

Record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on January 12, 2021 at 9:00 AM.

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

Open petitions from the public:

- Lee Gudajtes attended the meeting representing himself and John Gudajtes to apply for abatements on their homes in Minto, the reason being a farm property abatement. Ed Sevigny, Walsh County Tax Director, attended the meeting to explain that the homes which are situated in Minto can be classified as farms because the Gudajtes' purchased adjoining acreage and the land where their houses are situated is not platted. Lee & Heidi Gudajtes property value is \$250,000. The amount the City will lose in property taxes is \$1,022.92 and all entities loss will be \$4,114.11. John Gudajtes property value is \$345,000. The amount the City will lose in property taxes is \$1,460.85 and all entities loss will be \$5,875.46. Mr. Sevigny stated that his opinion was that if the abatement was denied Gudajtes' could potentially file a court case for the abatement, thus costing the City court and legal fees.

M-Sitzer to approve the Gudajtes abatements, S-Kelley. Motion carried.

Minutes from the regular meeting held on December 14, 2020 were submitted for approval. M-Shutt to approve the minutes, S-Sitzer, carried.

Committee reports were given:

- Streets, Grounds & Lights: Discussion was held regarding the skating rink. Councilman Narloch will approach some citizens to form a committee regarding the operation of the rink. Councilman Sitzer will speak to the Fire Department.
- Animal Control: A citizen will be sent a letter of warning regarding an unleashed dog.
- Employee Relations: Employee Relations Committee will meet in February.

The second reading of Ordinance 6.0207.01 was read. The Ordinance rescinds Ordinance 6.0207, pertaining to Separate Connections for each Premise. M-Kelley to approve the second reading of the Ordinance, S-Narloch. Motion carried. A letter will be sent to the trailer park owner notifying him that the park will be placed on a separate meter for the whole park rather than individual meters.

M-Narloch to approve the purchase of a scanner for up to \$280 if necessary, S-Sitzer. Motion carried.

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

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

ADOBE	33.98
AMAZON	374.56
ARAMARK	74.60
CITY OF MINTO	1,728.20
CONNECTING POINT	59.50
CORE & MAIN	907.07
DACOTAH PAPER CO.	451.01
DAKOTA SUPPLY GROUP	212.38
DUB CONSTRUCTION INC	40,640.00
EBERTOWSKI, CAROL	75.00
FILTER CARE OF GRAFTON	209.60
GRAFTON TRUE VALUE	69.98
GRZADZIELEWSKI, PAUL	1,500.00
HALL CURRIE LAWYERS	210.00
HARRISTON TOWNSHIP	50.00
HEARTLAND AG SYSTEMS	203.31
HILL'S INC.	67.05
KOBLE, PATRICE	25.00
MARCO	52.81
MIDCONTINENT	145.92
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	179.92
ND WATER USERS ASSOCIATION	100.00
NORTH DAKOTA ONE CALL	11.11
NORTHDALE OIL	680.73
OTTER TAIL POWER	1,663.97
PAYROLL EXPENSES	17,059.07
REFUSE DISPOSAL SERVICE	4,958.00
SHUTT, SAMUEL	260.00
SWANSTON EQUIPMENT	104.01
WALSH COUNTY TREASURER	1,401.90
WALSH RURAL WATER	7,952.46

Stephen Mondry attended the meeting on behalf of the Minto Jaycees. The Jaycees are interested in taking over the gaming site at the Harvey Avenue Saloon. The site is currently rented by the Park River Fire Department. M-Sitzer to approve a gaming site for Minto JCS at the Harvey Avenue Saloon, dependent on the Jaycees gaining all of the appropriate paperwork and leases, S-Narloch, motion carried.

There being no further business, on motion by Narloch, seconded by Shutt, carried. The meeting was adjourned at 9:45 AM. The next regular meeting will take place Monday, February 8, 2020 at 9:00 AM.

Larry Jamieson  
Mayor

Attest: Carol Ebertowski  
Auditor