Unofficial & condensed record of the minutes of a regular meeting of the City Council of the City of Minto, Walsh County, North Dakota, held on October 11, 2021 at 12:00 PM.

Mayor L. Jamieson called the meeting to order and the pledge was recited. All council members were present. A quorum was established.

Open petitions from public:

Danny Slominski appeared to discuss his curb stop repair bill. Mr. Slominski presented an offer. M-Narloch to accept the offer, S-Sitzer, carried.

Heather Narloch appeared to discuss installing a new skating rink. The city will examine alternative funding options.

Minutes from the meeting held on September 13, 2021were submitted for approval. M-Shutt to approve minutes, S-Narloch, carried.

Committee reports were given:

* Streets, Grounds & Lights-Mr. Shutt discussed meter change out progress
* Animal Warden-One letter will be sent for an unleashed dog.
* Planning & Zoning-M-Narloch to approve one building permit, S-Kelley, carried.

Walsh County Public Health was contacted about a property in town that may be a health hazard.

M-Shutt, S-Kelley to reapply the sewer special assessment to Lot 15 and part of Lot 16, Block 16 OT, M-carried.

A resident that asked to connect 2 buildings to the same water & sewer source was denied.

Mrs. Shutt discussed the premium increase on the city’s State Fire & Tornado policy.

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

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| --- | --- |
| ACME ELECTRIC | 279.57 |
| ADOBE | 33.98 |
| AE2S | 1121.00 |
| AMAZON | 75.71 |
| ARAMARK | 70.06 |
| BLACKBURN MFG. CO. | 109.63 |
| CITY OF MINTO | 1653.82 |
| CONNECTING POINT | 69.50 |
| CORE & MAIN | 4885.94 |
| DEPT OF ENVIRONMENTAL QUALITY | 251.58 |
| DIAMOND VOGEL PAINT CENTER | 510.10 |
| FILTER CARE OF GRAFTON, INC. | 76.10 |
| GF UTILITY BILLING | 26.00 |
| GODADDY | 1121.89 |
| GRAFTON TRUE VALUE | 114.63 |
| KOBLE, PATRICE | 25.00 |
| KODA INSURANCE | 559.00 |
| LOAF AND JUG | 91.34 |
| MARCO | 54.92 |
| MIDCONTINENT COMMUNICATIONS | 592.49 |
| MINTO COMMUNITY CENTER | 750.00 |
| MINTO INSURANCE AGENCY | 5952.00 |
| MINTO PARK BOARD | 817.54 |
| MINTO POST OFFICE | 112.00 |
| MORGAN PRINTING | 340.26 |
| NARLOCH TRUCKING | 11.90 |
| NORTH DAKOTA ONE CALL, INC. | 4.45 |
| NORTHDALE OIL | 331.27 |
| NORTHDALE OIL-PARK | 311.33 |
| OTTER TAIL POWER COMPANY | 1685.82 |
| QUILL CORPORATION | 74.75 |
| REFUSE DISPOSAL SERVICE | 4958.00 |
| SHUTT, SAM | 75.00 |
| SOUND DECISION | 234.96 |
| TRUE NORTH EQUIPMENT CO | 69.56 |
| WALSH COUNTY TREASURER | 906.00 |
| WALSH RURAL WATER DISTRICT | 7563.37 |
|  |  |
| PAYROLL EXPENESE | 16125.73 |

One snow removal bid was received from Narloch Trucking. M-Sitzer, S-Kelley to accept bid, M-carried.

M-Kelley, S-Narloch, & carried; three gaming permits were approved.

New housing development placement was discussed. Mr. Shutt will contact AE2S to outline plans for each.

Council agreed to adopt property tax exemption resolutions for new homes and home remodels. M-Narloch, S-Sitzer to adopt a two-year exemption for new homes up to $150,000.00. M-carried. M-Sitzer to adopt a three-year tax exemption for remodels on homes 25 years or older up to $150,000.00, S-Kelley. M-carried.

Starting January 1, 2022, any resident with a personal dumpster will be billed the small dumpster rate of $36.00/month. A letter will be sent to these residents outlining their options.

There being no further business, M-Narloch, S-Kelley, and carried, the meeting was adjourned at 1:55 PM. The next regular meeting will take place Monday, November 8, 2021 at 12 PM.

Larry Jamieson

Mayor

Attest: Angela Shutt

Auditor