Larimore City Council Regular Council Meeting Wednesday, July 5, 2023. The city council met on July 5, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings: August 7, 2023, 7 pm. Roll Call: D. Garton, S. Kallock, D. Capp, J. Voelker, J. Suchor, T. Tuma and Mayor D. Elfman. M/S/C(JV/SK) Approval of the Consent Agenda. M/S/C(DG/JV) Motion to approve the gaming site authorization for Vets Club of Larimore. M/S/C(TT/DG) Approval of the Resolution of Temporary Improvement Bond Oath of Office was taken by Dalton Stern as the new Deputy for the City of Larimore. M/S/C(JV/SK) Approval of the Consent Agenda. M/S/C(DG/JV) Approval of the Game site authorization for Vets Club of Larimore. M/S/C(TT/DG) Approval of the Resolution Authorizing the Issuance of \$8,787,000 Loan Anticipation Temporary Improvement Bond 2023. M/S/C(SK/TT) Approval of Building permits for Ray Fegter, Lynn Lehman and Roger Olson. M/S/C(SK/DC) Approval of Joseph Voelker's building permit. Roll call vote: D. Capp yea, DG yea, T. Tuma yea, S. Kallock yea, J. Voelker abstain, J. Suchor yea, carried. M/S/C(DG/TT) Approval of Mike Bodin's building permit. M/S/C(DG/DC) Approval to pay the monthly city bills, M/S/C(DG/DC) Roll Call Vote: S. Kallock, J. Voelker, T. Tuma, J. Suchor, D. Garton, D. Capp all yea votes. 68775-68830: AE2S 5200., Paul's Petromax 490.77, GF Welding 206.70, ND One-call 119.60, Midco 193.27, CenturyLink 106.22, Petro Serve 49.84, D. Gratton 1005.26, J. Pearce 896.34, EFTPS 2150.42, AFLAC 305.74, NDPers Insurance 3604.28, NDPers Retire 2036.14, Butler 300.89, GF Utility 70., USPS 211.88, Verizon 85.34, Larimore Park Board 2321.21, Transfer 5526.69, D. Gratton 959.16, J. Pearce 1157.39, EFTPS 2049.76, DocuShred 54.67, NessPress 242.21 Edna Ralston 856.64, Xcel 2162.33, Dans Excavating 2375., ND State Tax 436., ND Pers Retire 2036.14, ND Pers Health 4142.04, AFLAC 305.74, Terry Tree Service 1000., ABM 219.85, AE2S 360.40, Auto Value 360.42, Cardmember 526.58, CenturyLink LLC 1.37, C. Sather 60., Corp. Tech 119.92, ECRWD 8546.40, GFSO 15809.59, Great outdoors 100., Gworks 259., Home of Economy 10.04, Ironhide 497.09, Matthew Bender 122.43, Menards 49.16, Millers 8.50, RDO 198.40, Xcel 762.62, B. Carlson 385.28, D. Gratton 1032.42, J. Pearce 1095.20, EFTPS 2185.66, AE2S 3330.00, United Crane 19389.50. M/S/C(JV/DG) Motion to approve sidewalk(s) to be replaced or put back at 522 Booth Ave. (Klava) which would be 5 panels. Roll Call Vote: D. Garton yea, J. Suchor yea, T. Tuma nay, S. Kallock nay, J. Voelker nay, D. Capp nay; motion defeated. M/S/C(JV/TT) Approval to pay invoice 87701 \$3,330.00 Eastview FEMA project. Roll Call; D. Capp, J. Voelker, J. Suchor, S. Kallock, T. Tuma, D. Garton all yea votes. M/S/C(JV/DG) Approval to pay invoice 87752 \$54,972.08 City-Wide Pavement Project. Roll Call Vote: J. Voelker, J. Suchor, S. Kallock, D. Capp, D. Garton, T. Tuma all yea votes. M/S/C(TT/DC) Approval to pay invoice 87994 \$18,545.75 City-Wide Utility Project. Roll Call vote: J. Suchor, S. Kallock, D. Garton, D. Capp, J. Voelker, T. Tuma all yea votes. M/S/C(JV/TT) Approval to pay United Crane Pay App in the amount of \$19,389.50. Roll Call vote: S. Kallock, J. Voelker, J. Suchor, D. Garton, T. Tuma, D. Capp all yea votes. M/S/C(DG/SK) Approval to pay City-Wide Utility Project App #17 \$278,703.94. Roll Call vote: T. Tuma, D. Capp, J. Voelker, S. Kallock, D. Garton, J. Suchor all nay votes motion was defeated. M/S/C(JV/DC) Approval to pay City-Wide Paving Project pay app #1 \$738,376.86. Roll call vote: J. Suchor, D. Capp, J. Voelker, S. Kallock, T. Tuma, D. Garton all yea votes. M/S/C(SK/JS) Approval of the Law Enforcement Report. M/S/C(DC/SK) Motion to approve the Landfill to be closed until further notice on Wednesday's. M/S/C(JV/SK) Approval of the Public Works Supervisor report. M/S/C(JV/DG) Motion to approve the renewal of CD's # 62634 and #5931 for three months. M/S/C(JV/DC) Motion to approve the H & H Coating for the 5-year biennial contract in the amount of \$5200.00. M/S/C(JV/DC) Motion to approve the first reading of Ordinance 8.0520 Gambling Prohibited-Exceptions. M/S/C(TT/DG) Motion to approve the first reading of Ordinance 9.0701 Windshield-Must be unobstructed and equipped with wipers-tinted windows. M/S/CTT. DG) Motion to approve the first reading Ordinance 9.1703 Use of Safety Belts-Enforcement. M/S/C(JV/TT) Motion to approve the first

reading of Ordinance 9.0704 Stop Signs and Yield Signs. M/S/C (TT/JS) Motion to approve the first reading of Ordinance 9.0936 Registration to be carried in or on vehicle-inspection-penalty. M/S/C(JV/DC) Motion to approve the first reading of Ordinance 9.1214 Bicycling while under the influence of alcohol or drugs-Penalty. M/S/C(DG/JV) Adjourn