Larimore City council Regular Council Meeting April 7, 2025 @ 7pm AMENDED AGENDA

The city council is scheduled to meet on Monday, April 7, 2025 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: BOE Wednesday, April 9, 2025 @ 6:30pm and Monday, May 5, 2025, Regular scheduled meeting.

I.	Roll Call
II.	Welcome:
	a. Pledge of Allegiance
III.	Public Hearing:
	a. Ray Carrasco: Parcel 46-0001-00475-000, 100 Washington Ave.
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: Regular Monthly Meeting Minutes
	b. Auditor's Report: February 2025
	c. M/S/C(/) Raffle Permit: Larimore Improvement Association
	d. Building permits: Steve Sather (revisit), Carson Anderson, Don & Katrena Christensen,
	Barry & Nancy Kelly
	e. M/S/C(/)
V.	Gaming:
	a. M/S/C(/) Larimore Improvement Association/Larimore Booster Club (Machines moved) b. M/S/C(/) Vets Club of Larimore (Willys)
	c. M/S/C( / ) Larimore Volunteer Fire Department Booster Club @ The Larimore Fire Hall
	d. M/S/C Larimore Volunteer Fire Department Booster Club @ The Tumbleweed
VI.	Approval for payment of Bills:
	a. M/S/C(/) Payment of Monthly Bills
	b. M/S/C(/) Breidenbach Excavating invoices
	c. M/S/C( / ) Motion to approve city support check Edna Ralston Library, Airport Authority,
	Kevin Pifer (easement)
VII.	Guests: Desni Moreland Larimore Days Coordinator, Rosemary Hoover Greening Committee Chairman
	(Water Tower seeding see invoice)
VIII.	Report from Law Enforcement:
	a. Monthly LE Report: M/S/C (/) Accept the Law Enforcement Report
	b. Grand Forks County Sheriff Andrew Schneider
	i. M/S/C(/) GFSO Contract Co-op with The City of Northwood
IX.	Report from Public Works Supervisor:
	a. M/S/C(/) Motion to approve the public works report
X.	Reports and Comments from TASK/ASSIGNMENTS:
	a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
	b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Tanner Knudson, Dave Garton,
	Tim Tuma
	c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, John Suchor,
	Dean Hoover
	i. Sewer Rates
	ii. Antenna information (see printed email)
	d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
	i. M/S/C( / ) Motion to approve hiring Lynette Vaninwegen as Deputy Auditor
	ii. M/S/C(/) Motion to approve the pay rate for Lynette Vaninwegen
	1. Oath of Office

- e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
- f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker
  - i. Greening and Tree Committee update
    - 1. Letters/building permits for residential trees
- XI. Attorney's Report- Joe Quinn
  - a. Eastview Second Addition Abstracts
- XII. Unfinished Business/New Business:
  - a. Star Fund: John Suchor---M/S/C(\_\_\_/\_\_) Motion to approve the appointment of Stephanie Haugen onto the Star Fund Board
  - b. BOE scheduled: April 9, 2025, 6:30pm
  - c. Officed closed April 18, 2025 Good Friday
- XIII. M/S/C(\_\_/\_) Adjourn.