

Larimore City council
Regular Council Meeting
Monday, April 5, 2021 @ 7pm

The city council is scheduled to meet on April 5, 2021 @ 7pm located at 119 Booth Ave., City Hall Council Chambers.

FUTURE COUNCIL MEETING: BOE Meeting April 8, 2021 7pm and May 3, 2021

Meeting Agenda:

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. Mayor Report
 - a. M/S/C(__/__) Star Fund @ Large Appointment
- IV. 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: March 1, 202, March, March 16, 2021 and March 24, 2021
 - b. Auditor's Report: February 2021
 - c. Aged Accounts
- V. Gaming Site Authorizations:
 - a. M/S/C(__/__) 2020-end date 06/30/2021 Larimore Volunteer Fire Department Booster Club
 - b. M/S/C(__/__) Gaming Site Authorization Location: Tumbleweed-Larimore Volunteer Fire Dept. Booster Club 7/1/2021-6/30/2022
 - c. M/S/C(__/__) Gaming Site Authorization Larimore Fire Hall Location: Larimore Volunteer Fire Dep. Booster Club 07/01/2021-06/30/2022
 - d. M/S/C(__/__) Update Gaming Site Authorization Good Friends
- VI. Building Permits: Willard Ketterling, Courtney Knutson, Leslie Canarr, Darlene Gratton, David Pifer,, Jeannie Tvedt, Betty Olson, Dusty & Roberta Huntley, Good Friends, Dave Garton
- VII. Approval for payment of Bills:
 - a. M/S/C(__/__) Monthly Bills for April 2021
 - b. M/S/C(__/__) Wire Transfer invoice from Bond Counsel
- VIII. Guests: Lisa Bakke
 - a. Lisa Bakke
 - i. M/S/C(__/__) Fireworks Permit Larimore Flower and Gift Shop (Jason & Lisa Bakke)
 - ii. Water Meter install @ Lodging
 - b. M/S/C(__/__) Contractor's Pay Application #1
 - c. M/S/C(__/__) City-Wide Utility Project Engineering Invoice(s)
- IX. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C(__/__) Accept the Law Enforcement Report
- X. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C(__/__) Accept the City Maintenance Report
 - i. M/S/C(__/__) Security Cameras at City Shop
- XI. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit:-Chr.: Dustin Barber, Dave Garton, Joseph Voelker
 - i. Schedule Budget Meeting
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dominic Capp, Dustin Barber, Adam Vonasek
 - i. Siren Maintenance Billing
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dustin Barber, Dominic Capp
 - i. Highway 18 Ditch Update
 - ii. Construction update
 - iii. Water Tower
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - e. Health-Sanitation/Health/Landfill-Chr.: Sarah Kallock, Dave Garton, Dominic Capp
 - i. Landfill opening date: April __, 2021
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dave Garton, Adam Vonasek, Sarah Kallock

- XII. Attorney's Report- Joe Quinn
- XIII. Unfinished Business/New Business
 - a. M/S/C(__/__) City-Wide Project checking account approved signers _____
 - b. M/S/C(__/__) Cash Lease Agreement
 - c. M/S/C(__/__) East Central Regional Water District Amendment to Water Purchase Agreement
 - d. M/S/C(__/__) Declaration that April 30, 2021 be declared as Arbor Day for the City of Larimore
 - e. Sarah Kallock: recap of Red River Valley Garrison Diversion Meeting
 - f. Maguire Iron-Water Tower
 - g. Estimated Water billing
- XIV. Adjourn