

Record of the minutes of a reorganizational meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on June 23, 2020 at 7:00 AM at the Minto City Auditor's Office.

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

There was no unfinished business to discuss at this time.

M-Kelley, S-Narloch, carried. The meeting was adjourned.

Mayor Jamieson called the meeting of the newly elected council to order. Present were Councilmen John Narloch, Thomas Sitzer, Lucas Kelley and Keith Shutt.

M-Kelley, S-Shutt, carried. Approved the election of Narloch as Council President and Sitzer as Vice President.

M-Sitzer, S-Narloch, carried. Approved the following appointments made by Jamieson:

- Streets, Grounds, Lights – Thomas Sitzer
- Animal Warden – Keith Shutt
- Employee Relations –Larry Jamieson, Lucas Kelley and John Narloch
- Planning and Zoning – John Narloch and Lucas Kelley
- Forestry – Keith Shutt
- Building –Larry Jamieson, John Narloch and Thomas Sitzer
- Auditor – Carol Ebertowski
- Engineer – AE2S
- Attorney – Nicholas Hall
- WC Job Development Authority – will be chosen at the July meeting

New Business was discussed.

M-by Councilman Sitzer to raise the cost of the City mowing lawns to \$100 per lot, instead of \$100 per yard. Lot size will be considered 25' X 140', which is the lot size of the original town site. S-Narloch, motion carried.

Building permit and request for Community Development funds was discussed. Steve Novak of Harvey Avenue Saloon requested \$10,000 from the Community Development fund as he is working on a large remodeling project on the bar. The Council greatly appreciates Mr. Novak's efforts, however the Community Development Fund has been greatly depleted and cannot approve his request at this time. Councilman Sitzer-M to approve the building permit application made by Novak conditionally upon approval by the Planning and Zoning Committee. S-Narloch, motion carried.

The first reading of the 2021 Budget will be read at the July 13th meeting. The second reading will take place at the August 3, 2020 meeting.

M-Narloch, S-Sitzer, carried. The meeting was adjourned at 7:35 AM. The next regular meeting will be held on July 13, 2020 at 7:00 AM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor