

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 February 19, 2020 at 2:00 PM at the Minto City Auditor's Office.

Mayor Larry Jamieson called the meeting to order. Present were Councilmen Lucas Kelley, John Narloch and Stanley Miller. Absent was Councilman Thomas Sitzer.

Geoffrey Slick from AE2S, Brian Riley and Brad Narloch from Walsh Water discussed the recent increase in water cost of 95 cents per 1,000 gallons. There was a need to replenish the Operations & Maintenance reserve as there have been repairs done that have depleted the funds.

Mayor Jamieson thanked the gentlemen for the informative presentation.

Flood preparations were discussed.

There being no further business on M-Kelley, S-Narloch, carried. The meeting was adjourned at 2:50 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor