

AMENDED:

Larimore City council  
Regular Council Meeting  
August 1, 2022 @ 7pm

**The city council is scheduled to meet on Monday, August 1, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Tuesday, September 6, 2022 @ 7pm**

- 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: July 5, 2022 and July 20, 2022
  - b. Auditor's Report: June 2022
  - c. Aged Accounts
- IV. Building Permits: M/S/C(\_\_\_/\_\_\_) Dean Hoover, Tammy Renfrow, Gordan Feeser, Nazarene Church, St. Stephens Catholic Church,
- V. Building permits: M/S/C(\_\_\_/\_\_\_) Revisit permits Chris Collison and John Gorman
- VI. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_\_/\_\_\_) Bank of ND invoices (Master Lift Station)
  - c. M/S/C(\_\_\_/\_\_\_) City-Wide Utility Pay App #12 \$444,298.58
  - d. M/S/C(\_\_\_/\_\_\_)AE2S Invoice # 81539 \$64,282.40
- VII. Guests: Xcel Energy: Brian Sullivan, AE2S Rep. Jarda Solc, Taylor Amiot
  - a. Asphalt Driveway(s)
- VIII. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- IX. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C (\_\_\_/\_\_\_) Accept the City Maintenance Report
    - i. Gravel
    - ii. Dirt
- X. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Joseph Voelker, Sarah Kallock
    - i. M/S/C(\_\_\_/\_\_\_) Approval of 2019 Completed Audit
    - ii. Preliminary budget committee meeting August 3, 2022 @6pm
      1. Special Meeting, August3, 2022 @ 6:30 pm: Preliminary budget approval
  - 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, Dustin Barber, Sarah Kallock
    - i. Project(s) updates
      1. Highway 18 Ditch
      2. FEMA
      3. Eastview Addition
  - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
    - i. M/S/C(\_\_\_/\_\_\_) Approval of Employee 2023 Raises for Budget 2023
    - ii. M/S/C(\_\_\_/\_\_\_) Approval to update the list of Holidays in the Employee Handbook
    - iii. M/S/C(\_\_\_/\_\_\_) Approval to update the Milage rate in the Employee Handbook
  - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
  - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dustin Barber, Dave Garton
    - i. Forestry Grant
    - ii. Damaged Trees
      1. Park Board Complex
      2. Museum
- XI. Attorney's Report- Joe Quinn
- XII. Unfinished Business/New Business
  - a. Fees from NDIRF; extended insurance Street Dance(s)
- XIII. M/S/C (\_\_\_/\_\_\_) Adjourn