

Record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on August 3, 2020 at 7:00 AM.

Mayor Larry Jamieson called the meeting to order. The meeting was conducted via conference call due to COVID. Present were Councilmen Lucas Kelley, Thomas Sitzer and Keith Shutt. Councilman John Narloch was absent.

No open petitions from the public

Minutes from the regular meeting held on July 13, 2020 were submitted for approval. M-Shutt to approve the minutes, S-Sitzer, carried.

Committee reports were given:

- Streets, Grounds & Lights: Discussion about fireworks. A new ordinance for fireworks was presented. M-Shutt to approve the first reading of the Fireworks Ordinance. S-Kelley, motion carried. Sale of Lot #23 was discussed. It was decided to put the parcel up for bids. Mrs. Ebertowski will contact the City Attorney to discuss.
- Animal Control: Councilman Shutt will speak to the owner of a dog that has been chasing children and adults.
- Planning and Zoning: Three building permits were presented:
 - Brad Gaudry – not approved at this time, more details needed.
 - Sacred Heart Catholic Church – ramp. M-Shutt to approve, S-Sitzer, motion carried.
 - Ryan Sobolik – siding and windows. M-Shutt to approve, S-Kelley, motion carried.

Public nuisance issues were discussed. An owner will be contacted regarding the lawn needing to be mowed.

Ground spraying will continue to eliminate mosquitoes.

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

ACME ELECTRIC	123.39
ADAPCO, INC.	3,342.85
ADOBE	47.90
ADS INC FINDLAY	320.71
AMERIPRIDE SERVICES INC	72.81
BATTERIES + BULBS	440.70
BREIDENBACH EXCAVATING	2,175.00
CITY OF MINTO	1,657.34
CUDDLEBACK DIGITAL	360.00
DACOTAH PAPER CO.	89.71
EBERTOWSKI, CAROL	75.00
FED EX	52.68
FILTER CARE OF GRAFTON	96.79

GF UTILITY BILLING	26.00
GRAFTON TRUE VALUE	51.99
HANSONS AUTO	93.24
HEARTLAND AG SYSTEMS	53.51
HILL'S INC.	378.22
HOME OF ECONOMY	59.85
KB STUMP REMOVAL	1,775.00
KOBLE, PATRICE	25.00
MARCO	85.00
MIDCONTINENT	357.05
MINTO COMMUNITY CENTER	750.00
MINTO PARK BOARD	4,111.03
MINTO POST OFFICE	9.70
MORGAN PRINTING	120.64
NARLOCH TRUCKING	1,526.80
NORTH DAKOTA ONE CALL	9.87
NORTHDALE OIL	870.10
OTTER TAIL POWER	1,845.64
PAYROLL EXPENSE	23,631.66
QUILL CORPORATION	23.99
REFUSE DISPOSAL SERVICE	4,958.00
SHUTT, SAM	320.00
SIMONSON'S GAS	55.83
STRATA CORPORATION	777.25
TRACTOR SUPPLY CO	353.28
US BANK	15,145.60
VERIZON CONNECT	16.19
WALSH COUNTY TREASURER	906.00
WALSH RURAL WATER	9,258.31

The 2021 budget was presented and deliberated for the second reading. M-Shutt, S-Kelley, the second reading of the 2021 budget was approved and will be sent to the Walsh County Auditor.

Gaming permit for the Walsh County Museum was presented for a raffle. M-Shutt to approve, S-Sitzer, motion carried.

A firm will be fined \$500 plus clean-up charges for unauthorized dumping in the City brush pile.

There being no further business, M-Shutt, S-Kelley, carried. The meeting was adjourned at 7:37 AM. The next regular meeting will take place Monday, September 14, 2020 at 7:00 AM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor