

Unofficial and condensed record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on December 14, 2020 at 7:00 AM.

Mayor Larry Jamieson called the meeting to order and the pledge was recited. The meeting was held via conference call due to COVID-19. Present were Councilmen Lucas Kelley, Keith Shutt, and John Narloch. Councilman Thomas Sitzer was absent.

Open petitions from the public: Lane Kittelson attended the meeting representing Harriston Township. There is a tree and cattails in the ditch by the Lagoon that is impeding drainage. Mr. Shutt will arrange to have the ditch cleaned.

Minutes from the regular meeting held on November 9, 2020 were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Grounds & Lights: Second reading of Ordinance 11.0101.01.1 regarding the Parking, storage or use of major recreational equipment. M-Narloch, S-Shutt to approve the second reading of the ordinance. Motion carried. The skating rink was also discussed. It will be suggested that the parents who would like to make changes at the rink form a committee and present their ideas to the Council or Park Board.
- Animal Control: Second reading of Ordinance 10.0209.01 regarding Noisy dog or cat. M-Shutt, S-Narloch to approve the second reading of the ordinance. Motion carried.
- Employee Relations: M-Shutt to give employees Shutt and Ebertowski a \$350 Christmas bonus. S-Kelley. Motion carried.

The first reading of Ordinance 6.0207.01 was read. The Ordinance rescinds Ordinance 6.0207, pertaining to Separate Connections for each Premise. M-Shutt to approve the first reading of the Ordinance, S-Narloch. Motion carried.

M-Narloch to approve the Assessment Contract with the Walsh County Tax Director for 2021, S-Kelley. Motion carried.

M-Kelley to accept the Policing Contract with Walsh County for 2021, S-Kelley. Motion carried.

M-Shutt to apply for the 2020 Self-Help Program from Walsh County, S-Kelley, motion carried. Mrs. Ebertowski will complete and submit the application.

Harvey Avenue Saloon has applied for Beer and Liquor licenses. M-Shutt to approve the licenses, S-Narloch. Motion carried.

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

ACME ELECTRIC	165.00
ADOBE	33.98
AE2S	10,032.41
ARAMARK	74.60
BIG JIM'S E-SIDE TIRE, INC.	618.50

CITY OF MINTO	1,655.41
CONNECTING POINT	59.50
CUMMINS	4,767.86
DAKOTA SUPPLY GROUP	334.71
FERGUSON WATERWORKS	829.82
FILTER CARE	96.75
GF UTILITY BILLING	261.58
GRAFTON TRUE VALUE	98.76
HACH COMPANY	578.53
KOBLE, PATRICE	25.00
KODABANK	1,715.02
MARCO	52.81
MCAFEE	105.24
MINTO COMMUNITY CTR	750.00
MINTO PARK BOARD	2,130.03
MORGAN PRINTING	126.88
M-R SIGN CO INC	261.90
ND LEAGUE OF CITIES	948.00
ND SEWAGE PUMP	9,908.00
NORTHDALE OIL	833.59
NORTHERN PLUMBING	69.00
OPP CONSTRUCTION	2,900.00
OTTER TAIL	1,618.03
PAYROLL EXPENSES	14,886.61
RDO TRUST #80-5800	4,402.96
REFUSE DISPOSAL SERVICE	4,958.00
SAMSON ELECTRIC LTD	22.30
SCHUMACHER & SONS	6.00
TEAM LAB	1,957.50
VERIZON CONNECT	32.38
WALSH COUNTY TREAS	906.00
WALSH RURAL WATER	7,749.92

M-Kelley to approve a gaming permit for the Eastern Dakota Gun Club, S-Narloch. Motion carried.

Brief discussion on the copier. Mrs. Ebertowski will look at the copier contract as well as get quotes on prices for a scanner, as the scanner on the copier has been failing. The information will be shared at the next meeting

There being no further business, M-Narloch, S-Shutt, carried. The meeting was adjourned at 7:45 AM. The next regular meeting will take place Monday, January 11, 2020 at 7:00 AM. A decision will be made as to if the meeting will be in person or via conference call.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor