

Larimore City council
Regular Council Meeting
Monday, February 7, 2022 @ 7pm

The city council is scheduled to meet on Monday, February 7, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, March 7, 2022 @ 7pm

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. Mayor Report
 - i. Oath of Office Deputy Sasia Marie Heitkamp
- 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 2021
 - c. Aged Accounts
 - d. Beer Garden Permit: M/S/C(___/___) Approval of Beer Garden Permit Larimore Improvement
 - e. Raffle Permit: M/S/C(___/___) Our Saviors Lutheran WELCA
- V. Building Permits: M/S/C(___/___) Dean & Rosemary Hoover, Les and Sharon Sherwin, Samuel Gonzalez
 - a. M/S/C(___/___) Building permit Mike Schmidt
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___)AE2S Invoice #78465 \$17,176.79
- VII. Guests:
 - a. Jacob Barney AE2S
 - i. M/S/C (___/___) approval of the Eastview Development and Plat Mapping
- 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
 - i. M/S/C(___/___) ND Sewage and Pump Service and Maintenance Agreement
 - ii. Backflow Preventors
 1. Council Meeting with ND Rural Water scheduled February 15, 2022 @ 6:30 pm
- X. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Dave Garton, Joseph Voelker
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dominic Capp, Dustin Barber, Adam Vonasek
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dustin Barber, Dominic Capp
 - i. Eastview Development and Plat
 1. Street Dedication
 - ii. Eastview Project (FEMA)
 - iii. Highway 18 Ditch Project
 - iv. Water Tower Project
 - v. Booth Ave. Setbacks
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - i. Donald Gratton
 - ii. ND Pers update
 - e. Health-Sanitation/Health/Landfill-Chr.: Sarah Kallock, Dave Garton, Dominic Capp
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dave Garton, Adam Vonasek, Sarah Kallock
- XI. Attorney's Report- Joe Quinn
 - a. Resolution updated
 - i. M/S/C(___/___) Approval of updated resolution of rates and charges 2022-01 effective date of February 15, 2022 billing cycle
- XII. Unfinished Business/New Business
 - a. Board of Equalization meeting April 6, 2022 @ 6pm
- XIII. M/S/C (___/___) Adjourn