

Larimore City council
Regular Council Meeting
February 16, 2023 @ 6:30pm

The city council is scheduled to meet on Tuesday, February 16, 2023 @ 6:30pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Regular Council Meeting March 6, 2023

- I. Roll Call
- II. AE2S: Jarda Solc
 - a. M/S/C(__/__) Approval of Resolution accepting final plans and specs
 - b. M/S/C(__/__) Approval of Resolution authorizing advertisement of the pavement improvements project
 - c. M/S/C(__/__) Approval of City-wide infrastructure pond drain tile installation
 - i. M/S/C(__/__) All resolutions are contingent on USDA approval and review
- III. M/S/C(__/__) Approval of the 2020 City of Larimore Audit
- IV. M/S/C(__/__) Approval to open Money Market Savings account for City-Wide Utility Assessments payments.
- V. Dale Morseth Invoice
- VI. Payment to Larimore Days Coordinator
- VII. Job Posting: M/S/C (__/__) Approval to post one Part-Time position & one Part-Time Temp in the Larimore Leader
- VIII. Employee Committee: Sarah Kallock Chairman, Dominic Capp, John Suchor
 - a. Raises
 - i. Date to begin raises
 - b. Reviews
 - c. Job Descriptions
- IX. Budget Committee: Joey Voelker Chairman, Sarah Kallock, Tim Tuma
 - a. M/S/C(__/__) Approval to rename Fund Acct: 405 from Well Fund to Lagoon Fund
 - i. Approval to transfer \$24,477.15 from 301-44000-3482 Fund to the 405 Fund renamed Lagoon Fund
 - ii. FUND Acct 304
- X. M/S/C (__/__) Adjourn.