

Larimore City council
Regular Council Meeting
Monday, August 2, 2021 @ 7pm

The city council is scheduled to meet on Monday August 2, 2021 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Tuesday, September 7, 2021 @ 7pm

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. Mayor Report
- 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: July 6, 2021
 - b. Auditor's Report: June 2021
 - c. Aged Accounts
- V. Building Permits: John & Sandra Bralie, Good Friends, Duane & Lacy Hagebusch, Dustin Sutton
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) City-Wide Utility Project July 2021 Bills
 - c. M/C/C(___/___)AE2S Invoice(s) #75317 \$74,365.10
 - d. M/S/C(___/___) Pay App #5 \$602,778.28
- VII. Guests:
 - a. Lisa and Jason Bakke
 - b. James Mclean
 - c. Josh Nesdaal
 - d. Troy and Stacie Deplazes
 - e. Jacob Barney-AE2S Report on City-Wide Project
 - i. Barrett Ave.
- VIII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C(___/___) Accept the Law Enforcement Report
- IX. Report from Public Works Supervisor: Jeremy Nesdaal
 - a. M/S/C(___/___) Accept the City Maintenance Report
- X. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit:-Chr.: Dustin Barber, Dave Garton, Joseph Voelker
 - i. (M/S/C(___/___) Preliminary Budget Approval
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dominic Capp, Dustin Barber, Adam Vonasek
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dustin Barber, Dominic Capp
 - i. Troy and Stacie Deplazes
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - i. M/S/C(___/___) 2022 Employee Raises
 - e. Health-Sanitation/Health/Landfill-Chr.: Sarah Kallock, Dave Garton, Dominic Capp
 - i. Landfill
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dave Garton, Adam Vonasek, Sarah Kallock
- XI. Attorney's Report- Joe Quinn
- XII. Unfinished Business/New Business
 - a. Antenna Lease Agreement
 - b. Food Truck permit
 - c. Tree Ordinance
 - d. Sewer Ordinance
 - e. High/Low Meter replacements
 - f. Verizon Wireless
- XIII. Adjourn