

Record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on April 13, 2020 at 7:00 AM. Due to coronavirus the meeting was held via conference call.

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

Jaroslav Solc of AE2S, City Engineer, attended to discuss the Safe Routes to School and Lagoon projects.

Minutes from the regular meeting held on March 9, 2020 were submitted for approval. M-Narloch, S-Kelley, carried. The minutes were approved.

Committee reports were given:

- Streets: One company submitted gravel pricing. The City will not be contracting for gravel at this time. Council members will again drive around to look at properties for public nuisance issues when the weather is nicer. The Cemetery Committee will meet at a later date due to coronavirus.

Public Nuisance issues: Complaints have been received that people are dumping garbage in other's dumpsters. It is suggested that citizens place a sign on their dumpsters stating "Private Dumpster". Mayor Jamieson will also contact the Walsh County Sheriff's department so they will be aware of the problem.

One resident will be sent a letter notifying him that his building permit was for one year and the project needs to be completed.

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

|                         |          |
|-------------------------|----------|
| ACME ELECTRIC           | 106.75   |
| ADAPCO, INC.            | 6,912.00 |
| AE2S                    | 4,050.00 |
| AMAZON                  | 57.94    |
| AMERIPRIDE SERVICES INC | 73.42    |
| BULLDOG DESIGNS         | 90.00    |
| CITY OF MINTO           | 1,526.39 |
| CORE & MAIN             | 2,372.87 |
| EBERTOWSKI, CAROL       | 75.00    |
| FILTER CARE OF GRAFTON  | 17.27    |
| GF UTILITY BILLING      | 26.00    |
| GRAFTON AUTO ELECTRIC   | 121.06   |
| GRAFTON TRUE VALUE      | 23.35    |
| JR WELDING              | 112.45   |
| KOBLE, PATRICE          | 25.00    |
| MARCO                   | 46.25    |

|                        |            |
|------------------------|------------|
| MINTO COMMUNITY CENTER | 750.00     |
| MINTO INSURANCE AGENCY | 178.00     |
| MISIALEK ENTERPRISES   | 1,584.00   |
| M-R SIGN CO INC        | 116.70     |
| NARLOCH TRUCKING       | 4,519.64   |
| NORTH CENT. MOSQUITO   | (55.00)    |
| NORTHDALE OIL          | 890.94     |
| OTTER TAIL POWER       | 193.70     |
| OTTER TAIL POWER       | 1,345.26   |
| PAYROLL EXPENSES       | 17,353.48  |
| REFUSE DISPOSAL        | 4,958.00   |
| SAMSON ELECTRIC LTD    | 870.04     |
| SHUTT, SAM             | 119.99     |
| SIMONSON'S GAS         | 151.35     |
| STRATA CORPORATION     | 403.14     |
| TRACTOR SUPPLY CO      | 374.50     |
| U.S. BANK              | 152,198.75 |
| VALLI INFORMATION SYS  | 70.00      |
| VERIZON CONNECT        | 17.00      |
| WALSH COUNTY TREAS     | 906.00     |
| WALSH RURAL WATER      | 5,362.08   |

The North Lift Station was discussed. Mr. Shutt stated that the current pump is in jeopardy of failing and is out of warranty. Mr. Solc from AE2S said he would assist in looking for possible grants to cover the project. He will report back at the next meeting.

M-Sitzer to have a special meeting to discuss the North Lift Station if the City cannot obtain a grant covering at least 90% of the cost of the new pump/project. S-Narloch, motion carried.

Mayor Jamieson suggested that the City promote a vehicle parade to show appreciation for everyone's efforts during the Coronavirus pandemic. The parade will be held on Saturday, April 18 at 12:30 PM. Mrs. Ebertowski will post a poster on Facebook and the city's website.

There being no further business, M-Narloch, S-Sitzer, carried. The meeting was adjourned at 8:05 AM. The next regular meeting will take place Monday, May 11, 2020 at 7:00 AM.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor