

Larimore City Council Regular Council Meeting Tuesday, July 5, 2022

The city council met on July 5, 2022 @ 7 pm @ 119 Booth Ave. Future council meetings. Regular Scheduled council meeting August 1, 2022 @ 7pm. Roll Call: Members present: Dave Garton, Dustin Barber absent, Sarah Kallock, Dominic Capp, Joey Voelker, John Suchor and Mayor D. Elfman. Guests: Tim Rutten, Sandy Brellie, Jacob Barney, Ron Miller, Wanda Asperheim, Terry Yahna, JJ Nesdahl, Lisa Bakke, Mikki Behm, Joe Quinn Saisa Heitkamp, Matt Golz. Consent Agenda M/S/C (DG/JV) Minutes June 6, 2022. Auditor's Report May 2022. M/S/C(DC/JV) Approval for The Tumbleweed to close Street off from Towner Ave. to Alley on Front Street for a Street Dance on July 16, 2022. M/S/C(SK/JV) Approval for Larimore Park Board's Raffle permit. M/S/C(DC/JV) Approval of Ethel Beaver and Charlene Sather's permits. M/S/C(JV/JS) Approval of Greg Stoiks' permit from April 2022. M/S/C(SK/DC) Approval of Leonard Floberg permits for 630 and 646 Lewis Ave. no fee required due to storm damage. Building permit for 212 Pate Ave., Matt Golz. Permission from Douglas/Johnson was in a written agreement. Due to Trent Douglas being in possession of the property he is representing, and the city would not be liable. M/S/C(JV/DC) Approval of building permits for Matthew Golz, Our Saviors Lutheran Church, Greg Stoik, Rickie Perteet, Cliff Stephenson and Lindsay Durand. Permits for Chris Collison and John Gorman were pulled and will be approved by JJ Nesdahl. Chris Collison's permit, this is 6ft off the survey from Fuglems and the City of Larimore's pins. 2012 Survey-go off block corners-existing surveys. M/S/C(JV/SK) Approval to pay the City-Wide Utility Project pay app #11 \$1,148,543.72. Roll call vote: D. Capp, S. Kallock, D. Garton, J. Suchor, J. Voelker. M/S/C) Approval to pay the Change Order #2 for the City-Wide Project in the amount of \$28,297.59. Discussion: Change order #2: re-locate of water in alleys. NO copper up to Denault's or Geisinger's, all new connections, 3" water main next to Thorsell's house which was under new curb. Block of sewer not completed. Roll call vote: S. Kallock, J. Suchor, J. Voelker, D Capp. M/S/C(DC/SK) Approval to pay AE2s invoice # 81192 in the amount of \$41,712.65. Roll call vote: J. Suchor, J. Voelker, S. Kallock, D. Capp. M/S/C(DG/DC) Approval of Bills: roll call vote: D. Garton, D. Capp, J. Suchor, J. Voelker, S. Kallock. #68109-68157: ND One call 219.70, Paul's PetroMax 471.11, AE2S 229.20, Bernardy Ins. 4074.00, ND Pers retire 2221.52, ND Pers Health 4346.62, AFLAC 383.44, Larimore Drug (Star Fund) 62,500.00, NDHE 762.85, D. Hunt 1263.17, D. Miller 1414.79, D. Gratton 670.13, J. Nesdahl 2268.27, M. Behm 1085.31, R. Huntley 1032.46, EFTPS 2357.18, Countrywide 16522.43, GF Utility 70., Paul's Petromax 223.19, Menard 29.76, Team Lab 1353., JR Civil \$18,705.31, ND DEQ 25., USPS 182.44, AE2S 14,610., Larimore Park Board 2005.21, JR Civil 3960., Xcel Energy 2396.19, Softline Data 195., D. Hunt 1134.89, D. Miller 1254.40, D. Gratton 664.01, J. Nesdahl 1776.59, M. Behm 1020.54, R. Huntley 1021.59, EFTPS 2057.40, J. Miller 288.14, BJ Carlson 194.73, ABM 214.54, AE2S 5158.97, Auto Value 1187.37, Cardmember 930.68, CenturyLink 1.79, Custom Stripes 13,824. (3 fully funded signs), ECRWD 7333.86, GFSO 13,891.34, JM Printing 1023.50, Landman Welding 1643.20, Menards 5.97, Millers 25.12, Sanitation Products 98.13, Xcel 680.37, H&H Coating 146,050., EFTPS 114.26. M/S/C(JV/SK) Approval to pay change order # 1 to H&H Coatings in the amount of \$22,600.00. (Additional invoice will follow for the third logo in the amount of \$3,600.00 which is also approved). Roll call vote: D. Garton, S. Kallock, J. Voelker, J. Suchor, D. Capp. M/S/C(JV/SK) Approval to pay the invoice from H&H Coatings in the amount of \$123,450.00. This is a fully funded project which is funded through the American Rescue Plan Act Funds. Tim Rutten stated that the 800.00 is for the obstruction light, this was new-install and mount. Middle of tower-new vent/wiring. Red/White strobe on the water tower. 24' additional new manway: Tim admitted that this was not caught the first time he was here to place in the contract. Needed an additional access point. There were some items not caught on the first visit, per Tim Rutten. Old downspout, center riser not connected to anything. Antenna/Co-ax cable: there were some that were not ever claimed and had to come down...also not hooked up to anything. Inside of the tower-Pit-welding was completed and pictures are at the city office for viewing. Foundation not too bad but needs to be addressed. 3rd Logo was suggested due to the Southwest corner being completely empty. This would be an additional \$3600.00. JJ stated that this is a once in a decade idea. Cleaning recommendations would be 3year warranty inside and out. Inspection every 2 years. Service contract 2years skip a year and reevaluate. All electrical has been updated at the water tower as well by a local contractor. Tim would like to know from the city if the council would want him to oversee the process of the antennas being replaced on the tower. If so, a letter from the City of Larimore would need to be sent to H&H Coatings. No cost to the city for him to oversee this, the owners of each antenna(s) would incur the cost. Tim stated that the ground is uneven right now the company would take care of that; but the city is going to take care of this at the water tower due to the city-wide project. Terry Yahna asked the city council and AE2S about the eastside of town behind the homes on Franklin that have a connecting alley with the Good Sam what their plans were for the drainage and water runoff during the spring or large rain events. The council stated that two catch basins would be placed in the alley one at each end, this should be completed by fall. Hydroseeding on the North End of town will take place after the areas are all raked. John Suchor asked if there was a construction schedule. Jacob stated that this is a project driven schedule, due to more restrictions there would be higher prices if that was a construction schedule for each item.

Jacob stated that the schedule is caught up. Jacob Barney: 16,000 feet of curb/driveways have been poured. Dirt work/yards and clean up would be next. Rock debris and then hydroseeding would follow. Eastview change order #3: Large markup: \$128K for pound Lift Station \$39,900. Could run through city-wide project, under threshold of not needing a bid or can hire someone to do this as well since it is under the \$250K. The suggestion to have Abby Ritz sit in on a meeting with the Budget committee as soon as possible as well. With the city to hire a contractor this would be a savings of at least \$100K. Suggestion would be (possible) to only do storm sewer portion of this and put in utilities later. Contingency for concrete. Gowen quote is \$128K Ellinston is \$39,900 for the lift station/pump this does not include electrical. Nothing from L2 Contracting yet, which was due to a computer problem on their end. Water line by RR street: This would end up bursting in the future if not taken care of now. \$696,806. Change order this is not a set-in stone invoice and not action would be taken. FEMA is separate dollars. Pipe with FEMA project will be high. Jacob Barney, then announced that he would be leaving AE2s and that Taylor Amiot would be the person that we would need to communicate with, but to please "CC" him on the email. M/S/C(DG/SK) Approval of the LE Report by Deputy Dudgeon. JJ Nesdahl's report: Water Tower project is currently moving along as planned. CWU Project is keeping them busy. They are trying to keep gravel off Highway 18. Pump is ordered that was approved last meeting. The lease for the new tractor should be arriving soon. M/S/C (JV/SK) Approval of the Public Works Supervisor report. M/S/C(JV/SK) Motion to allocate 30% of the State Aid/Rev. Share to the newly name fund of Road Maintenance/Paving. M/S/C(JV/DG) Motion to renew the CD # 5931 to a 3-month CD @ .70% interest. Joey Voelker stated that the Highway 18 ditch project with L2 is being held up due to the wet weather and they are waiting for the area to dry out so work can begin. City will continue to complete work up to County 4. Eastview addition: need to meet and see how these will be handled no underground work is completed yet. Need to get these listed, auctioned and sold. Make sure to have transparency to the new owners of these properties when purchased. Employee committee will need to meet and discuss 2023 pay raises for the 2023 budget. M/S/C(SK/JV) Motion to approve Charlene Sather to continue with the rug cleaning service but add on once-a-month cleaning service. M/S/C(JV/SK) Motion to have the city office send a letter to H&H Coating to oversee the antennas being replaced onto the Water Tower, which will not be at the city's cost. M/S/C(JV/DG) Approval of the second reading of Ordinance 12.0504 regarding action upon non-compliance to destroy noxious weeds, which will now only give the owner 5 days from the date of the mailing of a letter to comply with said ordinance. Question regarding mowing and equipment fees how to charge this out to the owner. Rate is set at \$35.00 per lot, which is an admin fee. Tractor use, manhours, rental rate, if necessary, the employee rate as well. The owner can appeal this to city court. Fuel cost fee can be charged as well. Notification of owners that have multiple cars by the ROW- JJ to give notice and Erik with AE2s can spray paint the ROW in the area or stakes can be placed in the yard. This is for city not resident. Dangerous buildings County home tar paper windows broken out. Clear line between dangerous building and nuisance building. Can start the process of nuisance building. Lisa Bakke was present to speak about the Mclain building on Lewis Ave. Cousin owns the building. This was a COD with Carol Weshenfelder-which they defaulted on the loan. Lisa is interested in purchasing the building. She would like to rehab the building, by taking off the back end as the front of the building is fine. I-Beam you can pick rust off this at this time. Foundation in the back will come down. Will is not in probate yet. Oldest has been willed the building. Lisa did ask if the current water bill could be forgiven and possible the bill for at least 3 years as an incentive while rehabbing the building. She did also ask if the water assessments that have went to the property tax could be forgiven as well. The city auditor spoke to Lisa that this question was given to Joe Quinn the City Attorney after their phone call. Joe Quinn stated the city could not do this as an incentive of the sale of the property as the bill was assessed to the property and if the city did do this it would be considered as a "Gift." This can ONLY be done if the City of Larimore would happen to own this building. City cannot gift. Joey Voelker made a suggestion to approach the Star Fund to assist with the cost. A suggestion from the City Auditor to have a Larimore Days Coordinator to start in 2023. We have someone that has shown interest and is already "owning" the City-Wide Rummage Sales for us. Lindsay Durand stated that she would be interested in doing this position. The Auditor also mentioned that once the city streets were completed and paved, that it would be a great to have a Street Fair in May as well. M/S/C(JS/DG) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.