

Larimore City council
Regular Council Meeting
February 5, 2024 @ 7pm

The city council is scheduled to meet on Monday, February 5, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, March 4, 2024 @ 7pm Regular Council Meeting

- I. Roll Call
- II. Welcome:
 - a. Pledge of Allegiance
- III. Opening of Bids “Old Hardware Store”
- 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: January 2, 2023
 - b. Auditor’s Report December 2023
- V. Building Permit(s): Larimore Community Entertainers (Avalon)
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) Motion to approve Ohnstad Twichell invoice 193631 \$971.50 & invoice 193968 \$3500.00
 - c. M/S/C(___/___) Motion to approve AE2S invoice #92283 FEMA Eastview Project \$6915.00
 - d. M/S/C(___/___) Motion to approve payment of City Special Assessments
 - e. M/S/C(___/___) Motion to approve payment to BND Spring Master Lift Station \$2950.00
- VII. Guest: Harold Rotunda: End of Year Financial 2023
- 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.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. M/S/C(___/___) Michelin Sourcewell: Motor Grader tires quote
 - ii. M/S/C(___/___) Kuper quote: Cutting Edge
 - iii. M/S/C(___/___) 2024-2025 John Deer tractor rental (quote)
 - iv. M/S/C(___/___) CD 250K from Water Infrastructure FUND
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dave Garton, Dominic Capp, Joseph Voelker
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dominic Capp, John Suchor
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma
- XI. Attorney’s Report- Joe Quinn
- XII. Unfinished Business/New Business:
 - a. Primary Residence Credit reminder
 - b. Schedule Board of Equalization meeting for April
- XIII. City Hall and Shop closed on February 19, 2024, Presidents Day, March 29, 2024 Good Friday
- XIV. M/S/C(___/___) Adjourn