 |
| BANK OF NORTH DAKOTA | 12,525.00 |
| BLACK MOUNTAIN SOFTWARE | 166.00 |
| CENEX | 70.00 |
| CENEX FLEETCARD | 286.13 |
| CITY OF MINTO | 1,617.39 |
| DSG | 357.07 |
| DUSTERHOFT | 68.51 |
| EBERTOWSKI, CAROL | 110.19 |
| FILTER CARE | 160.51 |
| GF UTILITY BILLING | 26.00 |
| GRAFTON TRUE VALUE | 89.37 |
| HILLS | 67.94 |

| | |
|--------------------------|-----------|
| JP COOKE | 52.82 |
| KOBLE, PATRICE | 25.00 |
| MIDCONTINENT | 307.17 |
| MINTO COMMUNITY CENTER | 750.00 |
| MINTO POST OFFICE | 97.30 |
| ND LEAGUE OF CITIES | 50.00 |
| ND SEWAGE PUMP & LIFT | 400.00 |
| ND WATER - EXPO | 256.25 |
| NORTHDALE OIL | 1,185.50 |
| OTTER TAIL POWER COMPANY | 2,278.56 |
| QUILL | 354.44 |
| PAYROLL EXPENSES | 13,719.40 |
| REFUSE DISPOSAL SERVICE | 4,966.00 |
| ROCKY MTN PRINTING | 92.04 |
| SAMSON ELECTRIC LTD | 891.21 |
| SHUTT, SAM | 119.99 |
| SPEEDTECH | 441.34 |
| STRATA | 366.28 |
| TEAM LAB | 1,169.00 |
| WALSH COUNTY AUDITOR | 21.00 |
| WALSH COUNTY TREASURER | 906.00 |
| WALSH RURAL WATER | 6,363.03 |

M-Miller, S-Narloch, carried. Advertise gravel bids for 2019.

M-Barta, S-Sitzer, carried. The City of Minto will contract with Walsh County for \$3 per parcel, for 470 parcels, totaling \$1,410.00 to assess the property in Minto for 2019.

There being no further business, M-Narloch, S-Miller, carried. The meeting was adjourned. The next regular meeting will take place March 18, 2019 at Noon.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor