

**The city council is scheduled to meet on Monday, December 5, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Council Meeting January 3, 2023**

- 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: November 7, 2022
  - b. Auditor's Report: October 2022
  - c. Aged Accounts
- IV. Building Permits: M/S/C(\_\_\_/\_\_\_) Loren Christopher
- V. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_\_/\_\_\_) City-Wide Utility Pay App #16 \$851,416.68
  - c. M/S/C(\_\_\_/\_\_\_) AE2S invoice # 83752 \$106,232.27
- VI. Guests: Jarda Solc
  - a. M/S/C(\_\_\_/\_\_\_) AE2S Task Order Agreement
  - b. M/S/C(\_\_\_/\_\_\_) AE2S Task Order City-Wide Pavement Improvements
- 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.: Dustin Barber, Joseph Voelker, Sarah Kallock
    1. Municipal Infrastructure Fund (Account & Fund)
      - a. Rev. Share/State Aid (Roads/Maint/Paving): Percentage change (Start January 2023). M/S/C(\_\_\_/\_\_\_)Park Board 21%, Road Maint. 50%, 29% remains in General Fund
    2. City Sales Tax (Start January 2023)
      - a. Paving 50%, Lagoon 30%, 20% remains in 408 Fund.
    3. Resolution update: ELSM Fund (Equip., Lagoon, Sewer Maint., Mosq.)
      - a. Equip. 50%, Lagoon 40%, Sewer 8%, Mosquito 2%
  - ii. Fund account(s) for Employee Payroll
  - iii. CD Rates for 3-month CD
  - 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, Dustin Barber, Sarah Kallock
    - i. Generator Project Eastview
    - ii. Guidelines Second Addition Eastview
      1. Bid packets
  - d. Meter/water usage/charges
    - i. Larimore Track and Field Complex (Pit-Meter)
    - ii. North Star Lodge
  - e. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
  - f. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
    - i. Bids for Sanitation Contract
  - g. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dustin Barber, Dave Garton
- X. Attorney's Report- Joe Quinn

- a. Nuisance Properties/Letters
  - b. M/S/C(\_\_/\_\_)Second Reading Ordinance 15.0108
  - c. M/S/C(\_\_/\_\_)Resolution NDPERs Retirement 457 Plan
  - d. M/S/C(\_\_/\_\_)Resolution Main Street Community
- XI. Unfinished Business/New Business
- a. NDLC Grant Finder subscription \$80.00
  - b. Larimore Days Coordinator Pay
  - c. Reminder of Holiday Schedule: December 26, 2022, Observed Christmas Holiday, January 2, 2023 Observed Holiday
  - d. Reminder of January regular meeting will be Tuesday, January 3, 2023
- XII. M/S/C (\_\_/\_\_) Adjourn