

Amended

Larimore City council
Regular Council Meeting
Monday, January 3, 2022 @ 7pm

The city council is scheduled to meet on Monday, January 3, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, February 7, 2022 @ 7pm

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. Mayor Report
 - a. Designate depository of City Fund in January of even number years.
 - i. M/S/C(____/____) Designate Bremer Bank, Larimore as depository for City Funds
- 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 6, 2021
 - b. Auditor's Report: November 2021
 - c. Raffle Permit: M/S/C(____/____)Larimore Polar Bear Booster Club
- V. Building Permits: M/S/C(____/____) Auto-Value, Amber Hanson
- VI. Approval for payment of Bills:
 - a. M/S/C(____/____) Payment of Monthly Bills
 - b. M/S/C(____/____)AE2S Invoice #77846 \$25,489.20
- VII. Guests:
 - a. Jacob Barney AE2S
 - i. M/S/C(____/____) AE2S Agreement for Eastview Platting
- 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
- 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
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - 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 Business/New Business
 - a. M/S/C(____/____) Midco Business Services 5-year contract for two business phone lines and business internet service
- XIII. M/S/C (____/____) Adjourn