

Larimore City Council Regular Council Meeting Monday, February 1, 2021

The city council met on February 1, 2021 @ 7 pm @ 119 Booth Ave and VIA ZOOM Meeting. Future council meetings. Regular Scheduled meeting March 1, 2021 @ 119 Booth Ave. @ 7pm.

Roll Call: All members present: D. Barber, D. Garton, S. Kallock, D. Capp, J. Voelker and Mayor D. Elfman. Assuming a roll call vote 'all in favor', the motions were carried unanimously unless otherwise noted. Mayor Report: Mayor Elfman welcomed all guests. Oath of Offices were taken, Deputy Mark Dudgeon, and Special Assessment Committee Members, Sarah Steffen, Dusty Huntley and Lawrence Zahradka. Consent Agenda M/S/C (DB/AV) Minutes: January 4, 2020 Auditor's Report December 2020 Aged Accounts. M/S/C (DC/DB) Building permit Joseph Voelker, roll call vote passed unanimously, with J. Voelker abstaining from the vote. Payment of bills: M/S/C (DG/AV) Approve the payment of bills, Roll Call yeas S. Kallock, D. Garton, D. Capp, A. Vonasek, J. Voelker, D. Barber. Carried # 67142-67194 Valley Truck 29.20, GFSO 13034.09, Gratton Electric 316.25, Mutch Gas 1264.80, ND Job Service 1411.53, ND State Tax 483., ND Pers Retire 2107.10, ND Pers Health 4340.54, AFLAC 305.74, EFTPS 4597.96, D. Gratton 698.73, Breidenback Exc. 1500., Ferguson 1171.62, Menards 583.11, GF Welding 433.62, countrywide 15999.84, USPS 55., Ness Press 826.77, GF Utility 70., Midstates Wireless 1000., ND One Call 5.45, Midco 171.84, Century Link 102.03, CenturyLink QCC 2.02, USPS 152.99, AE2S 21610., Menards 38.03, WSI 2494.31, D. Gratton 648.22, GF Cty Hwy Dept 1213.44, GF Welding 74.70, Menards 59.55, Larimore Park Board 4841.66, Softline Data 324., Xcel 2225.86, Bowen Pest Control 130., Verizon Wireless 83.96, M. Behm 129.29, A.Boucher 158.83, DBM 234.70, Auto Value 1164.18, Breidenbach Excavating 2352.50, Cardmembr 1162.31, ECRW 8496.56, GFSO 13210.09, Menards 470.31, Millers 26.366, Softline Data 217., Xcel 1436.93. M/S/C (JV/DB) Acceptance of City-Wide Utility Project Bids. Roll Call Vote: Yeas, D. Garton D. Barber, A. Vonasek, S. Kallock, D. Capp, J. Voelker passed. M/S/C(DB/DG) City of Larimore to Award City-Wide Utility Project to JR Civil, LLC. Roll Call Vote: Yeas, J. Voelker, S. Kallock, D. Garton, D. Capp, A. Vonasek, D. Barber. Passed M/S/C(AV/JV) The City of Larimore to Deobligate Excess USDA Funding in the amount of \$4,480,000.00. Roll Call Vote, Yeas, D. Barber, A. Vonasek, D. Capp, S. Kallock, J. Voelker, D. Garton passed. M/S/C(DB/JV) The City of Larimore grants permission to have AE2S draft a Special Assessment Policy. Roll Call Vote: Yeas, A. Vonasek, D. Capp, S. Kallock, D. Garton, J. Voelker, D. Barber passed. M/S/C(AV/DG) The City of Larimore approved the Water System Vulnerability Assessment certificate, Roll Call Vote: Yeas, S> Kallock, A. Vonasek, D. Capp, J. Voelker, D. Barber, D. Garton, passed. M/S/C(DG/AV) The City of Larimore approves the Emergency Response Plan Public Wastewater System. Roll Call Vote: Yeas, D. Garton, D. Barber, A. Vonasek, S. Kallock, D. Capp, J. Voelker Passed. M/S/C(AV/SK) The City of Larimore approves the Emergency Response Plan Public Drinking Water System. Roll Call Vote: Yeas, J. Voelker, S. Kallock, D. Barber, D. Capp, A. Vonasek, D. Garton Passed. M/S/C(AV/DG) Approve LE Report for January 2021. M/S/C(DB/AV) Reallocate the AT&T Water Tower Lease check from the General Fund to the Water Tower Fund. M/S/C(DB/JV) Employee Personnel Committee proposes a pay raise for the City of Larimore Landfill Attendants that are seasonal workers for the city as follows: Kay Symons to \$12.15 and BJ Carlson to \$11.75. Both employees are hourly. Board of Equalization meeting will be April 8, 2021 @ 7pm, located at 119 Booth Ave. M/S/C(JV/SK) Selling price of the Eastview property adjacent to Dominic Capp's parcel of .35 acres @ \$875.00. Roll Call Vote: Yeas: A. Vonasek, D. Barber, S. Kallock, D. Capp (Abstained), J. Voelker, D. Garton Passed. M/S/C(DG/AV) Corporate Technology to install all software onto the newly purchased computers in the City Hall Office. M/S/C(DG/AV) Adjourn Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.