

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 August 23, 2019 at 8:00 AM at the Minto City Auditor's Office.

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

On M-Miller, S-Sitzer, carried. The following claims were approved:

ACME ELECTRIC	620.38
AE2S	2,842.49
AIRGAS USA, LLC	617.22
AMERIPRIDE SERVICES INC	68.23
BANK OF NORTH DAKOTA	67,525.00
BATTERIES + BULBS	61.16
BIG JIM'S E-SIDE TIRE, INC.	97.50
CITY OF MINTO	1,800.28
CROWDER SUPPLY	3,240.00
CUDDLEBACK DIGITAL	360.00
DITCH WITCH OF ND	537.50
EBERTOWSKI, CAROL	81.30
FILTER CARE OF GRAFTON	134.49
GF UTILITY BILLING	52.00
GRAFTON TRUE VALUE	73.30
HEARTLAND AG SYSTEMS	392.82
HILL'S INC.	290.08
HOME OF ECONOMY, INC.	53.09
KILMER CONSTRUCTION	625.00
KOBLE, PATRICE	25.00
KOSCH COMPANY	227.78
LUNSETH	444.88
MARCO	41.05
MENARDS	51.46
MINTO AG CENTER	76.00
MINTO COMMUNITY CENTER	750.00
MINTO INSURANCE AGENCY	6,106.00
MINTO PARK BOARD	2,262.37
MORGAN PRINTING	531.36
M-R SIGN CO INC	870.61
NARLOCH TRUCKING	20.00
NORTH DAKOTA ONE CALL	22.80
NORTHDALE OIL	1,208.28
OTTER TAIL POWER COMPANY	1,526.86
PARK RIVER IMPLEMENT	112.00
PAYROLL EXPENSES	25,648.44

PETRO GAS	37.85
QUILL CORPORATION	96.34
REFUSE DISPOSAL SERVICE	4,958.00
SHUTT, SAMUEL	374.99
SOUND DECISION	199.99
SUPER PUMPER	80.39
TKC CONSTRUCTION	270.00
TRACTOR SUPPLY CO	16.74
VALLEY DAIRY	76.70
VALLI INFORMATION SYSTEMS	140.00
VERIZON CONNECT	30.23
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	8,198.25

Two special events permits were approved M-Sitzer, S-Miller, carried:

- Wedding – September 21, 2019
- Hospital Benefit – October 26, 2019

Discussed the Midcontinent contract for rental of space on the water tower. M-Miller, S-Sitzer, carried, the contract will be forwarded to the City Attorney for approval.

There being no further business M-Sitzer, S-Miller, carried. The meeting was adjourned at 9:12 AM.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor