

Larimore City Council Regular Council Meeting Monday, February 6, 2023

The city council met on February 6, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings:

February 16, 2023 Special Council Meeting 6:30pm , March 6, 2023 Regular Council Meeting, 7pm, Special Council Meeting March 14, 2023 @ 6:30pm. Roll Call: D. Garton, S. Kallock, D. Capp, J. Voelker, J. Suchor, and Mayor D. Elfman. Mayor Elfman welcomed all attending the council meeting. Mayor Elfman recognized Deputy Auditor Mikki Behm's accomplishment in receiving her Auditor Certification Certificate. M/S/C(JV/SK) Approval and acceptance of the USDA application to be submitted for review. Roll call vote: D. Garton, D. Capp, S. Kallock, J. Voelker, T. Tuma, J. Suchor. M/S/C(DG/JV) Approval of the Consent Agenda. M/S/C(TT/DC) Motion to approve Raffle permit for the Polar Bear Booster Club Super Bowl Raffle. M/S/C(TT/DC) Motion to approve Beer and Liquor License name change for Terry Trosen Co. dba Good Friends to RSE Inc. dba Good Friends. Roll call vote: J. Voelker yea, D. Capp yea, T. Tuma yea, S. Kallock Abstained, J. Suchor. Motion passed. M/S/C(JV/DC) Approval of Jeff Trosen's two building permits to demo both homes upon inspection of both homes for asbestos. M/S/C(JV/SK) Motion to approve building permits for Gary Pazderic, Barry Kelly, & Dean & Rosemary Hoover. M/S/C(JV/SK) Approval to pay the monthly city bills. Roll Call Vote: J. Suchor, D. Garton D. Capp S. Kallock, T. Tuma, J. Voelker all yea votes. 68492-68552: NDPers Health 4346.62, NDPers Retire 2221.52, AFLAC 383.44, ND State Tax 495., ND Job Service 362.38. Premier Equip 2995., P. Rosenquist 176.85, R. Nesdahl 775.74, EFTPS 2115.84, C. Sather 60, CenturyLink 106.20, Midco 186.15, GF Utility 70.00, J. Nesdahl 44.10, R. Nesdahl 31.03, EFTPS 12.46, GF Welding 256.36, ND One-Call 3.35, AFLAC-Dental 135.72, Countrywide 17423.55, Paul's Petromax 2326.02, Fargo Freightliner 218.03, Ferguson 772.50, CHS 5894.72, Bowen 130., Dakota Fluid Power 4221.41, USPS 199.54, Petty Cash 53.06, Butler Machinery 1232.45, Verizon 86.86, WSI 3709.11, R. Nesdahl 316.95, EFTPS 1855.38, LPB 1971.42, True North 2064.78, Xcel Energy 2640.42, J. Nesdahl 383.24, L2 Contracting 37475.57, Bremer 40., Amazon 106.97, M. Behm 129.29, P Rosenquist 176.83, EFTPS 47.76 AFLAC-Dental 135.72, Xcel Energy 1381.60, EFTPS 1751.62, AFLAC 383.44, NDPers Retire 2316.65, NDPers Health 4346.62, ABM 214.54, Auto Value 1505.54, Cardmember 1778.45, CenturyLink 106.54, CenturyLink LLC 1.42, C. Sather 60., Corp Tech 116.50, ECRWD 7237.40, GFSO 13891.34, GF Utility 70., G-Work 505., Ironhide Equip. 739.20, Midco 194.17, ND One-call 3.34, Ness Press 142.06, GF Cty Treasurer 9314.90, AE2S 55,800.00. M/S/C(JV/DG) Motion to approve the payment of City Special Assessments in the amount of 9314.90. Roll Call Vote: D. Capp, S. Kallock, T. Tuma, J. Suchor, J. Voelker, D. Garton all yea votes. M/S/C(JV/SK) Motion to approve invoice 85100 in the amount of \$55,800.00 to AE2S. Roll call vote: D. Garton, J. Suchor, T. Tuma, S. Kallock, J. Voelker, D. Capp all yea votes. M/S/C(JS/DG) Motion to approve the Star Fund grant to the Larimore Food Pantry in the amount of \$12,000.00. Also, to motion the Star Fund CD be renewed & to add an additional \$150K to the CD @ 3.85% for 9-months. Roll call vote: S. Kallock, T. Tuma, J. Suchor, D. Garton, D. Capp, J. Voelker all yea votes. M/S/C(JV/TT) Motion to approve Resolution approving Engineers preliminary report & directing preparation of detailed plans and Specs for Street Improvement Dist. # 2022-1. Roll call vote: D. Kallock, J. Voelker, T. Tuma, D. Garton, J. Suchor, D. Capp all yea votes. M/S/C(JV/DG) Motion to approve Resolution of Necessity for Street Improvement Dist. # 2022-1. Roll Call vote T. Tuma, J. Suchor, D. Capp, S. Kallock, D. Garton, J. Voelker all yea votes. M/S/C(SK/DG) Motion to allow Larimore Park Board Clerk Mikki Behm to work "back and forth" freely between Deputy Auditor and LPB Clerk to complete all State Audit items until completion. M/S/C(DG/JS) Motion to approve Law Enforcement Report. M/S/C(DC/SK) Approval to place the Mosquito Fogger up for consignment auction at Steffes or Biliske with a minimum bid of \$1500. M/S/C(SK/JV) Approval of the Public Works Supervisor Report. M/S/C(JV/TT) Motion to approve the Auditor to open a CD for 3-months @ 3.25% interest in the amount of \$250K. The CD is to be placed in the Road Maintenance/Paving Fund. Roll call vote: S. Kallock, J. Voelker, J. Suchor, D. Capp, D. Garton, T. Tuma all yea votes. M/S/C(TT/JV) Motion to have the Auditor contact the Accountant to complete the 2020 Audit no later than March 2023. Board of Equalization meeting schedule for April 11, 2023 @ 6pm, location Larimore City Hall 119 Booth Ave.

M/S/C(DG/TT) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.