

Larimore City council
Regular Council Meeting
April 1, 2024 @ 7pm
Amended

The city council is scheduled to meet on Monday, April 1, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: April 10, 2024 6pm Board of Equalization

- I. Roll Call
- II. Welcome:
 - a. Pledge of Allegiance
- III. Consent agenda: (The consent agenda consists of routine items which will be approved by one motion and one vote unless removed for separate discussion) M/S/C (___/___) Approve Consent Agenda
 - a. Minutes: February 5, 2024
 - b. Auditor's Report February 2024
 - c. M/S/C(___/___) Motion to approve raffle permit for Larimore Wrestling Booster Club
- IV. Gaming Site Authorization: M/S/C(___/___) Motion to approve Gaming Site Authorization for Vets Club of Larimore
- V. Fireworks permit: Permit for Lisa and Jason Bakke 2024
- VI. Building Permit(s): Rick Perteet, Scott & Diann Rudolf, Joseph Christiansen, Dean & Rosemary Hoover, Zach Schadler
- VII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) Motion to approve the City Support Checks for Edna Ralston Library, Larimore Airport Authority, and Kevin Pifer (easement)
 - c. M/S/C(___/___) M/S/C Motion to approve AE2S invoice #93351 \$3639.25.
 - d. Revisit tabled invoice: M/S/C(___/___) AE2S invoice #92862 \$30,958.20.
 - e. M/S/C(___/___) Motion to amend the Expenditure budget FUND acct.#100-42000-387 to \$55,000.00.
- VIII. Star Fund: John Suchor Council Representative
 - a. M/S/C(___/___) Motion to approve a loan to The Larimore Flower/Coffee shop for an ice machine in the amount of \$5,000.00
- IX. Guest: Dennis Pogue, Ron Barta, Zach Schadler
- X. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- XI. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- XII. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. Welcome to Larimore Sign: Quote from Custom Strips: addition of Larimore Days
 - ii. Meter Quote
 1. Meter Fee
 - iii. Preliminary Budget Meeting: set date.
 - iv. M/S/C(___/___) Motion to approve the resolution for Water usage increase from 7.00 per 1000 gallons to \$7.25 per 1000 gallons.
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dave Garton, Dominic Capp, Joseph Voelker
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dominic Capp, John Suchor
 - i. Request from Museum:
 1. Resurfacing of parking lot West of building
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - i. Interview status.
 - ii. Public Safety Agreement NDPers: M/S/C(___/___)Motion to approve NDPers Retirement System is neither a non-profit corporation nor for-profit corporation.

- e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - i. City-Wide Cleanup Dates: May 15-18, 2024
 - ii. Opening of Landfill
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma
- XIII. Attorney's Report- Joe Quinn
- XIV. Unfinished Business/New Business:
- a. Beautification Project donations (Auditor)
 - b. Beer and Liquor License to all establishments April 2, 2024
 - i. Request server training certificates from all servers.
 - c. Midwest Assistance Natalia Heck completing a Water & Sewer Analysis Report
 - d. Sarah Kallock: Siding on the North wall of the Avalon
- XV. M/S/C(__/__) Adjourn.