

Larimore City council
Regular Council Meeting
July 1, 2024 @ 7pm

The city council is scheduled to meet on Monday, July 1, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: July 1, 2024, Reorganizational Meeting & Regular scheduled meeting.

- I. Roll Call
- II. Welcome:
 - a. Pledge of Allegiance
- III. Reorganizational Meeting:
 - a. Oaths of office
 - i. Ward 1 Dean Hoover
 - ii. Ward 2 Tim Tuma
 - iii. Ward 3 Joseph Voelker
 - iv. Park Board: Michelle Behm
 - v. Park Board: Jeremy Nesdaahl
- IV. Appointments:
 - a. Auditor: Roberta Huntley M/S/C(__/__)
 - i. Oath of Office
 - b. Deputy Auditor: Michelle Behm M/S/C(__/__)
 - i. Oath of Office
 - c. Public Works Supervisor: Jeremy Nesdaahl M/S/C(__/__)
 - i. Oath of Office
 - d. Attorney: Joe Quinn M/S/C(__/__)
 - i. Oath of Office
- V. President of City Council M/S/C(__/__)
- VI. Vice-President of City Council M/S/C(__/__)
- VII. M/S/C(__/__) Signatory's for all Bremer Accounts; Auditor, Roberta Huntley, Deputy Auditor, Mikki Behm, Mayor Dean Elfman and President of City Council
- VIII. Appointment of Committees are brought to the City Council by Mayor Dean Elfman
 - a. Appointment of Task/Assignments: 3 person committees
 - i. Budget/Finance/Audit
 - ii. Public Safety-Fire Dept./Ambulance
 - iii. Infrastructure
 - iv. Health-Sanitation/Health Landfill
- IX. Commissions/Boards/Committees:
 - a. Airport Commission
 - b. Library Board
 - c. Advisory Committee
 - d. Star Fund Committee Representative:
 - i. Job Authority (AKA Larimore Star Fund)
 - ii. Member from Council
 - iii. Member from LEDC
 - iv. Appt. At Large x3
 - e. Planning/Zoning: Ray Fegter, Mark Williamson, Kevin Nelson
- X. Assessor: M/S/C(__/__) Grand Forks County Assessor's Office
- XI. Tree Committee: Chair: Rosemary Hoover, Roberta Huntley, Teresa and John Gorman, Hazel Sletten,
- XII. M/S/C(__/__) Adjourn reorganizational meeting.

- XIII. Open meeting as regular council meeting by Mayor Dean Elfman
- XIV. Roll Call
- XV. 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: June3, 2024
 - b. Auditor's Report May 2024
- XVI. Building Permit(s): Craig Monette, George & Tammy Rockwell, Steve & Tracy Hemington, Andrew Schmitt, Kathy Tuma, Jerry & Julie Pearce, Marisa Nelson
- XVII. Resolution Authorizing the issuance of 8,787,000 Loan anticipation Temporary Improvement Bond
 - a. M/S/C(___/___) Motion to approve Bond
- XVIII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
- XIX. M/S/C(___/___) Strata Pay app #7 \$171,176.98
 - i. Museum Sidewalk and Paving
 - b. M/S/C(___/___) AE2S invoices March 12, 2024 # 93351 \$3639.25, April 9, 2024, #94191 \$7488.50, June 11, 2024 #95624 \$37,601.25
 - c. M/S/C(___/___) Motion to approve invoice #JC3572 \$26,485.45
 - d. M/S/C(___/___) Motion to approve Jet-Way Multiple Services Invoice #22194 \$1612.50
- XX. Guest: Dan Aubol (Colonial Life), Amber Flynn, Jarda Solc
- XXI. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- XXII. Report from Public Works Supervisor: Jeremy Nesdaahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- XXIII. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
 - i. Audit update.
 - ii. Schedule Budget meeting July
 - iii. Star Fund CD Maturity notices
 - 1. Acct# 5347 \$104,161.374
 - 2. Acct# 7555 \$105,278.99
 - 3. EDC: loan repayment
 - 4. Lift Station Electricity
 - 5. Park Models
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Tanner Knudson, Dave Garton, Tim Tuma

- c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, John Suchor, Dean Hoover
 - i. Final Walk-Through
 - ii. Lead and Copper
 - 1. Facility Plan & SRF funding
 - iii. Pothole repairs: Dakota Natural Gas
 - iv. Tree @ 421 W. 8th (removal)
- d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
- e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
- f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker

XXIV. Attorney's Report- Joe Quinn

XXV. Unfinished Business/New Business:

- a. July 4-5, 2024
- b. Registration for NDLC Fall Conference due by August 5, 2024 (let Auditor know if you plan to attend) Conference date is September 17-19, 2024 @ The Alerus
- c. City of the year application submitted June 14, 2024

XXVI. M/S/C(__/__) Adjourn.