

The city council is scheduled to meet on Tuesday, January 2, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, February 5, 2024 @ 7pm Regular Council Meeting

- I. Roll Call
- II. Welcome:
 - a. Pledge of Allegiance
- III. Joe Quinn City of Larimore Attorney:
 - a. Public Hearings:
 - i. 100 BLK of Washington Ave (Larsen)
 - ii. 125 Terry Ave (Larsen)
 - iii. Clark Ave building (Williamson)
- 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 4, 2023
 - b. Auditor's Report November 2023
 - c. Raffle Permit: M/S/C(___/___) Larimore Wrestling Boosters, LHS Trap Team, Polar Bear Booster Club
- V. Building Permit(s): Philip Landis, Mark Williamson
- VI. Joint Powers Agreement:
 - a. M/S/C(___/___) Motion to approve the Joint Powers Agreement with Grand Forks County for the duration of January 1, 2024 through December 31, 2024
- VII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) Motion to approve AE2S invoice #91635 FEMA Eastview Project \$3330.00
- VIII. Arbor Day Proclamation:
 - a. M/S/C(___/___) Motion to approve Arbor Day Proclamation for April 26, 2024
- IX. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- X. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- XI. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. M/S/C(___/___) Motion to designate Bremer Bank as the City of Larimore depository of public funds which meet pledge of security requirements per NDCC 21-04-13
 - ii. Audit update
 - 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
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - i. Employee Reviews/Raises report.
 - 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, Tim Tuma
- XII. Attorney's Report- Joe Quinn

- XIII. Unfinished Business/New Business:
 - a. Red River Regional: Destination Team Meeting January 9, 2024, City Hall 6-8pm
 - b. Applications for three council members: One in each Ward/four-year terms
 - i. Available to be picked up as of 1-2-2024
 - ii. Applications due to the City Auditor @ 4pm 4-8-2024
 - c. Primary Residence Credit: Assisting Residents
- XIV. City Hall and Shop closed on Martin Luther King Day January 15, 2024 NDCC 1-03-01
- XV. M/S/C(__/__) Adjourn