

The city council is scheduled to meet on Tuesday, February 6, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Special Council Meeting February 16, 2023

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
 - b. Presentation of Certification
- III. Public Meeting:
 - a. M/S/C(__/__) Approval to submit application to USDA Rural Development
- 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 3, 2022
 - b. Auditor's Report: December 2022
 - c. Aged Accounts
 - d. M/S/C(__/__) Raffle
- V. Beer and Liquor License: M/S/C(__/__) Approval to change Beer and Liquor License from Terry Trosen Co., dba Good Friends to RSE, Inc, dba Good Friends
- VI. Building Permits: Jeff Trosen (x2), Gary Pazderic, Dean and Rosemary Hoover (revisit fence permit)
- VII. Approval for payment of Bills:
 - a. M/S/C(__/__) Payment of Monthly Bills
 - b. M/S/C(__/__) Payment of Special Assessments \$9,314.90
 - c. M/S/C(__/__) AE2s invoice# 85100 \$55,800.00 Pavement Improvement
- VIII. Star Fund: Report from John Suchor
 - a. M/S/C(__/__) Larimore Food Pantry Grant \$12,000.00
 - b. M/S/C(__/__) Approval to renew CD #5598 and increase by \$150,000.00 for 9 month @ 3.85% interest rate.
- IX. Guests:,
 - a. Jarda Solc AE2S, Bill Olsen Terracon Geotech Engineer
 - i. M/S/C(__/__) Resolution Approving Engineer's Report and Directing Plans and Specifications Street Improvement District No. 2022-1
 - ii. M/S/C(__/__)Resolution of Necessity Street Improvement District No. 2022-1
 - b. Larimore Park Board
- X. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (__/__) Accept the Law Enforcement Report
- XI. Report from Public Works Supervisor: Jeremy Nesdaahl
 - a. M/S/C (__/__) Accept the City Maintenance Report
- XII. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Joseph Voelker, Sarah Kallock, Tim Tuma
 - i. CD rates
 - ii. Audit 2020
 - iii. Budget 2024 schedule meeting
 - 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
 - i. Eastview Second Addition
 - ii. L2 Contracting
 - 1. Holding Pond
 - 2. Xcel Energy update
 - iii. Sidewalks, Driveways, & Walkway surveys
 - iv. Invoice from Dale Morseth
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - i. Overtime Pay
 - ii. Park Board
 - iii. Employee Reviews
 - iv. Raises
 - 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
 - i. Tree Committee Meeting with Hazel: February 16, 2023 @ 2pm to discuss current grants received.
- XIII. Attorney's Report- Joe Quinn
- a. Orders to Show Cause Notices
 - b. Eastview Second Addition
- XIV. Unfinished Business/New Business
- a. February 8, 2023 @6:30 pm, WARD 3 Survey meeting @ Larimore Elementary Gym
 - b. Special Council Meeting February 16, 2023 @ 6:30pm
 - c. February 20, 2023, office closed
 - d. Re-visit date for ND E-waste
 - e. Schedule Board of Equalization Meeting April 11, 2023 @ 6pm
- XV. M/S/C (___/___) Adjourn.