

Larimore City council
Regular Council Meeting
Monday, December 6, 2021 @ 7pm

The city council is scheduled to meet on Monday, December 6, 2021 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, January 3, 2022 @ 7pm

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. Mayor Report
- IV. 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 1, 2021
 - b. Auditor's Report: October 2021
 - c. Aged Accounts
- V. Building Permits: Josh Nesdahl, Donald Scheitel, Mike & Cindy Schmidt, (amended) Good Friends
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___)AE2S Invoice #77356 \$70,604.43
 - c. M/S/C(___/___) Pay App #9 \$653081.44
- VII. Guests:
 - a. Jacob Barney AE2S
- VIII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- IX. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- X. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Dave Garton, Joseph Voelker
 - i. M/S/C(___/___) ARPA funds for Water Tower Project
 - ii. M/S/C(___/___) CARES Act funds existing towards Highway 18/Ditch Project
 - iii. M/S/C(___/___) Water Treatment Plant Savings Account existing fund towards Highway 18/Ditch Project
 - iv. M/S/C(___/___) City-Wide Project Obligation fund in the amount of \$447,230.87 from Savings Account 1201.
 - v. M/S/C(___/___) Eastview Project in conjunction with FEMA and State funding, The City of Larimore obligations are \$216K. Project fully funded.
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dominic Capp, Dustin Barber, Adam Vonasek
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dustin Barber, Dominic Capp
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - i. Employee Meetings
 - e. Health-Sanitation/Health/Landfill-Chr.: Sarah Kallock, Dave Garton, Dominic Capp
 - i. Advertise for Landfill
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dave Garton, Adam Vonasek, Sarah Kallock
 - i. Arbor Day Foundation Application Submitted
- XI. Attorney's Report- Joe Quinn
- XII. Unfinished Business/New Business
 - a. M/S/C(___/___) Approval of the Midcontinent Lease Agreement
 - b. M/S/C(___/___) Approval of Kathryn (Kay) Symons Resignation at Landfill
 - c. Special Assessment Benefits-City Wide Utility Project
 - d. December 23rd ½ day, December 24th office closed
 - e. December 31, 2021 New Years Day Observed Office Closed
- XIII. M/S/C (___/___) Adjourn