

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 October 14, 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, Thomas Sitzer, and Lucas Kelley.

Open petitions from the public:

- Larry Tanke attended the meeting representing the Walsh County Water Board. Mr. Tanke handed out maps for a project which would divert water from the Forest River. Mr. Tanke stated that a representative from Houston Engineering could attend a Council meeting to discuss the venture.
- Jose Lara was present to discuss a building permit for a fence that was denied. Mayor Jamieson will meet with Mr. Lara and Mr. Lara's neighbor.
- Northern Plains UAS attended to explain that their company has a contract to install antennas for use with UAV's and is interested in placing antennas on the city's water tower. The company will send a contract and the City will forward it on to the City Attorney for approval.

Minutes from the regular meeting held on September 9, 2019 and one special meeting, September 12, 2019 were submitted for approval. M-Miller, S-Narloch, carried. The minutes were approved.

Committee reports were given.

Streets – Snow removal bids were opened. M-Narloch to accept G13 Logistics' bid. Being no second, the motion died. M-Miller to accept Narloch Trucking's bid, as G13 Logistics did not include a Certificate of Insurance, which was a requirement of acceptance. S-Sitzer. Roll call of votes: Yay – Miller, Kelley and Sitzer, Nay – Narloch. Motion carried.

Councilmen will speak to citizens who had damage to their yards when snow removal was done after the October 10-12 storm.

Discussion was held on repairs needed to fix the Street Sweeper. M-Sitzer to file a claim with insurance to cover expenses of repairing the Street Sweeper, which was damaged when the cement pad underneath it buckled. S-Narloch. Motion carried.

Lagoon Project – Construction in progress. M-Miller, S-Narloch to approve a request for payment by Dahlman Construction. Motion carried.

Special event permits:

- Moe-Meland Wedding
- Minto Fire Department Steak Fry
- Wild Game Feed
- M – D Christmas party

M-Narloch, S-Miller, carried. Council approved all Special Events permits.

Gaming permits:

- Minto Sports
- Minto Trap Shooting
- Museum Chili Feed

M-Miller, S-Sitzer, carried. Council approved all Gaming permits.

Kilowatt bridge was briefly discussed. The City is waiting for word from the Walsh County Commission on their evaluation of the bridge.

M-Miller, S-Sitzer to apply for the Walsh County Self-Help grant again this year. Motion carried.

M-Sitzer, S-Kelley to attach past due utility balances to Special Assessments. Motion carried.

M-Miller, S-Narloch to approve the storage contract with Paul Grzadzielewski for October 2019 to October 2020. Motion carried.

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

ACME ELECTRIC	89.98
ADAPCO, INC.	72.57
ALMA GONZALEX	74.81
AMAZON	1,715.54
AMERIPRIDE SERVICES INC	135.75
BANK OF ND	67,525.00
BATTERIES + BULBS	98.93
BIG JIM'S E-SIDE TIRE, INC.	29.68
CITY OF MINTO	1,710.67
EBERTOWSKI,CAROL	627.03
FERGUSON WATERWORKS #2516	425.00
FILTER CARE OF GRAFTON, INC.	167.64
GF UTILITY BILLING	26.47
GO TO PC	35.00
GRAFTON TRUE VALUE	130.86
GRZADZIELEWSKI, PAUL	3,660.00
HILL'S INC.	165.49
HOME OF ECONOMY, INC.	75.58
KOBLE, PATRICE	25.00
KUTZ & O'BRIEN INC	90.97
LOWES	21.48

MAGUIRE IRON INC.	1,550.00
MARCO	40.54
MENARDS	37.95
MIDCONTINENT COMMUNICATIONS	358.71
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	57.20
MINTO POST OFFICE	94.50
M-R SIGN CO INC	1,065.61
ND DEPT OF TRANSPORTATION	375.56
ND LEAGUE OF CITIES	250.00
NORTH DAKOTA ONE CALL, INC.	7.41
NORTHDALE OIL	494.49
NORTHERN PLUMBING SUPPLY	28.09
OTTER TAIL POWER COMPANY	1,635.22
PAYROLL EXPENSES	21,689.76
QBS SAFEGUARD	418.38
QUILL CORPORATION	241.48
REFUSE DISPOSAL SERVICE	4,958.00
SANDRA MAHAR	45.48
SHUTT, SAM	119.99
SWANSTON EQUIPMENT CORP.	780.97
U.S. BANK	1,858.75
VERIZON CONNECT	4.39
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER DISTRICT	5,854.95

Discussed releasing AE2S as City Engineer. Council will wait until Lagoon project is complete, then will release AE2S and solicit for a new engineering firm.

There being no further business, M-Narloch, S-Miller, carried. The meeting was adjourned at 8:20 pm. The next regular meeting will take place Tuesday, November 12, 2019 at 7:00 PM, as November 11 is a holiday.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor