

Larimore City Council Regular Council Meeting Monday, January 4, 2021

The city council met on January 4, 2021 @ 7 pm @ 119 Booth Ave and VIA ZOOM Meeting. Future council meetings. Regular Scheduled meeting February 1, 2021 @ 119 Booth Ave. @ 7pm.

Roll Call: All members present: D. Barber, D. Garton, S. Kallock, D. Capp, J. Voelker and Mayor D. Elfman.

Assuming a roll call vote 'all in favor', the motions were carried unanimously unless otherwise noted. Mayor

Report: Mayor Elfman welcomed all guests. Consent Agenda M/S/C (DB/JV) Minutes: December 7, 2020 Auditor's Report November 2020 Aged Accounts. M/S/C (DG/DC) Raffle permit Larimore Improvement Association.

Payment of bills: M/S/C (DG/JV) Approve the payment of bills, Roll Call yeas: D. Barber, D. Capp, D. Garton, S. Kallock, J. Voelker. Carried # 67099-67141: CenturyLink 102.03, Midco 175.04, Butler 813.27, Larimore Ins., 78., ND One Call 1.20, D. Gratton 635.92, D. Miller 250., D. Gratton 250., J. Nesdahl 250., M. Behm 250., R. Huntley 250., USPS 153.05, AE2S 2725.71, Menards 274.10, Butler 813.27, Transfer 125,000.00, Xcel 2169.50, Verizon 83.22, D. Gratton 635.92, Countrywide 15,655.31, Petty Cash 12.61, ABM 234.70, Auto Value 778.88,

Cardmember 2043.43, ECRWD 9139.82, Larimore Flower Shop 54.99, NDWUA 300., Ness Press 463.33, Paul's PetroMax 437.53, Sanitation Products 869.19, Team Lab 1929.50, Xcel Energy 1255.42, M. Behm 129.29, A.

Boucher 158.85. M/S/C (JV/DC) Motion to move the Prairie Dog Municipal Infrastructure dollars received from the State of ND Treasury Office in the amount of \$125,000.00 towards the City-Wide Utility Project. Roll call vote: all

yeas: Kallock, D. Capp, D. Garton, D. Barber, J. Voelker. Public Works Supervisor presented two quotes for new loaders for the city, 1. Butler/Cat in the amount of 165,352.00 which included a 48,000.00 trade in of the 2010

loader and a one year warranty. 2. RDO/John Deere in the amount of 120,343.00, which included a 58,000.00, trade in of the 2010 loader. Warranty of 84 months (7 years) and 6000 Hours. M/S/C (DB/DG) Approve the purchase of

John Deere 2021 544P in the amount of \$178,343.00. Trade in of 2010 John Deere 544K in the amount of \$58,000.00, leaving a balance due in the amount of \$120,343.00. This amount is to be paid out of the Equipment

fund. Estimated time of delivery is three (3) months. Roll Call Vote: all yeas: D. Capp, D. Garton, S. Kallock, D. Barber, J. Voelker. M/S/C (JV/SK) Approval of the public works supervisor Jeremy Nesdahl report. M/S/C

(JV/DG) Approval of the 4% increase for Countrywide Sanitation, with the bills starting January 15, 2021. This increase is built in the contract with Countrywide Sanitation and can be picked up at the City Hall Office. The

contract with Countrywide runs until December 31, 2023. Roll call vote: All yeas: S. Kallock, J. Voelker, D. Capp, D. Barber, D. Garton. M/S/C (SK/DB) ND Rural Water Systems Association membership fee in the amount of

\$230.00. M/S/C (DC/SK) Approval of updated Employee policy # 107 FMLA/maternity/paternity Leave, added item is an 8 weeks paid maternity leave. M/S/C (JV/DB) Approval of updated Policy #110 Discipline and/or

Discharge update. Added item Suspension by supervisor with or without pay of up to three (3) days. Submit to Employee Committee written appeal. Reminder of dates for the month of January 2021: Office/shop closed

January 18, 2021. Pre-Bid Contractor meeting January 20, 2021 @ 4pm. Bid opening meeting January 27, 2021, Budget meeting January 28, 2021 @ 6:30pm. M/S/C (DG/AV) Adjourn

Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.