

Larimore City Council Regular Council Meeting Monday, August 2, 2021

The city council met on August 2, 2021 @ 7 pm @ 119 Booth Ave. Future council meetings. September 7, 2021.
Roll Call: All members present: D. Garton, S. Kallock, D. Capp, J. Voelker, A. Vonasek absent, D. Barber, and Mayor D. Elfman. Assuming a roll call vote 'all in favor', the motions were carried unanimously unless otherwise noted. Consent Agenda M/S/C (DB/DC) Minutes: July 6, 2021. Auditor's Report June 2021. M/S/C(DG/AV). M/S/C(DC/JV) Building permits for John and Sandra Bralio, Dustin Sutton, Duane Hagebusch Roll Call Vote: D. Barber, D. Garton, S. Kallock, J. Voelker, D. Capp all yeas. M/S/C(DC/JV) Building permit for Good Friends Bar and Grill, roll call vote all yeas with Sarah Kallock abstaining from the voting, motion passed. M/S/C(DB/DC) City Wide Utility Project Bills roll call vote J. Voelker, D. Garton, D. Barber, S. Kallock, D. Capp carried. M/S/C(AV/DG) AE2S invoice #75317 \$74,365.10. Roll Call Vote: J. Voelker, D. Garton, S. Kallock, D. Capp, D. Barber all yeas. M/S/C(JV/SK) Pay App #5 JR Civil \$602,778.28. Roll call vote: D. Barber, J. Voelker, S. Kallock, D. Garton, D. Capp all yeas. Payment of bills: M/S/C(DG/DB) Payment of regular monthly bills S. Kallock, D. Capp, D. Barber, D. Garton, J. Voelker all yeas. #67477-67526 ABM 209.59, NDTax 569.00, ND Job Service 555.65, D. Gratton 648.21 A. Boucher 176.83, Countrywide 15,744.17, GF Utility Billing 70., Century Link 104.81, AE2S 1156., ND One Call 35.45, Midco 191.68, Millers 17.07, Lakeside 907.16. EFTPS 2014.94, USPS 158.20, Larimore Ins 100., Bernardy Ins 500.00, Great Outdoors 115., Larimore Park Board 5324.46, D. Gratton 648.22, EFTPS 2072.18, Steffes 969.89, J. Nesdahl 403.33, Xcel 2413.50, Verizon 85.40, AE2S 20163.76, K. Symons 353.49, EFTPS 89.22, EFTPS 47.72, ABM 304.59, A. Boucher 176.85, Auto Value 702.41, Banyon 990., BNSF 692.11, Bowen 130., Cardmember 142.65, CenturyLink 2.08, Corp. Tech. 16.50, ECRWD 8791.02, GFSO 12369.82, M. Behm 129.59, Ness 78.85, RDO Equipment 215.23, Softline Data 799.00, Xcel 873.80. M/S/C (DB/DG) Dustin Barber motioned to have NDIRF contacted through Larimore Insurance to investigate backup at the Larimore Flower and Gift Shop. M/S/C(DB/JV) Dustin Barber motioned that Jeremy Nesdahl has authority to give 48-hour notice to homeowners that will have trees removed. JR. Civil (utility project contractor) and an Engineer from AE2S will be present for best judgment moving forward with the project.. Roll call vote: S. Kallock yea, D. Capp nay, D. Garton yea, D. Barber yea, J. Voelker yea, motion passed. With further discussion the above motion was changed to a 24-hour notice. That motion was changed to a 24-hour notice to remove trees. Roll call vote for new motion is as follows: D. Garton yea, D. Capp nay, S. Kallock yea, D. Barber yea, J. Voelker yea motion passed. Individual tree basis or emergency removal of a tree without notice. Roll Call vote: S. Kallock, D. Capp, D. Garton, J. Voelker, D. Barber, all yeas. Motion passed. M/S/C(SK/JV) Letter to Mark Williamson sent if building is not removed/repared within the next two weeks. M/S/C(DG/SK) Approval of the Law Enforcement Report by Deputy Zac Tweeten. M/S/C(DB/JV) Request Joe Quinn, Larimore City Attorney to update the Sewer ordinance that the city is only responsible up to the property line. Mr. Quinn was asked to draft this ordinance for the next council meeting in September. M/S/C(JV/DC) Joseph Voelker motioned to approve the 2022 Preliminary Budget for 2022. Roll call vote: D. Capp, D. Barber, D. Garton, S. Kallock, J. Voelker all yeas. Motion passed. M/S/C(SK/JV) Sarah Kallock member of the Employee Committee motioned for an increase of 3% for all Full-time employees and one Part-Time employee for the 2022 budget. The Landfill Attendants to receive a 1.5% increase for the 2022 budget. Roll Call Vote: D. Garton, D. Capp, J. Voelker, D. Barber, S. Kallock. Motion passed. M/S/C(SK/DB) Motion to purchase through the Meter Replacement Fund, updated high/low Neptune® MACH 10® Ultrasonic Meters. Four of which will be 2" Meters and One will be a 3" meter, in the amount of \$6530.00 through Ferguson Waterworks. This will reduce the manhours that it takes to read the 10 meters that are currently in place and will not miss any water usage at the three businesses in which they are installed. M/S/C(DG/JV) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.