

Larimore City council
Regular Council Meeting
July 5, 2023 @ 7pm

The city council is scheduled to meet on Wednesday, July 5, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: August 7, 2023 @ 7pm

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. 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: June 5, 2023
 - b. Auditor's Report: May 2023
- IV. Building Permit: Ray & Patty Fegter, Joseph Voelker, Lynn & Melissa Lehman, Roger Olson
- V. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) AE2S Invoice #87701 \$3,330.00 Eastview FEMA Project
 - c. M/S/C(___/___) AE2S Invoice#87752 \$54,972.08 City-Wide Pavement Project
 - d. M/S/C(___/___) AE2S Invoice #87994 \$18,545.75 City-Wide Utility Project
 - e. M/S/C(___/___) United Crane Invoice Eastview FEMA Project \$19,389.50 Pay app. #1
 - f. M/S/C(___/___) City-Wide Utility Project Pay app. #17 \$278,703.94
 - g. M/S/C(___/___) City-Wide Paving Project Pay app. #1 \$738,376.86
- VI. Jarda Solc, AE2S- Hydroseeding, Barrett Ave 7th-9th, 319 Booth Ave., Driveways, Sidewalks, Walkways
- VII. Guests: Jason Rethemeier, Janelle Klava
- 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.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. Bremer Bank CD renewal #62634
 - ii. Bremer Bank CD renewal #5931
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dave Garton, Dominic Capp, Joseph Voelker
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dominic Capp, John Suchor
 - i. H&H Coating Contract
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma

XI. Attorney's Report- Joe Quinn

- a. First Reading(s) of City of Larimore Ordinances/updates of ND Legislature 2023 as follows:
 - i. M/S/C(__/__) Ordinance 8.0520 Gambling Prohibited-Exceptions
 - ii. M/S/C(__/__) Ordinance 9.0701 Windshield-Must be unobstructed and equipped with wipers-tinted windows
 - iii. M/S/C(__/__) Ordinance 9.1703 Use of Safety Belts-Enforcement
 - iv. M/S/C(__/__) Ordinance 9.0704 Stop Signs and Yield Signs
 - v. M/S/C(__/__) Ordinance 9.0936 Registration to be carried in or on vehicle-inspection-penalty
 - vi. M/S/C(__/__) Ordinance 9.1214 Bicycling while under the influence of alcohol or drugs-Penalty
- b. Easement Letters-Barrett Ave.

XII. Unfinished Business/New Business

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