

Larimore City Council Regular Council Meeting Monday, August 7, 2023. The city council met on August 7, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings: Tuesday, September 5, 2023, 7 pm. Roll Call: D. Garton, S. Kallock, D. Capp, J. Voelker, J. Suchor, T. Tuma and Mayor D. Elfman. Mayor Elfman asked for a moment of Silence for fallen officer Jake Wallin M/S/C(DG/DC) Approval of the Consent Agenda. M/S/C(DC/SK) Approval of Building permit for Joseph Voelker, Roll Call Vote: D. Garton, D. Capp, J. Suchor, J. Voelker abstain, S. Kallock, T. Tuma. M/S/C (SK/JV) Motion to not approve the building permit for Donald Schietel. Roll Call Vote: D. Capp nay, T. Tuma nay, D. Garton nay, S. Kallock yes, J. Voelker, nay, J. Suchor, nay: motion defeated. M/S/C(DG/TT) Motion to approve Donald Schietel building permit to put in concrete and pay for himself. Roll call vote: J. Suchor yay, J. Voelker yay, D. Capp yay, D. Garton yay, T. Tuma yay, S. Kallock nay. Motion carried. M/S/C(JV/DG) Motion to approve the remaining building permits as listed: Larimore Fire Dist., Nick Hemmingsen, Ray Schultz, Chris Snyder, Danni Hunter, Ron Miller, Kermit, Berge, Ray Carrasco, Daniel Folkers, Stephen Hemington, Lois Jemtrud, Jeannie Tvedt, Dale Trosen and John Gorman. M/S/C(DG/DC) Motion to pay the Monthly bills. Roll call vote: S. Kallock, D. Capp, T. Tuma, D. Garton, J. Suchor, J. Voelker. 68831-68888: Paul's Petromax 549.58, Midco. 193.52, CenturyLink 106.22, CHS 3223.27, GF Utility 70., Bowen Pest 130., ND One-call 182.75, GF Welding 165.61, Menards 64.90, Petty Cash 124.62, USPS 218.62, Countrywide 16839.23, Verizon 89.33, Secretary of State 36., D. Gratton 1005.88, J. Pearce 1153.68, EFTPS 2026.54. Larimore Park Board 2261.62, Larimore Area Comm. Action 560., AE2s 18000., Xcel Energy 749.48, D. Gratton 1057.98, J. Pearce 1021.94, EFTPS 2045.28, NDDEQ 26., United Crane 84,205.15 (FEMA), AE2S 9,990. (FEMA), ABM 219.85, Auto Value 699.75, Banyon 1035., BNSF 734.26, Cardmember 1993.93, CenturyLink 107.51, CenturyLink LLC 1.37, C. Sather 60., CHS 1457.83, Corp Tech 119.92, Countrywide 16839.23, ECRWD 8723.20, GFSO 15497.45, GF Utility 70., Great Outdoors 700., Larimore Flower 59.99, L. Durand 700., Midco 211.71, Millers 16.69, ND One-call 98.45, NessPress 231.11, Pearson Christensen 4995., RDO 246.37, Little Lambs Daycare 20,000. M/S/C(DC/JV) Motion to approve United Crane Eastveiw FEMA Pay app. # 2, \$84,205.15. Roll call vote: T. Tuma, D. Garton, D. Capp, S. Kallock, J. Suchor, J. Voelker. M/S/C(DC/SK) Motion to approve AE2s invoice 88921 \$9990.00 Eastview FEMA project. Roll Call Vote: D. Capp, J. Suchor, J. Voelker, S. Kallock, T. Tuma, D. Garton. M/S/C(JV/DC) Motion to approve Pay app #17 to JR Civil in the amount of \$278,703.94. Roll Call Vote: D. Garton, D. Capp, T. Tuma, J. Suchor, S. Kallock, J. Voelker. M/S/C(JV/DC) Motion to approve the Pay app #18 (Final) to JR Civil in the amount of \$253,941.13. Roll call vote: S. Kallock, J. Suchor, J. Voelker, D. Capp, T. Tuma, D. Garton. M/S/C(DC/DG) Motion to approve invoice #88922 in the amount of \$7,110.10. Roll call vote: T. Tuma, S. Kallock, J. Voelker, J. Suchor, D. Garton, D. Capp. M/S/C(JV/TT) Motion to approve City-Wide Paving Project pay app #2 in the amount of \$2,212,876.88. Roll Call vote: S. Kallock, J. Voelker, T. Tuma, J. Suchor, D. Capp, D. Garton. M/S/C(JV/DC) Motion to approve invoice #88331 to AE2S in the amount of \$117,448.35. Roll Call vote: D. Capp, J. Suchor, T. Tuma, J. Voelker, S. Kallock, D. Garton. M/S/C(JV/SK) Motion to approve invoice #88920 to AE2S in the amount of \$109,499.76. Roll Call vote: J. Suchor, D. Capp, D. Garton, T. Tuma, J. Voelker, S. Kallock. M/S/C(TT/JS) Motion to approve Ohnstad Twichell invoice for Temporary Improvement Bonds of 2023 \$7,500.00. Roll Call vote: S. Kallock, J. Suchor, D. Garton, D. Capp, J. Voelker, T. Tuma. M/S/C(SK/JV) Approval of the Law Enforcement Report. M/S/C(SK/TT) Motion to approve paving in the Alley between the City Hall building and Water Plant, City Shop (3 passes) and the City Employee Parking. In addition, the alley behind the pool. This is all contingent if the contract rate is within 10 %. Roll call vote: J. Voelker, J. Suchor, D. Garton, D. Capp, T. Tuma, S. Kallock. M/S/C(TT/DG) Approval of the Public Works Supervisor report. M/S/C(JV/SK) Motion to approve the City of Larimore preliminary budget for 2024. Roll call vote: D. Capp, J. Suchor, D. Garton, T. Tuma, J. Voelker, S. Kallock.

M/S/C(JV/SK) Motion to not renew CD #6344 with the Funds by percentage to be placed in the respective Funds. M/S/C(JV/TT) Motion to approve the Larimore Public Schools to received 6 loads of gravel (3 at the bus barn & 3 at the H.S. Parking lot) Price is 10.00 per cubic yard. M/S/C(JS/TT) Allow Kylo Trucking to receive 23 loads of gravel. M/S/C(JS/TT) Motion to pave all of Barrett Ave. except the Easement that was not sign @ 808 Barrett Ave. Roll Call Vote: S. Kallock yay, J. Voelker yay, J. Suchor yay, D. Garton nay, T. Tuma, yay, D. Capp nay. Motion passed. M/S/C(JV/TT) Motion to accept the decision of the Planning and Zoning Committee to change 103 E. Front St. from Commercially Zoned to Residentially Zoned. All contingent from their meeting minutes. Roll Call vote: T. Tuma yay, J. Voelker yay, S. Kallock Abstain, D. Garton yay, D. Capp nay J. Suchor yay motion carried. M/S/C(JV/DG) Motion to approve the second reading of Ordinance 8.0520 Gambling Prohibited-Exceptions. M/S/C(JV/TT) Motion to approve the second reading of Ordinance 9.0701 Windshield-Must be unobstructed and equipped with wipers-tinted windows. M/S/C(TT/DG) Motion to approve the second reading Ordinance 9.1703 Use of Safety Belts-Enforcement. M/S/C(TT/JS) Motion to approve the first reading of Ordinance 9.0704 Stop Signs and Yield Signs. M/S/C (TT/JV) Motion to approve the second reading of Ordinance 9.0936 Registration to be carried in or on vehicle-inspection-penalty. M/S/C(SK/JV) Motion to approve the second of Ordinance 9.1214 Bicycling while under the influence of alcohol or drugs-Penalty. Full copies of all ordinances can be obtained at City Hall. M/S/C(JV/DC) Motion to approve the first reading of Natural as Franchise Ordinance with Dakota Natural Gas. M/S/C(TT/JS) Motion to approve the Minimum Use Agreement between Dakota Natural Gas and the City of Larimore, ND. M/S/C(JVDG) Motion to approve the Star Fund Grant for Little Lambs Daycare in the amount of \$20,000.00. Roll call vote: D. Capp, S. Kallock, D. Garton, J. Suchor, T. Tuma, J. Voelker. M/S/C(SK/DC) Motion to hire a Structural Engineer from AE2S to write up a report for the Hardware Store on Towner Ave. and will meet with two board members from Larimore Entertainers. M/S/C(DG/TT) Adjourn