

Larimore City Council Regular Council Meeting Monday, December 5, 2022

The city council met on December 5, 2022 @ 7 pm @ 119 Booth Ave. Future council meetings:

January 3, 2023. Roll Call: Dave Garton absent, Dustin Barber Absent, Sarah Kallock, Dominic Capp, Joey Voelker, John Suchor and Mayor D. Elfman. M/S/C (DC/JV) Approval of the Consent Agenda. M/S/C(JV/SK) Motion to approve building permits for Loren Christopher M/S/C(JV/SK) Approval to pay the monthly city bills. Roll Call Vote: J. Suchor, D. Capp, J. Voelker, S. Kallock, all yeas votes. 68400-68449: Service Dept. 9540., EFTPS 1,848.66, NDPers Retire 2,221.52, NDPers Health 4,346.62, AFLAC 383.44, USPS 200.18, FireBug 37.27, GF Utility 70., Menards 181.31, JR Civil 5220., Larimore Flower 119.98, Countrywide 16,986.44, Iron Valley Equip. 1,227., AE2S 1146., J. Nesdahl 216.62, Xcel 2,296.50, Verizon 105.95, Larimore Park Board 2,113.72, EFTPS 2,299.64, M. Behm 129.29, P. Rosenquist 176.85, EFTPS 47.72, D. Garton 543.10, D. Elfman 787.15, D. Capp 543.10, J. Suchor 553.10, J. Voelker 553.10, S. Kallock 540.10, EFTPS 758.50, AFLAC 383.44, Xcel 656.79, AFLAC Dental 271.44, NDPers Retire 2,221.52, NDPers Health 4,346.62, ADAPCO 1,798., ABM 214.54, AE2S 3438., Auto Value 587.20, Cardmember 3,204.42, CenturyLink LLC 1.37, C. Sather 60., Corp Tech 116.50, GFSO 13,891.34, Gratton Electric 101.68, JR Civil 2,270.97, Menards 99.84, ND One Call 13.20, Swanson Excavating 900., Cardmember 39. M/S/C(JV/SK) Motion to pay Pay App #16 \$851,416.68. Roll Call Vote: J. Voelker, D. Capp, J. Suchor, S. Kallock all yeas votes. M/S/C(JV/SK) Motion to pay AE2S invoice 83752 in the amount of \$106,232.27 Roll Call Vote: D. Capp, J. Suchor, S. Kallock, J. Voelker all yeas votes. M/S/C(SK/JV) Motion to pay Ellingson invoice #33860 in the amount of \$42,495.32, Eastview Lift Station installation. Roll Call Vote: J. Suchor, D. Capp., J. Voelker, S. Kallock all yeas votes. M/S/C(JV/SK) Motion to approve AE2S Task Order Agreement Amendment #1. M/S/C(JV/DC) Motion to approve Task Order Number 15 agreement with AE2S. M/S/C(JV/DC) Approval to place Municipal Funds \$125K payment (Prairie Dog Bill) in the 306 Fund Road Maint./Paving. M/S/C(JV/SK) Rev. Share/State Aid (Roads/Maint/Paving): Percentage change (Start January 2023). Park Board 21%, Road Maint. 50%, 29% remains in General Fund. M/S/C(JV/SK) City Sales Tax (Start January 2023) Paving 50%, Lagoon 30%, 20% remains in 408 Fund. M/S/C(JV/SK) Resolution update: ELSM Fund (Equip., Lagoon, Sewer Maint., Mosq.) Equip. 50%, Lagoon 40%, Sewer 8%, Mosquito 2%. M/S/C(JV/SK) Motion to approve a CD in the amount of \$250K to be opened at an interest rate of 2.5% interest. M/S/C(JV/DC) Motion to approve a Pit-Meter purchased and installed at the Larimore Track and Field Complex and water usage charged. M/S/C(JV/SK) Motion to install a water meter at the North Star Lodge. M/S/C(SK/DC) Motion to approve the second reading of ordinance 15.0108 Building Permit Fees (full ordinance can be obtained at the City Hall office during business hours). M/S/C(SK/JV) Motion to approve the resolution for the Employee Participation in NDPERS Deferred Compensation Plan. M/S/C(SK/JV) Approval to purchase Grant Finder through ND League of Cities in the amount of \$80.00. M/S/C(SK/JS) Approval to pay Lindsay Durand in the amount of \$1800.00 from January to August 2023 as the Larimore Days Consultant Coordinator, with reports prior to Larimore Days in July and an end report in August. M/S/C(DC/JV) Motion to approve the resignation of Dustin Barber in Ward 2. Water loss report from 2021 to November reading of 2022 was reported on from Joey Voelker. He stated that the water loss in 2021, prior to the City-Wide Project was at 55% water loss. The water loss report as of November 2022 reading the city is now at a 14% water loss. M/S/C(JV/JS) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.