

Larimore City Council Regular Council Meeting Monday, April 5, 2021

The city council met on April 5, 2021 @ 7 pm @ 119 Booth Ave and VIA ZOOM Meeting. Future council meetings. BOE April 8, 2021 and May 3, 2021 @ 119 Booth Ave. @ 7pm.

Roll Call: All members present: D. Garton, S. Kallock, D. Capp, J. Voelker, A. Vonasek D. Barber, (absent) and Mayor D. Elfman. Guests: JJ Nesdahl, Kyle Fischer, Ron Miller, Joe Quinn, Ed Georgeson, Loren Larson, Kevin Nelson, Lisa Bakke, Ron Swanson, Todd Trosen, Deputy Zac Twetten, Via Zoom Jaime Moen. Assuming a roll call vote 'all in favor', the motions were carried unanimously unless otherwise noted. Mayor's Report: The Mayor entertained a motion for the At Large Appointment to the Star Fund; Jeff Gully or Dave Rustebakke.

M/S/C(DC/DG) Motion to appoint Dave Rustebakke for the at Large Appointment to the Larimore Star Fund.

Consent Agenda M/S/C (AV/JV) Minutes: March 1, 2020 March 16, 2021 and March 24, 2021. Auditor's Report February 2021. Payment of bills: M/S/C (DG/DC) Approve the payment of bills, Roll Call yeas D. Garton, D. Capp, A. Vonasek, S. Kallock, J. Voelker Carried # 67250-67310; Xcel 153.78, Paul's Petromax 743.26, Mutch Oil 1674., GF Welding 21.40, Menards 78.25, D. Gratton 686.61, CenturyLink 117.67, Ness Press 157.27, Matthew Bender 27.08, GF Utility 70., Midco 172.87, ND One Call 1.8, Countrywide 15845.58, Ferguson 714.56, EFTPS 2836.68, EFTPS 3734.66, AFLAC 383.44 ND Pers Health 4340.54, ND Pers Retire 2156.85, Butler 684.29, Sweeney Autobody 136.00 Adapco 2841., AE2S12627.20, USPS 157.87, D. Gratton 686.61, Landman Welding 600., Verizon 84.37, EFTPS 1843.38, Larimore Flower 8500.00, Bakke Ent. LLC 35000., Xcel 2368.09, A. Boucher 158.83, D. Gratton 667.41, EFTPS 1832.32, Acme Tools 382.95, Auto Value 1234.01, Breidenbach 3625., Cardmember 913.25, CenturyLink QCC 2.16, Corp. Tech. 16.50, Countrywide 15824.85 ECRWD 8412., Edna Ralston Library 8000., GFSO 13210.09, GF Welding 203.62, GF Soil Conservation 47.40, Kevin Pifer 350.00, Larimore Airport Authority 3000., Millers 13.18, Paul's Petromax 452.63, RDO 121.54, USPS 245., Xcel 1728.96.

M/S/C(AV/DG) Professional Services Rendered, wire transfer in the amount of \$15,000.00. Roll call vote, all yeas, S. Kallock, D. Garton, A. Vonasek, J. Voelker, D. Capp. M/S/C(AV/DC) Initial Registration, Setup and Expenses in the amount of \$600.00. Roll call vote: all yeas, D. Capp, S. Kallock, J. Voelker, D. Garton, A. Vonasek.

M/S/C(AV/JV) Colliers Securities Account fees in the amount of \$5000.00. Roll Call Vote all yeas, S. Kallock, D. Capp, A. Vonasek, D. Garton, J. Voelker. M/S/C(DG/AV) Gaming site authorization for 2021 amended @ Larimore

Fire Hall adding Bingo to previously approved authorization, all council votes were yeas except for S. Kallock who voted nay. M/S/C(SK/JV) Tumbleweed Site Authorization by Larimore Volunteer Fire Dept Booster Club for 7/1/21 through 6-30-2022. M/S/C(AV/DG) Larimore Fire Hall Site Authorization for Bingo and Raffles for 7-1-21 through 6-30-22. All council votes were yeas, except S. Kallock who voted nay. M/S/C(JV/AV) Site Authorization

temporary change of location of gaming at Good Friends, moved to the Banquet Hall. Motion passed. M/S/C (AV/DC) Building permit, Willard Ketterling, Courtney Knudson, Leslie Canarr, Darlene Gratton, David Pifer Jeannie Tvedt, Betty Olson, Dusty & Roberta Huntley, roll call vote passed unanimously. M/S/C (SK/JV) Building permit for Dave Garton Roll call vote: All yeas with Dave Garton abstaining from the vote. M/S/C(DC/JV) Building permit for Good Friends. Roll call vote: All yeas with Sarah Kallock abstaining from the vote.

M/S/C(AV/SK) Approval of a Fireworks Permit for Jason & Lisa Bakke for 2021 M/S/C(AV/DG) Approval to pay the Pay Application #1 in the amount of \$109,708.73 to JR Civil. Lisa Bakke was present also for the meter at the lodging/cottage as this was removed many years ago. This line branches off in the basement then out the wall to the building where the cottage/lodging is located. Structurally the cottage/lodging is not attached to the Flower Shop. JJ stated that a 2 ½ pipe for hook up would need to be added. Rates and Charges would apply. Mr. Quinn later in the meeting gave the council the ordinance to follow for the separate connection which is 7.0208. M/S/C(SK/AV) Lisa Bakke is given permission to not have an extra meter connected to the new cottage/lodging under the exception of ordinance #7.0208, additional fees will apply except garbage and meter fee. Ed Georgeson asked about water sewer and streets in the Westwood area, would there be a mill and overlay. Curb and Gutter same in this area. It was stated that the pavement would be the same overall for everyone. Ed then stated that no one helped them in Westwood when the streets were done. Barrett Ave mill and overlay some curb and gutter. Kevin Nelson stated would it be possible to get the amount of what the Specials would be for this project for each resident and business. It was asked of the Auditor to email and or speak with Abby Ritz at AE2S who will be assisting with the Specials for this project. M/S/C (AV/DG) Approval of the Law Enforcement Report. JJ Nesdahl stated that eh month of March was slow and they were between seasons. Roof maintenance, Tree Trimming, Street Sweeper was completed. Dave Miller and Dan Hunt both passed and received their pesticide license. M/S/C(AV/SK) Approval for the City Auditor to purchase security cameras for the City Shop and a Trail Cam for the City Landfill. Landfill to be open for the season starting April 7, 2021. Updated signs for the landfill need to follow Ordinance #'s 10.0410 and 10.0409. The secondary Lift Station panel is overheating and will need a fan to be installed. Adam asked for JJ to check on the price of this and get back to the council at the next meeting. Mower and Payloader will be delivered next month. Adam asked if any of the sidewalks would be replaced after curb stops had been put in. It was stated

that they were not being replaced at this time. M/S/C(AV/SK) Approval of the City Maint. Supervisor's report. A budget meeting date and time needs to be scheduled to start working on the budget for 2022. The auditor was asked if the billing for the siren maintenance could be split three ways so that we as the city do not have to send out an invoice to the other entities getting maintenance. She stated she would find out from the company who does the maintenance on the siren. JJ remarked that Dewatering would begin on April 6, 2021 and on that Friday, they would dig the sewer line. H & H from Devils Lake will be coming to inspect the water tower to give the city a second quote on maintenance. Kyle Fischer, from Maguire Iron stated that the service that they will provide will be a full maintenance plan. There is an option of a traditional plan and would be interest free over two years. This price for this year would be work done next year, due to the large project that the city has going on right now. Dave Garton stated that the trees for the museum are still in the works. Sarah Kallock who is also on the museum board and has met with Hazel Sletten, stated that Hazel would like to see the trees or pines not by the sidewalk. If the city could place them in a different area and still be able to decorate them at Christmas time, she would recommend this. M/S/C(SK/AV) Water usage while a homeowner or business is hooked up through temp. water, for that time only usage will be estimated. M/S/C(AV/JV) Motion to approve amendment with East Central Water District Amendment Number 2020-04. M/S/C(SK/JV) Declaration of April 30, 2021 as Arbor Day for the City of Larimore. M/S/C(SK/JV) Approved signers for checking account City-Wide Utility Project 2021 are as follows: Dean Elfman, Roberta Huntley, Michelle Behm and Dave Garton. Carried. Red River Valley/Garrison Diversion will be emailed to come to the next council meeting to make a short presentation to the full council in May. M/S/C(DG/AV) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.