

Record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on June 8, 2020 at 7:00 PM.

Mayor Larry Jamieson called the meeting to order. The Pledge was recited. Present were Councilmen Stanley Miller, Thomas Sitzler and Lucas Kelley.

Open petitions from the public: One citizen inquired about the process for obtaining a building permit.

Minutes from the regular meeting held on May 11, 2020 were submitted for approval. M-Miller, S-Kelley, carried. The minutes were approved.

Councilman John Narloch arrived at the meeting.

Committee reports were given:

- Planning and Zoning: Five building permits were presented, which had been approved by the Planning and Zoning Committee
 - Tisha Denault – fence.
 - Ellen & Jerry Misialek – garage/shed.
 - Ryan & Tami Altendorf – deck.
 - Ron & Gay Risky – install windows.
 - Jenny Gerszewski – deck.

Motion to approve the building permits was forwarded by Miller, seconded by Narloch, motion carried.

- Street, Grounds & Lights:
 - Complaints of people spilling oil and garbage on railroad property by the elevator.
 - Discussed curb and street repairs. The City is short of funds in the Street Fund. The minimum will be done this year to start the repair. Next year there should be funds left in the Pavement Improvement Fund after the bonds are paid. The completion of the repairs will be looked at next summer. The project will most likely be done in three phases: (1) Remove the asphalt and put in gravel; (2) Pave; and (3) Place drains.

Public nuisance issues were discussed. A citizen was given until May 31, 2020 to remove a shipping container from his yard. He will be given notice, delivered by the Sheriff, that the container is to be removed or the City will remove it at his expense.

Safe Routes to School project will be delayed until next summer.

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

ACME ELECTRIC	276.47
AMAZON	28.74
AMERIPRIDE SERVICES INC	70.41

BATTERIES + BULBS	91.74
BRUCE EIKENBERRY WINDOWS	85.00
CHOICE FINANCIAL LEASING	56.86
CITY OF MINTO	1,556.79
EBERTOWSKI, CAROL	75.00
FILTER CARE OF GRAFTON	276.86
GF UTILITY BILLING	26.00
GRAFTON AUTO ELECTRIC	54.05
GRAFTON TRUE VALUE	316.82
HARRISTON INDUSTRIES	12.53
HOME OF ECONOMY	99.99
HUGO'S	14.69
KOBLE, PATRICE	25.00
KODABANK	1,715.02
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	172.64
NORTHDALE OIL	484.18
OTTER TAIL POWER CO	1,528.71
PAYROLL EXPENSES	20,629.90
PETRO GAS	41.11
PITCH DIRECT	1,249.00
REFUSE DISPOSAL SERVICE	4,975.00
SAMSON ELECTRIC LTD	3.84
SHUTT, SAM	199.99
TRACTOR SUPPLY CO	111.53
TRUE NORTH EQUIPMENT CO	3,067.93
VALLI INFO SYSTEMS	70.00
VERIZON CONNECT	17.00
WALSH CO TAX DIRECTOR	1,419.00
WALSH CO TREASURER	906.00
WALSH WATER	8,107.03

As this was Councilman Stanley Miller’s last meeting he was presented with a plaque and thanked for his dedicated service.

There being no further business, M-Miller, S-Narloch, carried. The meeting was adjourned at 8:20 PM. The next regular meeting will take place Monday, July 13, 2020 at 7:00 AM. Reorganizational meeting will take place Tuesday, June 23, 2020 at 7:00 AM

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor