

Record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on March 19, 2019 at Noon 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, and Thomas Sitzer. Absent: James Barta.

Open Petitions from the Public: Representatives of Northdale Oil attended to discuss the city's participation in the construction of a reader board in front of the station. The Council will look into ways to possibly help finance a portion of the sign.

Minutes from the regular meeting held on February 11, 2019 were submitted for approval. M-Miller, S-Sitzer, carried. The minutes were approved.

Committee reports were given.

Public Nuisance Issues: Letters will be sent to property owners who have accumulations of rubbish and unlicensed vehicles after the snow melts.

Councilman Narloch reported that the Housing Committee has met and that work will start on three houses in the Spring.

There was a discussion about flood preparations. The city has sandbags and sand on hand.

Mr. Shutt presented a bid for a new snow blower. The current snow blower is seven years old. M-Miller to accept the bid from Bobcat of Fargo for \$3,236.80 for a new snow blower. S-Narloch. Motion carried.

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

|                         |           |
|-------------------------|-----------|
| AE2S                    | 220.36    |
| AMERIPRIDE SERVICES INC | 59.32     |
| CITY OF MINTO           | 1,473.18  |
| EBERTOWSKI, CAROL       | 110.19    |
| FARMERS UNION OIL CO.   | 60.55     |
| GF UTILITY BILLING      | 26.00     |
| HILL'S INC.             | 83.86     |
| HOME OF ECONOMY, INC.   | 171.61    |
| INVISIMAX               | 110.00    |
| KOBLE, PATRICE          | 25.00     |
| MARCO                   | 81.08     |
| MINTO AIRPORT AUTHORITY | 3,000.00  |
| MINTO COMMUNITY CENTER  | 750.00    |
| MORGAN PRINTING         | 314.00    |
| NARLOCH TRUCKING        | 22,037.50 |
| ND LEAGUE OF CITIES     | 170.00    |
| ND SEWAGE PUMP & LIFT   | 400.00    |
| NORTH DAKOTA ONE CALL   | 3.60      |
| NORTHDALE OIL           | 1,862.47  |
| OTTERTAIL POWER COMPANY | 845.42    |

|                           |           |
|---------------------------|-----------|
| PAYROLL                   | 17,885.44 |
| RAMKOTA HOTEL             | 188.00    |
| RED RIVER REG COUNCIL     | 5,000.00  |
| REFUSE DISPOSAL SERVICE   | 4,958.00  |
| SHUTT, SAM                | 500.21    |
| VALLI INFORMATION SYSTEMS | 140.00    |
| WALSH COUNTY TREASURER    | 906.00    |
| WALSH RURAL WATER         | 5,162.91  |

M-Miller to accept the Floodplain Permit Application on behalf of the ND Department of Transportation for the road work to be done on Highway 81 this summer and to appoint Thomas Sitzer as the Flood Coordinator. S-Narloch. Motion carried.

M-Narloch, S-Sitzer, carried. The meeting was adjourned. The next regular meeting will take place April 8th, 2019 at 7:00 PM. The annual Tax Equalization meeting will take place on April 9<sup>th</sup> at 4:00 PM.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor