

Larimore City Council
Regular Council Meeting
Monday, January 4, 2021 @ 7:00 p.m.

The city council is scheduled to meet on January 4, 2021 @ 7pm located at 119 Booth Ave.,
City Hall Council Chambers and VIA Zoom Meetings

FUTURE COUNCIL MEETING: Monday, February 1, 2021

MEETING AGENDA

I. Roll Call

II. Welcome

A. Pledge of Allegiance

III. Mayor Report

A. Welcome

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: December 7, 2020

B. Auditor's Report: November 2020

C. Aged Accounts

D. Raffle Permit(s) M/S/C(____/____) Larimore Improvement Association

V. Building Permits:

VI. Approval for Payment of Bills:

M/S/C (____/____) to approve payment of bills.

VII. Guests: AE2S Abby Ritz- Funding Update for City-Wide Project

AE2S Jacob Barney- City-Wide Project Update

VIII. Report from Law Enforcement:

Monthly LE report: M/S/C (____/____) to accept the Law enforcement report.

IX. Report from Public Works Supervisor: Jeremy Nesdahl

M/S/C (____/____) to accept the city maintenance report.

X. Reports and Comments from TASK/ASSIGNMENTS

a. **Budget/Finance/Audit**-Chr: Dustin Barber, Dave Garton, Joseph Voelker

1. Round-Table Budget Meeting

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

1. Culvert Highway 18

2. Eastview FEMA/Widseth Smith & Nolting update

d. **Employee/Personnel**-Chr. Adam Vonasek, Sarah Kallock, Joseph Voelker

1. Policy updates

a. M/C/S(____/____) FMLA Policy #107

b. M/S/C(____/____) Policy #110

2. M/S/C(____/____) Payroll Increase Donnie Gratton

3. Review Employee Vacation and Sick Leave

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

XII. Unfinished/New Business

a. Star Fund- Grant Assistance

b. City Hall Office and Public Works closed on January 18, 2021

c. Pre-Bid Conference January 20, 2021 @4pm

d. Bid opening January 27, 2021 @ 4pm

XIII. Adjourn