

Unofficial & condensed minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on April 14, 2025, at 7:30 AM.

Mayor Jamieson called the meeting to order, the pledge was recited before the Board of Equalization meeting at 7:00 AM. Present were Councilmen Miskavige, Narloch, Kelley & Shutt.

After reviewing the agenda, there were no additions to the agenda.

Minutes from the regular meeting held on March 10, 2025, were submitted for approval. M-Shutt to approve the minutes, S-Narloch, carried.

Committee reports were given:

- Streets, Utilities & Lights
 - M-Shutt, S-Kelley and carried, the quote from Tri-State Paving for \$222,984.23 to crack seal and seal coat the streets was accepted. M-Miskavige, S-Shutt and carried, the quote from Ice Dust Control for .94/foot was accepted. M-Narloch, S-Miskavige and carried, the Council approved the purchase of 4 road grader tires from Big Jim's at a cost around \$6,000.00.
- Planning & Zoning
 - M-Miskavige, S-Shutt and carried, 1 building permit was approved.
- Employee Relations
 - M-Shutt, S-Kelley and carried, the Council approved the 15.2% BC/BS health insurance plan increase and agreed to keep the same plan.
- Public Works Report
 - M-Shutt, S-Miskavige and carried, the Council approved the purchase of \$2,500.00 worth of barricades by Mr. Paschke.

After a discussion on the Spark Home Build, M-Shutt, S-Kelley and carried, the city agreed to back the building of one Spark Home if the up-front cost is not more than \$3,500.00 and no other purchaser comes forward.

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

ACME RENTS 250.00, ADOBE 47.98, AMAZON 57.68, BRADY MARTZ 325.50, CONNECTING POINT 137.50, CORE & MAIN 3,552.00, DIGIKEY 1,040.98, EINARSON LAW OFFICE 535.30, FILTER CARE OF GRAFTON 30.54, PATRICE KOBLE 25.00, MARCO 71.40, MENARDS 51.48, MIDCONTINENT 307.63, MINTO COMMUNITY CENTER 750.00, MINTO PARK BOARD 818.24, MINTO POST OFFICE 114.80, MORGAN PRINTING 207.22, NARLOCH TRUCKING 1,060.00, ND LEAGUE OF CITIES 80.00, NFP PROPERTY & CASUALTY SERVICES INC 1,259.67, NORTH DAKOTA ONE CALL 1.50, NORTHDALE OIL 208.78, OTTER TAIL 2,282.77, PAT PASCHKE 100.00, PAYROLL

16,440.86, RED RIVER REGIONAL COUNCIL 140.00, REFUSE DISPOSAL SERVICE
4,958.00, SCHANILEC INSURANCE AGENCY 22.00, SPRAY ADVANTAGE 845.50,
SWANSTON EQUIPMENT CORP. 62.14, TWO TREES TECHNOLOGIES 137.50, VESTIS
28.82, WALSH COUNTY TAX DIRECTOR 1,968.00, WALSH COUNTY TREASURER
924.00, WALSH RURAL WATER DISTRICT 10,316.26

M-Kelley, S-Miskavige and carried, eight special event permits were approved.

M-Narloch, S-Miskavige and carried, two gaming permits were approved.

The day for Minto Clean Up is May 10, 2025, from 8:00 AM until 12:00 PM. Items will need to be dropped off at the east end of Harvey Avenue like previous years.

There being no further business, M-Shutt, S-Narloch, and carried, the meeting was adjourned at 9:07 AM. The next regular meeting will take place Monday, May 12, 2024, at 7:00 AM.

Larry Jamieson
Mayor

Attest: Angela Shutt
Auditor