

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 May 11, 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 Stanley Miller, John Narloch and Lucas Kelley. Councilman Thomas Sitzer was absent.

Minutes from the regular meeting held on April 13, 2020 were submitted for approval. M-Narloch, S-Kelley, carried. The minutes were approved.

Committee reports were given:

- Animal Control: Due to coronavirus the pet vaccination clinic will be delayed. We will wait to hear from the veterinarian for further direction. Pet licenses will continue to be available at the office.
- Planning and Zoning: There was one building permit for Jerry Misialek to build a shed on his property. M-Miller to approve, pending approval from Planning & Zoning Committee; S-Kelley. Motion carried.
- Street, Grounds & Lights:
 - The black-top on Harvey will be worked on this summer.
 - Discussion on alleys. M-Miller, S-Narloch, to potentially work on one to two alleys per year. The alley will be widened and graveled to allow for them to be graded with the road grader. Motion carried.
 - Highway 81 work should take place in the next couple of weeks.
 - Discussed a property on 5th Street where water has been drained and the street has degraded. Mr. Shutt will report back to the next meeting regarding options for fixing the street and prices from three contractors.
 - A fence dispute was discussed. The two property owners will need to address the problem amongst themselves as the property owner who is building the fence was granted permission to do so by the Planning and Zoning Committee and the Council.

Spring clean-up was discussed. The City has the clean-up every other year, which was last year, so will not be held this year. Suggestion was made that citizens take their clean-up items to the dump near Grafton. Rates for dropping off garbage are very reasonable.

Housing Rehab is moving forward. There are funds still available; however, people interested may have to update their financial information.

Public nuisance issues were discussed. There has been a complaint of a large gathering/party and loud music. The City of Minto contracts with Walsh County for policing, so if residents have a complaint, they are to call the Walsh County Sheriff. According to the States Attorney the Sheriff is to issue a warning and if the issue is not resolved a fine will be levied. Rules for the bar were discussed.

Pump for the North lift station was discussed. The current pump is 12 years old. Mr. Shutt reported that the repair to the pump would be \$5,000 and a new pump is \$9,000. M-Narloch, S-Miller, a new pump will be purchased. Motion carried.

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

AMAZON	558.99
AMERIPRIDE SERVICES INC	72.41
BATTERIES + BULBS	113.31
CITY OF MINTO	1,733.25
CORE & MAIN	3,233.73
DACOTA PAPER CO.	123.97

DAKOTA SUPPLY GROUP	1,307.96
EBERTOWSKI, CAROL	75.00
FERGUSON WATERWORKS #2516	786.17
FILTER CARE OF GRAFTON, INC.	212.35
GRAFTON TRUE VALUE	39.80
HOME OF ECONOMY, INC.	99.98
KOBLE, PATRICE	25.00
MARCO	46.25
MIDCONTINENT	729.71
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	659.36
NORTH DAKOTA ONE CALL, INC.	6.84
NORTHDALE OIL	254.28
OTTER TAIL POWER COMPANY	1,746.79
PAYROLL EXPENSES	14,358.37
REFUSE DISPOSAL SERVICE	4,968.00
SHUTT, SAM	322.84
SWANSTON EQUIPMENT CORP.	5,000.00
TRACTOR SUPPLY CO	258.53
TRUE NORTH EQUIPMENT CO	120.91
VALLI INFORMATION SYSTEMS	70.00
VERIZON CONNECT	17.00
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER DISTRICT	6,689.25
WM E YOUNG COMPANY	450.00
WORKFORCE SAFETY	1,304.29

M-Miller to approve renewing the gaming site managed by the Park River Fire Department at the Harvey Avenue Saloon. S-Narloch, motion carried. A percentage of the proceeds go to the Minto Fire Department.

Due to the importance of Minto residents completing the Census Mrs. Ebertowski will post reminders on Facebook and the City website.

There being no further business, M-Miller, S-Narloch, carried. The meeting was adjourned at 8:20 AM. The next regular meeting will take place Monday, June 8, 2020 at 7:00 PM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor