

Larimore City Council Regular Council Meeting Monday, December 4, 2023. The city council met on December 4, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings: Regular scheduled council January 2, 2024, 7pm. Roll call vote: absent J. Voelker, S. Kallock, D. Capp, absent until 7:45pm J. Suchor, T. Tuma, D. Garton and Mayor D. Elfman. M/S/C(DG/TT) Approval of the Consent Agenda. M/S/C(DG/SK) Motion to approve the raffle permits for Knights of Columbus and the Larimore Jr. Class After-Prom. M/S/C(SK/TT) Motion to approve building permit pending JJ's approval of placement of trees on property located at 319 Barrett Ave. (Linda Hanson-Bell). M/S/C(DG/DC) Motion to pay the Monthly bills. Roll call vote: D. Capp, S. Kallock, T. Tuma, D. Garton. #69066-69120: Countrywide 16856.66, GF Utility Billing 70., C. Sather 60., NDPers Health 4142.04, NDPers Retire 2036.14, AFLAC 305.74, Sanitation Products 3011.05, CenturyLink 108.11, ND State Auditor 750., Meland Lumber 19.99, Fire Bug 269.46, Paul's Petromax 116.72, Menards 46.97, Team Lab 3016., Valley Truck 49.25, CHS 5680.24, Midco 198.64, Johnson Publishing 250.04, AE2S 3330., United Crane 189035.75, C. Myers 55.41, J. Skjoldal 137.15, EFTPS 31.88, Acme Tools 16562.84, Acme Rents 121., Shane Rothenberger 65.71, ND OneCall 13., Menards 115.096, Ironhide 739.20, The Service Dept. 1472.90, USPS 216.55, Verizon 187.18, Bldg Systems 950., Sanitation Products 61.87, Glenn Reistad 49., Menards 269.60, C. Myers 72.73, D. Garton 656.30, J. Pearce 639.05, EFTPS 1795.84, Larimore Park Board 2654.34, Sec. Of State 36., Riteway Business Forms 191.58, Menards 16.57, Xcel 2178.70, Amazon 99., Menards 617.54, D. Garton 551.10, D. Elfman 798.15, D. Capp 554.10, J. Suchor 554.10, J. Voelker 554.10, L. Durand 250., M. Behm 129.29, P. Rosenquist 176.83, S. Kallock 547.10, T. Tuma 554.10, EFTPS 779.26, Xcel 853.49, C. Sather 60., CenturyLink QCC 1.43, AE2S 2248.59, Northen Plumbing 633.42, Cardmember 23.10, Corp. Tech 119.92, ABM 219.85, Lexis/Nexis 81.60, DocuShred 55.58, Auto-Value 301.93, A-1 Tire 1806., ECRWD 6703.60. M/S/C(DC/TT) Motion to approve the Resolution Authorizing the Issuance of \$8,787,000.00 Loan Anticipation Temporary Improvement Bond of 2023 Series A. Roll Call Vote: S. Kallock, D. Garton, T. Tuma, D. Capp all yeas votes. Jarda Solc presented to the city council Pay App #5 from United Crane \$49,959.08 Eastview FEMA Project. Roll call vote D. Garton, S. Kallock, D. Capp, T. Tuma all yeas votes. M/S/C(DG/TT) Motion to approve United Crane Franklin 1 invoice \$42,002.00. Roll Call vote: D. Capp, S. Kallock, D. Garton, T. Tuma all yeas votes. M/S/C(TT/DG) Motion to accept the change order #1 from Strata Corporation to push the substantial completion date to June 14, 2024, and final completion date to June 28, 2024. M/S/C(TT/DG) Motion to approve change order for United Crane, with an update to include substantial completion date to June 14, 2024, and final completion date to June 28, 2024. Any pavement failure will be at the contractor's expense to repair. Roll Call vote: S. Kallock, D. Garton, D. Capp, T. Tuma; all yeas votes. M/S/C(DG/SK) Approval of the Law Enforcement Report. M/S/C(SK/JS) Approval of the Public Works Supervisor report. M/S/C(TT/DG) Motion to approve the Authorization of Bremer Bank Depository Pledge Agreement. M/S/C(DC/JS) Motion to approve Bid letter for "Old Hardware Store". M/S/C(SK/DC) Motion to approve all city offices and shop to be closed on December 22, 2023. City Hall office will be closed on December 25, 2023, and January 1, 2024. M/S/C SK/DG) Motion to approve the "hold" of Mark Williamson's base rate billing at 501 E. Front St. in the amount of \$87.75 until house is livable after remodel due to house fire. M/S/C(DG/JS) Adjourn. Minutes are unofficial until the approval of the City Council. Roberta Huntley, Auditor.