Unofficial and condensed record of the minutes of a special meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on February 12, 2021 at Noon via conference call.

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

The Safe Routes to School bid will be tabled. Mayor Jamieson will talk to AE2S to see if the City can decide not to do the project at this time.

Mrs. Ebertowski announced that she is retiring. Prospective final date is March 31. The Auditor position will be posted online and in the Walsh County Record. Closing date for applications will be March 5<sup>th</sup>. Mrs. Ebertowski requested that she be paid for comp time accumulated during the year due to Kodabank not doing the deposits for the City. This change was estimated to add approximately 10 to 15 hours per month to the Auditor's job. M-Shutt to approve the payment of the comp time, S-Sitzer. Motion carried. The position will be advertised for 35 hours per week.

There being no further business, on M-Shutt, S-Sitzer, carried. The meeting was adjourned at 12:34 PM.

Larry Jamieson Mayor

Attest: Carol Ebertowski Auditor