

The city council is scheduled to meet on Monday, August 7, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Tuesday, September 5, 2023 @ 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, 202, Star Fund Minutes
 - b. Auditor's Report: June 2023
 - c. M/S/C(___/___) Motion to approve The Gleaner as the City of Larimore Official Newspaper
- IV. Building Permit(s): Larimore Fire Dist., Nick Hemmingsen, Ray Schultz, Chris Snyder, Danni Hunter, Ron Miller, Joseph Voelker, Kermit Berge, Donald Scheitel, Ray Carrasco, Daniel Folkers, Stephen Hemington, Lois Jemtrud, Jannie Tvedt, Dale Trosen, John Gorman
- V. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) AE2S Invoice# 88331 \$117,448.35 City-Wide Pavement Project
 - c. M/S/C(___/___) United Crane Invoice Eastview FEMA Project \$84,205.15 Pay app. #2
 - d. M/S/C(___/___) City-Wide Utility Project Pay app. # 17 \$278,703.94
 - e. M/S/C(___/___) City-Wide Utility Project Pay app. #18 FINAL \$253,941.13
 - f. M/S/C(___/___) City-Wide Paving Project Pay app. #2 \$2,212,876.88
 - i. M/S/C(___/___) Ohnstad Twichell Invoice for Temporary Improvement
Bonds of 2023 \$7500.00
- VI. Guests: Lindsey Durand, Larimore Days Coordinator Report, Donald Scheitel, Joe Franzen, Gordan Feeser, Jarda Solc
- VII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- VIII. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- IX. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. M/S/C (___/___) Approval of the 2024 preliminary budget
 - ii. October 2, 2023, Public Hearing Final Budget 2024 (NDCC40-40-06)
 - iii. M/S/C/(___/___) Renewal of CD 6344
 - 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, Dominic Capp, John Suchor
 - i. Gravel List
 - ii. Paving/Assessments
 1. Frontage Road Highway 18
 2. Westview: Gravel
 3. Alley: Clinics and Apts
 4. Kyлло Trucking
 5. Front Street Assessments
 6. Paving: Barrett Ave.

- d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
- 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, Dave Garton, Tim Tuma
 - i. Planning and Zoning
 - 1. 103 E. Front St.

X. Attorney's Report- Joe Quinn

- a. Second Reading(s) of City of Larimore Ordinances/updates of ND Legislature 2023 as follows:
 - i. M/S/C(__/__) Ordinance 8.0520 Gambling Prohibited-Exceptions
 - ii. M/S/C(__/__) Ordinance 9.0701 Windshield-Must be unobstructed and equipped with wipers-tinted windows
 - iii. M/S/C(__/__) Ordinance 9.1703 Use of Safety Belts-Enforcement
 - iv. M/S/C(__/__) Ordinance 9.0704 Stop Signs and Yield Signs
 - v. M/S/C(__/__) Ordinance 9.0936 Registration to be carried in or on vehicle-inspection-penalty
 - vi. M/S/C(__/__) Ordinance 9.1214 Bicycling while under the influence of alcohol or drugs-Penalty
- b. Easement Letters-Barrett Ave.
- c. M/S/C(__/__) Approval of the first reading Natural Gas Franchise Dakota Natural Gas Ordinance #
- d. M/S/C(__/__) Motion to approve the Minimum Use Agreement between Dakota Natural Gas and the City of Larimore, ND

XI. Star Fund Report: John Suchor

- a. M/S/C(__/__) Motion to approve Grant for Little Lambs Daycare HVAC in the amount of \$20,000.00

XII. Unfinished Business/New Business

- a. First Net: City Shop Phone and Tablet
- b. 9th Street-Washington to Terry

XIII. M/S/C(__/__) Adjourn