

Larimore City Council Regular Council Meeting Monday, August 5, 2024. The city council met on August 5, 2024 @ 7 pm @ 119 Booth Ave. Regular scheduled council meeting, Tuesday September 3, 2024 @ 7pm. Roll call vote: D. Garton, T. Knudson, T. Tuma, J. Suchor, D. Hoover, J. Voelker Mayor Elfman. M/S/C (DG/TT) Approval of the Consent Agenda. M/S/C(TT. JS) Motion to approve building permits for Steve Sather, Mary Ann Smith, Steve Hallsten, William Schroeder, Larimore Public Schools.

M/S/C(JV/DG) Motion to update and approve Donald Scheitel building permit to add on a sidewalk next to his home. M/S/C(JV/JS) Motion to approve the City Auditor to transfer \$12,500.00 from Star Fund to regular checking, for the Larimore Public Schools electronic sign. The Star Fund and the City Council approved the grant last year. M/S/C(DG/TT) Motion to pay the Monthly bills. RC: T. Knudson, D. Garton, T. Tuma, J. Suchor, D. Hoover J. Voelker. #69513-69582: D. Gratton 734.58, J. Pearce 201.19, D. Gratton 179.95, ETPS 2240.72, CHS 106.25, CenturyLink LLC 1.40, CenturyLink 101.02, ND One-call 90.00, ECRWD 10188.60, Millers 6.79, Great Outdoors, 100.00, ND DEQ 76., ND Pers Health 4995.70, ND Pers Retire 2812.33, AFLAC 305.74, ND State Tax 242., Custom Stripes 176.95, Midco 184.10, USPS 232.62, Butler 453.85, Paul's Petromax 913.07, Countrywide 19,241.08, C. Sather 60., Tim Sheas 1980., Ironhide 1605., Johnson Publishing 618.41, Edna Ralston Library 485.24, D. Gratton, 734.58, J. Pearce 436.09, EFTPS 2437.86, Northwood Deaconess 20., Larimore Park Board 1691.34, Orrdeal, LLC 25,000., D. Tokar 46.98, Verizon 84.33, BJ Carlson 332.94, D. Gratton 734.56, J. Skjordal 236.87, R. Rosenquist 176.85, EFTPS 2394.78, Xcel Energy 1062.86, ABM 248.29, Auto Value 624.60, Banyon Data 1035., BNSF 756.29, Bown 130., Cardmember 2826.47, CenturyLink LLC 1.43, C. Sather 60., Corp. Tech 123.92, ECRWD 8578.70, GFSO 16,003.88, Great Outdoors Septic 1000., Gworks 139.25, Millers 14.58, ND One-call 93., Northwest Tire 139.28, Sanitation Products, 229.68, United Crane (FEMA) 37,095.25, ESRI 550., Frontier Precision 2681.40, Larimore Public Schools (grant) 12,500.00. M/S/C(JV/TT) Motion to pay Strata Corp. Pay App #8 contingent upon the final walk-through on Thursday, August 8, 2024, in the amount of \$144,375.10. Roll call: D. Hoover, T. Knudson, D. Garton, J. Suchor, J. Voelker, T. Tuma M/S/C(JV/DH) AE2S invoice 96330 \$17,778.00. RC: D. Garton, T. Knudson, D. Hoover, J. Suchor, T. Tuma, J. Voelker. M/S/C(TT/JS) Motion to pay AE2S invoice 96334 close-out of project in the amount of \$1,190.00. RC: J. Suchor, T. Tuma, D. Garton, T. Knudson, D. Hoover, J. Voelker M/S/C(TT/JS) Motion to approve invoice for the GIS subscription in the amount of \$550.00. RC: D. Garton, T. Tuma, J. Voelker, T. Knudson, J. Suchor, D. Hoover. M/S/C(TT/DG) Motion to approve the invoice for Frontier Precision (Geode/GPS unit) in the amount of 2,681.40. M/S/C(TT/JV) Motion to approve the Bank of ND payment for the Master Lift Station fall payment in the amount of \$20,950.00. RC: J. Voelker, T. Tuma, J. Suchor, T. Knudson, D. Garton, D. Hoover. M/S/C(JV/DG) Motion to approve United Crane's final pay app #7-F in the amount of 37,095.25. RC: T. Knudson, J. Suchor, T. Tuma, D. Hoover, D. Garton, J. Voelker. M/S/C(JV/TT) Motion to approve L2 Contracting invoice less the cost of the hydrant charge of 6,993.44. Payment of this invoice is to be out of the 304 FUND. RC: J. Suchor, D. Garton, J. Voelker, T. Tuma, T. Knudson, D. Hoover.

M/S/C(DJSG/TT) Motion to approve the Law Enforcement Report. M/S/C(JV/TT) Motion to approve the purchase of a trailer to transport the portable Generator of up to \$3K. This also includes the mileage or gas receipts to be paid out to J. Nesdaahl. Payment of the trailer is to be paid out of the 402 FUND.

M/S/C(DG/JS) Motion to approve Public Works Report. M/S/C(TT/DG) Motion to approve the preliminary budget for 2025. RC: D. Garton, T. Knudson, T. Tuma, J. Voelker, D. Hoover, J. Suchor. Public hearing set for final budget 2025 approval is set for September 23, 2024 @ 6:30 pm. M/S/C(DH/DG) Motion to

request the submitter of a petition to vacate 7<sup>th</sup> St. from Barrett Ave. to Westview Ave., to resubmit a complete petition according to ND Century Codes. M/S/C(JS/DG) Motion to approve the 2025 employee raises of 4% with contingencies. Dean Hoover stated that a private donation was made to the greening committee in the amount of \$700.00 and wishes to thank said contributor. M/S/C(DG/TT) Motion to adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley, Auditor.