

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 September 9, 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 Thomas Sitzer.

Minutes from the regular meeting held on August 12, 2019 and two special meetings, August 23, 2019 and August 28, 2019 were submitted for approval. M-Sitzer, S-Miller, carried. The minutes were approved.

Open petitions from the public:

- Janessa Narloch and Kayla Gowan attended the meeting to speak about Stetson's Bash, which will be held on September 29th. There will be a Trunk or Treat on Harvey Avenue and the event will take place in the Minto Community Center.

Committee reports were given.

Planning & Zoning – building permits:

- Kimberly Anderson – windows
- Jim & Breanna Barta – repair front steps
- Sacred Heart Catholic Church – Basement classrooms, egress window, insulate garage
- Lori & Jim Fedorenko – fence
- Doug Laaveg – new shingles and windows
- Garry Evenson – replace windows
- Jan Altendorf – remodel kitchen
- Jose Lara – fence
- Dennis Helmowski – portable garage

M-Miller, S-Narloch, carried. Council approved all building permits except for Jose Lara and Dennis Helmowski; which is in accordance with what was also agreed upon by the Planning and Zoning committee.

M-Miller to approve the contract with Midcontinent to lease space on the Minto City water tower. S-Narloch, motion carried.

M-Narloch, S-Miller, carried. Financials and the following claims were approved:

ACME ELECTRIC	1,642.94
AMERIPRIDE SERVICES INC	67.41
BATTERIES + BULBS	61.16
CITY OF MINTO	1,664.39
CUMMINS SALES AND SERVICE	183.72
EBERTOWSKI, CAROL	80.80
FILTER CARE OF GRAFTON, INC.	54.10

GRAFTON TRUE VALUE	53.73
HANSONS AUTO & IMPLEMENT INC.	90.57
HARRISTON INDUSTRIES, INC.	63.13
HEARTLAND AG SYSTEMS	24.30
HOME OF ECONOMY	18.58
JET-WAY MULTIPLE SERVICES	1,275.00
KEITHS SECURITY WORLD INC	150.00
KOBLE, PATRICE	25.00
MARCO	40.54
MIDCONTINENT	724.75
MINTO AG CENTER	300.00
MINTO COMMUNITY CENTER	750.00
MINTO POST OFFICE	96.95
MORGAN PRINTING	167.44
M-R SIGN CO INC	595.78
NORTH DAKOTA INSURANCE RES	791.93
NORTHDALE OIL	590.76
NORTHERN PLUMBING SUPPLY	253.47
OTTER TAIL POWER COMPANY	1,595.23
PAYROLL EXPENSES	22,141.79
REFUSE DISPOSAL SERVICE	4,964.00
SHERWIN-WILLIAMS	881.44
SHUTT, SAM	119.99
STRUCTURAL MATERIALS INC.	69.90
TEAM LABORATORY CHEMICAL	3,734.50
TRACTOR SUPPLY CO	51.34
VALLEY DAIRY	82.63
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER DISTRICT	7,317.87

M-Narloch approval for the City to enter into a contract with Northern Plains Unmanned Aircraft Systems to lease space on the water tower for approximately six months at a rate of \$350 per month. S-Miller, motion carried.

M-Narloch, S-Sitzer, carried. The City will advertise for snow removal bids.

There being no further business, M-Narloch, S-Miller, carried. The meeting was adjourned at 8:16 pm. The next regular meeting will take place October 14, 2019 at 7:00 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor