

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 28, 2019 at 7:15 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 John Narloch. Absent were Councilmen Thomas Sitzer and Jim Barta.

M-Miller, S-Narloch, carried. The resignation of Councilman James Barta was accepted. The mayor will wait 15 days to determine if a special election is called to fill the position. If no special election is called, the Mayor will appoint someone to fill the vacancy until the June 2020 election.

There being no further business, M-Sitzer, S-Narloch, carried. The meeting was adjourned at 7:20 AM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor