

Record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on September 14, 2020 at 7:00 AM.

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

No open petitions from the public

Minutes from the regular meeting held on August 3, 2020 were submitted for approval. M-Sitzer to approve the minutes, S-Kelley, carried.

Committee reports were given:

- Streets, Grounds & Lights: An ordinance for fireworks was presented for a second reading. M-Kelley to approve the second reading of the Fireworks Ordinance. S-Sitzer, motion carried.
- Animal Control: Several complaints of barking dogs.
- Planning and Zoning: Three building permits were presented:
 - John Miller – Garage.
 - Larry Jamieson – Shingles.
 - John Kennedy – Shingles.

M-Kelley, S-Sitzer, to approve the building permits dependent on approval by the Planning & Zoning Committee.

Public nuisance issues were discussed. Two citizens will be sent letters stating that they cannot park semi-trucks on the city street.

Mayor Jamieson stated that there is additional money for the Main Street project and that rooves of Harvey Avenue Saloon, Beaver’s Café and Minto Auto will be repaired.

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

ACME ELECTRIC	1,243.85
ADOBE	33.98
AE2S	6,518.84
AIRGAS USA, LLC	112.03
AMERIPRIDE SERVICES INC	73.50
BANK OF NORTH DAKOTA	66,700.00
BIELAWSKI CONSTRUCTION	800.00
BIG JIM'S E-SIDE TIRE, INC.	31.45
CENEX FLEETCARD	69.47
CITY OF MINTO	1,894.49
CONNECTING POINT	50.00
DAKOTA SUPPLY GROUP	1,273.30
EBERTOWSKI, CAROL	75.00
FILTER CARE OF GRAFTON	206.78

GF UTILITY BILLING	26.00
GRAFTON TRUE VALUE	163.61
HARRISTON INDUSTRIES, INC	5.68
HOME OF ECONOMY, INC.	7.95
JR WELDING	94.14
KB STUMP REMOVAL	1,419.00
LEON'S BUILDING CENTER	43.48
LOWES	25.26
MARCO	92.50
MINTO AG CENTER	864.40
MORGAN PRINTING	611.06
NARLOCH TRUCKING	851.20
ND SEWAGE PUMP & LIFT	2,402.50
ND STATE FIRE & TORNADO	793.00
NORTHDALE OIL	666.72
OTTER TAIL POWER CO	1,661.07
PAYROLL EXPENSES	23,217.01
POLLARDWATER.COM	585.05
QUILL CORPORATION	69.99
RED RIVER REGIONAL	4,150.00
REFUSE DISPOSAL SERVICE	4,976.00
SHERWIN-WILLIAMS	1,356.30
SHUTT, SAM	240.00
SIMONSON'S GAS	64.38
STATE OF ND CHEMISTRY LAB	397.20
SWANSTON EQUIPMENT CORP	2,733.05
TEAM LABORATORY CHEM	2,887.50
TRACTOR SUPPLY CO	-27.39
VALLI INFORMATION SYS	70.00
VERIZON CONNECT	16.19
WALSH RURAL WATER	9,892.58

The 2021 budget was presented and deliberated for the final 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 Friends of Minto Baseball was presented for a raffle. M-Sitzer to approve, S-Kelley, motion carried.

There being no further business, M-Shutt, S-Sitzer, carried. The meeting was adjourned at 7:35 AM. The next regular meeting will take place Monday, October 12, 2020 at 7:00 AM.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor