

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 May 13, 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, Stanley Miller, and James Barta. Absent: Councilman Sitzer.

Minutes from the regular meeting held on April 8, 2019 were submitted for approval. M-Miller, S-Narloch, carried. The minutes were approved.

The following building permits were presented:

- David Osowski – repairs to warehouse
- Jodi Osowski – replace a shed in exact location of prior shed

M-Miller, S-Barta, carried. Building permits were approved.

M-Miller, S-Narloch, motion carried. Resolution 2019-003, Resolution of Sponsorship, was approved. The Resolution is necessary so the City can receive supplementary funding for the Housing Rehabilitation Program if it is available.

### **RESOLUTION 2019-004 – RESOLUTION OF SPONSORSHIP**

Be it resolved that the City of Minto will act as sponsoring unit of government for the project titled Housing Rehabilitation Project to be conducted during the period of January 2019 through December 2020.

Carol Ebertowski, City of Minto Auditor, is hereby authorized to apply to the North Dakota Division of Community Services for funding of this project on behalf of the City of Minto.

I certify that the above resolution was adopted by the Minto City Council on May 13, 2019.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor

M-Miller, S-Barta, the City will contract with Verizon to install GPS in the City pickup. Motion carried.

Special events permits were presented. M-Narloch, S-Barta, carried. Special event permit for Martinez Wedding was approved.

Resolution 2019-005, Newspaper of Record, was approved. M-Miller, S-Barta, carried.

### **RESOLUTION 2019-003**

**WHEREAS** the Walsh County official newspaper is not printed within the city limits of the City of Minto, and

**WHEREAS** the City of Minto does not have a newspaper published within its city limits, and

**WHEREAS** the City Council of the City of Minto recognizes the need to publish minutes, public notices, and other items in an official newspaper, then

**BE IT RESOLVED** by the City Council of the City of Minto, North Dakota that the Walsh County Record is designated the official newspaper for the City of Minto.

This resolution was adopted at a regular meeting of the Minto City Council on May 13, 2019.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor

On motion by Miller, seconded by Narloch, carried. Financial statements were approved and the following claims were approved for payment:

ACME ELECTRIC	228.91
AE2S	436.00
AMAZON	49.99
AMERIPRIDE SERVICES INC	61.82
CENEX FLEETCARD	192.12
CHOICE FINANCIAL LEASING	12,557.28
EBERTOWSKI, CAROL	118.56
FARMERS UNION OIL	70.35
FILTER CARE OF GRAFTON	13.68
GF UTILITY BILLING	26.00
GRAFTON TRUE VALUE	361.56
HALL CURRIE LAWYERS LTD	118.75
JALLO, LES	180.00
KOBLE, PATRICE	25.00
LAKE AGASSIZ WATER	100.00
MARCO	111.40
MIDCONTINENT	305.65
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	227.00
MY PARKING SIGN	73.80
NARLOCH TRUCKING	8,102.50
NORTH DAKOTA ONE CALL, INC.	5.45
NORTHDALE OIL	79.02
NORTHERN PLUMBING SUPPLY	102.62
OTTER TAIL POWER COMPANY	2,743.71
PAYROLL EXPENSES	14,717.89
REFUSE DISPOSAL SERVICE	4,958.00
SHUTT, SAM	119.99
SWANSTON EQUIPMENT	7,236.80
U.S. BANK	138,698.75
VALLI INFO. SYSTEMS	70.00
WALSH CO TAX DIRECTOR	1,413.00

WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	5,377.53

There being no further business, M-Narloch, S-Barta, carried. The meeting was adjourned at 8:45 PM. The next regular meeting will take place June 10, 2019 at 7:00 PM.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor