

**CITY OF MINTO  
CITY COUNCIL MEETING TENTATIVE  
AGENDA**

**Monday, May 13, 2024-7:00AM @ City  
Auditor's Office**

- 1. Call to Order, stand for the Pledge of Allegiance**
- 2. Roll call/Quorum established?**
- 3. Additions or corrections to agenda.**
- 4. Open Petitions from the Public.** Each speaker limited to 5 minutes  
Rudy Sass-sewer line
- 5. Bill Moonen-AE2S-lagoon drainage project update**
- 6. Approve minutes.**
- 7. Committee reports.**
  - Streets, Utilities & Lights – Keith
    - Highway 81
    - Seal coat streets
    - Louie Slominski Sr. shop bills
  - Animal Warden – Josh
    - Pet Vaccination Clinic May 15 5PM-7PM
  - Employee Relations – Larry, Lucas, John
    - Summer help wage
  - Planning & Zoning – Josh & Lucas – Building permits
    - Gary Niswonger-8x12 shed
  
    - Vacant building ordinance
  
    - Flood permits
  - Forestry-Lucas
    - Trees
  - Building & Grounds-John
    - Walk in door quote revision
    - Low head dam letter
    - Welcome to Minto sign design
- 8. Unfinished business.**
  - Public nuisance issues
  
  - Other unfinished business
    - Gowan Construction gravel quote

## Drainage along County Rd 15

### 9. **New business**

- Approve claims and financials
- Special Event permits
  - Sara Ness-Wysocki wedding
- Quote for gator doors
- Quotes for broom
- Midco lease
- Connecting Point Contract
- Statewide Health Strategies Grant
- Drive around
- Approve ND Sewage Pump Service Agreement
- Spring newsletter

### 10. **Announcements.**

- Seth Varner-Wandermore in ND

### 11. **Adjournment.**

**Next regular meeting: June 10, 2024 at 7:00 AM/PM ?**

