

Larimore City council  
Regular Council Meeting  
August 5, 2024 @ 7pm

**The city council is scheduled to meet on Monday, August 5, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Tuesday, September 3, 2024 Regular scheduled meeting.**

- 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 1, 2024
  - b. Auditor's Report June 2024
- IV. Building Permit(s): Steve Sather, Larimore Public Schools, Mary Ann Smith, Steve Hallsten, William Schroeder, Donald Scheitel (updated from 2023 permit)
- V. Star Fund:
  - a. Approval of grant to Larimore Public Schools \$12,500.00
- VI. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
- VII. M/S/C(\_\_\_/\_\_\_) Strata Pay app#8 \$144,375.10
  - a. M/S/C(\_\_\_/\_\_\_) AE2S invoice#96330 \$17,778.00
  - b. M/S/C(\_\_\_/\_\_\_) Approval of GIS subscription quote \$550.00
  - c. M/S/C(\_\_\_/\_\_\_) Approval to pay Frontier Precision (Geode/GPS) \$2,681.40
  - d. M/S/C(\_\_\_/\_\_\_) Motion to approve Bank of ND payment for the Master Lift Station \$20,950.00
  - e. Re-visit invoice L2Contracting
- VIII. Guest: Jarda Solc
- IX. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- X. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C (\_\_\_/\_\_\_) Accept the City Maintenance Report
- XI. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
    - i. Approval of the preliminary budget 2025
    - ii. Set date for Budget Hearing according to NDCC 40-40-06 & 57-15-02.2
  - 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. Crack Seal Equipment
    - ii. Petition to vacate 7<sup>th</sup> St. (Barrett Ave. to Westview Ave.)

- d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
    - i. Employee raises
      - 1. M/S/C(\_\_/\_\_)Motion to approve raises with contingencies.
  - 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
- XII. Attorney's Report- Joe Quinn
- a. Nuisance properties
- XIII. Unfinished Business/New Business:
- a. Office closed for Labor Day September 2, 2024
  - b. Unapproved businesses within residential areas
  - c. Registration for NDLC Fall Conference due by August 5, 2024 (let Auditor know if you plan to attend) Conference date is September 18-20, 2024 @ The Alerus
- XIV. M/S/C(\_\_/\_\_) Adjourn.