

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 March 8, 2021 at 9:00 AM.

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

Open petitions from the public:

- Kyle Fischer attended the meeting representing Maguire Iron, a water tower company from Sioux Falls SD.
- BJ Garza attended to request that the activation of Northridge Trailer Court on one meter pit for the whole court to begin in July, 2021. The Council did not have an issue with this proposal.

Minutes from the regular meeting held on February 8, 2021 were submitted for approval, as well as Special Meeting minutes from February 12 and February 22, 2021. M-Kelly to approve the minutes, S-Sitzer, carried.

Committee reports were given:

- Streets, Grounds & Lights: Airborne Vector Control contract was discussed. M-Sitzer to employ Airborne in the event that aerial spraying for mosquitoes needs to take place this summer. S-Kelly, motion carried. Discussed the road grader. This will be placed on the April agenda for further discussion.
- Employee Relations: Employee Relations Committee will meet on March 11th and 16th to conduct interviews for the Auditor position. Six applications have been received.

The Council members will try to complete a drive around the city to locate properties that are not in compliance with parked vehicle regulations and rubbish in yards. Letter then will be sent to the offending property owners. The Council briefly discussed the possibility of a Spring Clean-up this year. Spring Clean-up will be on next month's agenda.

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

ADAPCO, INC.	8,710.00
ADOBE	33.98
ARAMARK	143.73
BATTERIES + BULBS	117.71
BORDER STATES ELECTRIC	1,665.01
CITY OF MINTO	1,718.17
CONNECTING POINT	59.50
DAKOTA SUPPLY GROUP	528.02
EAGLEVIEW FILING	13.20

FILTER CARE OF GRAFTON	7.19
GF UTILITY BILLING	52.46
GRAFTON TRUE VALUE	42.00
HILL'S INC.	226.38
KOBLE, PATRICE	25.00
MARCO	185.74
MIDCONTINENT	194.98
MINTO COMMUNITY CENTER	750.00
MORGAN PRINTING	20.80
NORTHDALE OIL	147.57
NORTHWESTERN POWER	2,334.97
OTTER TAIL POWER	1,791.05
PAYROLL EXPENSES	15,010.38
REFUSE DISPOSAL SERVICE	4,958.00
WALSH COUNTY TREAS	906.00
WALSH RURAL WATER	6,782.84

There being no further business, M-Sitzer, S-Kelly, carried. The meeting was adjourned at 10:25 AM. The next regular meeting will take place Monday, April 12, 2021 at Noon. The Board of Equalization will meet on Thursday, April 1, 2021 at Noon via conference call.

Larry Jamieson
Mayor

Attest: Carol Ebertowski
Auditor