

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

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

Minutes from the regular meeting held on June 8, 2020 were submitted for approval. M-Kelley, S-Narloch to approve the minutes, carried.

Committee reports were given:

- Streets, Grounds & Lights: Discussion about fireworks. A new ordinance for fireworks will be presented at the next meeting. Concerns have been raised about golf carts and ATV's/motorcycles in town. A statement emphasizing parental responsibilities regarding the use of these types of vehicles will be posted on Facebook.
- Planning and Zoning: Five building permits were presented:
 - Mark Voeltz – garage—cannot approve at this time as surveying needs to be done.
 - Mark Spale – shed.
 - Curtis & Sandy Gerszewski – blacktop driveway.
 - Lyle & Connie Fugelstad – shed and fence.

M-Narloch to approve the building permits, with the exception of Voeltz and pending approval of the Planning and Zoning Committee, S-Kelley, motion carried.

Ground spraying will continue to eliminate mosquitoes.

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

ACME ELECTRIC	681.96
ALPHATRON	232.99
AMERIPRIDE SERVICES INC	72.41
CITY OF MINTO	1,883.58
CROWN AWARDS	64.98
CUMMINS SALES AND SERVICE	1,294.17
EBERTOWSKI, CAROL	75.00
FERGUSON WATERWORKS	2,575.46
FILTER CARE OF GRAFTON	116.76
FIRE BUG SERVICES. LLC	268.60
GF UTILITY BILLING	128.00
GLACIER DUST CONTROL	3,745.23
GRAFTON TRUE VALUE	270.52
HILL'S INC.	688.73
JET-WAY MULTIPLE SERVICES	2,167.50
JOHN DEERE FINANCIAL	36.28
KOBLE, PATRICE	25.00
MARCO	201.25

MENARDS	10.49
MIDCONTINENT	1,127.19
MINTO AUTO	181.00
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	143.52
NIC TECH	1,645.20
ND SEWAGE PUMP	9,885.00
NEWARK	144.61
NORTH DAKOTA ONE CALL	54.40
NORTHDALE OIL	1,541.20
OTTER TAIL POWER COMPANY	1,618.63
PAYROLL EXPENSES	29,287.57
QUILL CORPORATION	875.47
REFUSE DISPOSAL SERVICE	5,313.50
SAMSON ELECTRIC LTD	3.88
SHUTT, SAM	980.00
SIMONSON'S GAS	176.01
SM Inc.	111.37
SUPER PUMPER	70.47
SWANSTON EQUIPMENT CORP.	406.41
TEAM LABORATORY	6,037.50
TRACTOR SUPPLY CO	62.96
VERIZON CONNECT	16.45
WALSH COUNTY SHERIFF	32.80
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	9,423.54

The 2021 budget was presented and deliberated. M-Narloch, S-Kelley, the first reading of the 2021 budget was approved.

M-Narloch and S-Kelley to approve two special events permits for the Harvey Avenue Saloon. Motion carried.

Lucas Kelley was appointed to the Walsh County Job Development Authority.

Concrete bids were presented for several curb and street repairs. M-Narloch to approve the bid from Dub Construction, S-Shutt. Motion carried.

There being no further business, M-Narloch, S-Kelley, carried. The meeting was adjourned at 8:35 AM. The next regular meeting will take place Monday, August 3, 2020 at 7:00 AM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor