

Larimore City Council Reorganizational meeting & Regular Council Meeting Monday, July 1, 2024. The city council met on July 1, 2024 @ 7 pm @ 119 Booth Ave. Regular scheduled council meeting August 5, 2024 @ 7pm. Roll call vote: D. Garton, J. Suchor, T. Tuma, J. Voelker and Mayor D. Elfman. Mayor Elfman opened reorganizational meeting. Oaths of office were taken by Dean Hoover Ward I, Tim Tuma Ward II and Joseph Voelker Ward III. Tanner Knudson took his office prior to the meeting for Ward II 2-year unexpired term. Appointments: Oath of office Roberta Huntley, Auditor & Joe Quinn City Attorney. Nominations for President and Vice President of the Board: M/S/C(JV/TT) Motion to nominate Dave Garton for President of the City Council. M/S/C(DG/TT) Motion to nominate Joseph Voelker for Vice President of the City Council. M/S/C(DG/JS) Signatories for accounts will be Dean Elfman, Roberta Huntley, Michelle Behm and Dave Garton. Appointment of committees for the ensuing four-years are as follows: Budget/Finance/Audit: Chairman: Tim Tuma, Committee Members: Joseph Voelker and Tanner Knudson. Public Safety-Fire Dept. Ambulance: Chairman: Tanner Knudson, Committee Members: Dave Garton and Tim Tuma. Infrastructure: Chairman: Joseph Voelker, Committee Members: John Suchor and Dean Hoover. Health-Sanitation/Health/Landfill: Chairman: Dave Garton Committee Members: Tanner Knudson and Dean Hoover. Employee Committee: Chairman: John Suchor Committee Members: Tim Tuma and Dave Garton. Planning Vision-Forestry: Chairman: Dean Hoover Committee Members: John Suchor and Joseph Voelker. Airport Commission: Wayne Knudson, Todd Yahna, Jesse Morten, Troy Pietron, Council Rep: Tim Tuma. Library Board: President: Heather Novak, Secretary: Jen Fryman. Larimore Park Board: Jeremy Nesdahl, Michelle Behm, Lindsey Triplett, Anna Ojczyk, Jenna Rosenquist. Advisory Board: Reps from High School: Kal Triplett, EDC Terry Smith, Community Club Lindsey Durand, Park Board Rep., City Council Rep. Tanner Knudson. Star Fund Committee: Job Authority (AKA Star Fund): Council Rep: John Suchor, EDC: Joyce Bratlie, at large: Paul Bernardy, Dave Rustebakke, Dominic Capp. Planning And Zoning: Ray Fegter, Kevin Nelson, Mark Williamson, Bruce Melby, Sarah Kallock. EDC: Joyce Bratlie, Andy Landman, Paul Mutch, Tim Larson, Terry Smith, Jenna Kylo. M/S/C(TT/JV) Motion to approve the Grand Forks County Assessor for the City of Larimore. M/S/C(JV/DG) Motion to adjourn the reorganizational meeting. Open the City Council meeting as the City Council for the City of Larimore. Roll Call: D. Garton, J. Suchor, D. Hoover, T. Tuma, J. Voelker, T. Knudson absent, Mayor Elfman. M/S/C (JV/TT) Approval of the Consent Agenda. M/S/C(JV/JS) Motion to approve building permits for George & Tammy Rockwell, Steve & Tracy Hemington, Andrew Schmitt, Kathy Tuma, Jerry & Julie Pearce, Marisa Nelson. M/S/C(TT/JV) Motion to approve the Resolution Authorizing the issuance of 8,787,000 Loan anticipation Temporary Improvement Bond RC: D. Hoover, D. Garton, J. Suchor, J. Voelker, T. Tuma. M/S/C(DG/TT) Motion to pay the Monthly bills. RC: J. Suchor, D. Garton, J. Voelker, T. Tuma, D. Hoover. #69461-69512: Jet-way 10532.50, L&L Excavating 3000., Swanson Excavating 798., United Crane 1748., NDPers Retirement 2812.33, NDPers Health 4995.70, AFLAC 305.74 EFTPS 2480.78 D. Gratton 772.39, J. Pearce 452.38, Butler 74,259.13, ND One-Call 169.50, Matthew Bender 81.60, Home of Economy 40.97, Miller 186.72, Bernardy Insurance 9., ND DEQ 51., CenturyLink 107.96, GF Utility 70., Menards 265.81, Countrywide 19241.08, Paul's Petromax 766.81, Midco 204.16, Sanitation Products 135., RDO 3920.98, USPS 217.84, Office Max 53.63, USPS 163.71, D. Gratton 734.58, J. Pearce 452.39, EFTPS 2416.30, Xcel 2202.59, Menards 25.47, Bernardy Insurance 6777., Verizon 85.36, Northwood Deaconess 150., NDRW 365., Larimore Park Board 2114.84, BJ Carlson 163.93, J. Skjoldal 236.88, EFTPS 91.38, Xcel 1030.03, M. Behm 129.29, P. Rosenquist 176.83, EFTPS 57.84, ABM 248.29, Auto Value 519.06, Cardmember

1258.66, Corp Tech 123.92, GFSO 16003.88, Gworks 275., Menards 129.70, Jet-Way 1612.50, Xcel 1030.03. M/S/C(JV/DC) Motion to pay Strata Corp. Pay App #7 in the amount of \$171,176.98. Roll call: D. Garton, D. Hoover, J. Suchor, J. Voelker, T. Tuma. M/S/C(JV/DG) AE2S invoices March 12, 2024, # 93351 \$3639.25, April 9, 2024, #94191 \$7488.50, June 11, 2024, #95624 \$37,601.25. RC: D. Hoover, T. Tuma, J. Voelker, J. Voelker, D. Garton, J. Suchor. M/S/C(JV/TT) Motion to pay Newman Signs invoice JC3572 in the amount of \$26,485.45 and submit to USDA/Bremer for funding. RC: T. Tuma, J. Suchor, D. Garton, D. Hoover, J. Voelker. M/S/C(JV/DG) Motion to pay Jet-Way invoice #22194 in the amount of 1612.50 out of the Sewer Fund. RC: J. Suchor, D. Hoover, J. Voelker, T. Tuma, D. Garton. M/S/C(TT/DH) Motion to approve Colonial Life Representative to discuss plans with the city employees and Council members. M/S/C(DG/TT) Motion to approve the Law Enforcement Report. M/S/C(DG/TT) Motion to approve Public Works Report. M/S/C(TT/JV) Motion to approve the Star Fund Committee to either roll over the CD's that are due at the best rate or use them for any requests. M/S/C(JV/JS) Motion to approve the City of Larimore to move forward with the SRF Funding for Lead and Copper replacement. M/S/C(DG/JV) Motion to adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley, Auditor.