

Larimore City Council Regular Council Meeting Monday, December 6, 2021

The city council met on December 6, 2021 @ 7 pm @ 119 Booth Ave. Future council meetings January 3, 2022.  
Roll Call: Members present: Adam Vonasek, Dave Garton, Dustin Barber, Sarah Kallock, Dominic Capp, Joey Voelker, and Mayor D. Elfman. Consent Agenda M/S/C (AV/DG) Minutes: November 1, 2021. Auditor's Report October 2021 Aged Account. M/S/C(AV/SK) Building permits Josh Nesdahl, Donald Scheitel, Mike Schmidt. M/S/C(AV/DG) Approval of Good Friends Building Permit. J. Voelker, D. Capp, D. Barber, S. Kallock (Abstained), A. Vonasek, D. Garton all yeas votes. Payment of bills: M/S/C(DG/AV) D. Capp, D. Barber, D. Garton, A. Vonasek, J. Voelker, S. Kallock all yeas votes. #: 67691-67757 Paul's Petromax 661.14, Great Outdoors 100., Valley Truck 29.20, A. Boucher 158.85, K. Symons 279.34, M. Behm 129.29, GFSO 12,619.62 (November bill), Team Lab 1937., NDPers Ret. 3235.28, ND Pers Health 4346.62, GF Utility Billing 70., ND One Call 116.25, CenturyLink 106.39, Ferguson 467.19, Countrywide 15784.23, Midco 178.99, D. Gratton 611.84, EFTPS 1901.88, Ness Press 214.21, JR Civil 1170., EFTPS 33.08, USPS 181.38, Firebug 19.50, Keith's Lock & Key 230., AE2S 204.00, Pearson Christianson 8164.70, D. Gratton 648.21, Verizon 176.42, Menards 43.30, Xcel 2266.21, Glenn Reistad 464.76, Larimore Park Board 1711.81, EFTPS 1869.82, A. Vonasek 504.10, A. Boucher 158.83, D. Garton 540.10, D. Elfman 783.15, D. Capp 553.10, D. Barber 540.10, J. Voelker 553.10, M. Behm 129.29, S. Kallock 538.10, EFTPS 863.26, ABM 209.59, Auto Value 1013.67, Big Jim's 50., Cardmember 1357.12, CenturyLink QCC 2.26, C. Sather 15., Corp Tech 16.50, Countrywide 15784.23, ECRWD 7074.14, GFSO 4938.50 (December Bill), GF Welding 714.10, Home of Economy 149., Meland Lumber 6.49, Menards 43.92, Midco 177.46, Mutch Oil 803.60, Paul's Petromax 448.16, Sanitation Products 757.03, Xcel 943.37. (AV/SK) AE2S Invoice #77356 in the amount of \$70,604.43. S. Kallock, D. Capp, J. Voelker, D. Garton, A. Vonasek, D. Barber all yeas votes. M/S/C (AV/JV) Pay App # 9 JR Civil in the amount of \$653,081.44, D. Barber, S. Kallock, J. Voelker, A. Vonasek, D. Garton, D. Capp all yeas votes. M/S/C(AV/SK) Approval of the Law Enforcement Report by Deputy Mark Dudgeon. Mayor Elfman Congratulated Jeremy on passing his Water Distribution Testing recently. M/S/C(AV/SK) Approval of the Public Works Supervisor report. M/S/C(AV/JV) Motion to pay for the Water Tower Project with the American Rescue Plan Act Dollars, project will be fully funded. S. Kallock, A. Vonasek, D. Garton, D. Barber, D. Capp, J. Voelker all yeas votes. M/S/C(AV/JV) Motion to approve \$63,000.00 from the CARES Act funds to assist with the Highway 18 Ditch Project. D. Capp, S. Kallock, D. Garton, D. Barber, A. Vonasek, J. Voelker all yeas votes. M/S/C(AV/SK) Motion to approve to close the Water Treatment Plant Savings account to assist with the funding for the Highway 18 Ditch Project in the amount of \$83,000.00 and then close out this account that is no longer used. J. Voelker, D. Barber, D. Garton, A. Vonasek, D. Capp, S. Kallock all yeas votes. Highway 18 Ditch Project will be fully funded. M/S/C(AV/DG) City-Wide Project Obligations from the City of Larimore remaining Obligations are \$447,237.87, motion to have this amount transferred from the Regular Savings account 1201 to the City-Wide Utility Account to fulfill our obligation towards the project, which is \$600,000.00 plus the Prairie Dog Bill from the State of ND in the amount of \$125,000.00. M/S/C(AV/DG) Motion to approve \$216,000.00 towards the Eastview Project to fulfill the City of Larimore's obligations towards this project. FEMA and the State of ND will pay a percentage of this project; therefore, the Eastview project will be fully funded. M/S/C(DG/SK) Accept the resignation of Kathryn (Kay) Symons position at the city landfill. M/S/C(SK/AV) Motion to approve the Midcontinent Lease Agreement in the amount of \$750.00 per month, with the funds to be placed in the Water Tower fund account. M/S/C(JV/AV) Motion to approve the upcoming policy for the Special Assessment Benefits for the City-Wide Utility Project, to be the same as the Master Lift Station Assessment Policy, which was by parcels. M/S/C(DG/AV) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.