

Larimore City Council Regular Council Meeting Tuesday, January 3, 2023

The city council met on January 3, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings:

February 6, 2023. Roll Call: Dave Garton, Sarah Kallock, Dominic Capp, Joey Voelker, John Suchor, and Mayor D. Elfman. Mayor Elfman welcomed all attending the council meeting. Mayor Elfman entertained a motion to amend the agenda to appoint a council member to fulfill the Ward 2 position. M/S/C(DG/DC) Approve the amendment to the Agenda for new appointment to the council. Mayor Elfman recommended Tim Tuma to fulfill the remaining time for Ward 2 councilman. M/S/C(DG/SK) Motion to approve the appointment for Tim Tuma to fulfill remaining years for Ward 2 Councilman. Tim Tuma accepted the position, he also took the oath of office. M/S/C(JV/SK) Approval of the Consent Agenda. M/S/C(DG/SK) Motion to approve Raffle permit for the Polar Bear Booster Club 3x3 Tournament held March 5, 2023. M/S/C(JV/JS) Approval to pay the monthly city bills. Roll Call Vote: J. Suchor, D. Capp, J. Voelker, S. Kallock, T. Tuma, D. Garton all yeas votes. 68450-68491: ECRWD 5767.99, CenturyLink 106.2, Midco 187.55, Paul's PetroMax 1678.78, Ellingson 42,965.32, EFTPS 1783.34, True North 132.20, GF Hwy Dept. 728.07, GF Utility Billing 70., Ness Press 200.99, Glenn Reistad 153.73, USPS 200.08, Menards 22.88, Ness Press 134.45, Countrywide 16871.62, Xcel 2448.79, LPB 2117.09, Verizon 83.31, D. Barber 184.70, R. Nesdahl 893.49, EFTPS 2016.86, True North 132.20, Deluxe Printing 136.19, ABM 214.54, AE2S 2294.04, Auto Value 935.78, Cardmember 2362.19, CenturyLink QCC 1.37, Corp Tech 116.50, DocuShred 56.28, ECRWD 6297.30, GFSO 13891.34, NDLC 1396., Pearson Christiansen 3052., Ellingson 9654. M/S/C(JV/DG) Motion to pay AE2S invoice 84539 in the amount of \$44,341.70. Roll Call Vote: S. Kallock, J. Voelker, T. Tuma, J. Suchor, D. Capp, D. Garton all yeas votes. M/S/C(JS/SK) Motion to pay Ellingson amended invoice after sales tax has been removed and the rate of pay for labor worker is adjusted. New invoice needs to be received for accounting purposes. Roll Call Vote: D. Capp, S. Kallock, J. Suchor, D. Garton. T. Tuma, J. Voelker, all yeas votes. M/S/C(DG/SK) Accept the Law Enforcement report. M/S/C(JV/SK) Approval to allow JJ to purchase a skid steer bucket instead of the small but for payloader, which was pre-approved in 2022. M/S/C(SK/DC) Motion to approve the Public Works report from JJ Nesdahl. M/S/C(JV/SK) Approval for CD #5931 to be renewed at the 3-month rate of 2.55%. Joey Voelker did report that the ECRWD did increase their water rates by .19 per 1000 gallons. However, the City of Larimore at this time will **not** be raising water rates. M/S/C(DC/DG) Approval of the increase for sanitation charges. New rates are as follows: Residential: \$27.75, 2 Cubic Yard Dumpster 76.50, 4 Cubic Yard Dumpster 147.25, 6 Cubic Yard Dumpster 211.00, 6 Cubic Yard Cardboard Recycle Dumpster 69.75, Commercial Recycling Tote 4.90. Mayor Elfman entertained a motion for a new Vice President of the Council Board. Nominations were Dominic Capp and Joey Voelker. Voting commenced one by one: with a tie vote Mayor Elfman broke the tie vote, with Dominic Capp receiving the Vice President of the Council Board. M/S/C(DC/JV) Building permit for John Stotler was revisited with not additional fee and approved. Mayor Elfman also changed the Task Committees as follows: Tim Tuma placed on the Budget Committee. Infrastructure Committee will be Dominic Capp and John Suchor. M/S/C(SK/JV) Building permit for the Larimore Food Pantry approved with the fee for the permit waived. M/S/C(DG/JS) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.