

Larimore City Council Regular Council Meeting Tuesday July 6, 2021

The city council met on July 6, 2021 @ 7 pm @ 119 Booth Ave. Future council meetings. August 3, 2021. Roll Call: All members present: D. Garton, S. Kallock, D. Capp, J. Voelker, A. Vonasek, D. Barber, and Mayor D. Elfman. Assuming a roll call vote 'all in favor', the motions were carried unanimously unless otherwise noted. Consent Agenda M/S/C (DC/AV) Minutes: June 7, 2021. Auditor's Report May 2021. M/S/C(DG/AV) Raffle Permit Larimore Park Board. M/S/C(JV/DC) Building permits for Brian McPike and Charles Hansen. M/S/C(AV/JV) City Wide Utility Project Bills roll call vote A. Vonasek, D. Garton, S. Kallock, J. Voelker, D. Capp, D. Barber. M/S/C(AV/DG) AE2S invoice #74664 \$73,494.60 Roll Call Vote: D. Garton, S. Kallock, D. Capp, A. Vonasek, J. Voelker, D. Barber all yeas. M/S/C(DC/AV) Pay App #4 JR Civil \$368,582.59. Roll call vote: D. Barber, S. Kallock, D. Capp, A. Vonasek, J. Voelker, D. Garton all yeas. Payment of bills: M/S/C(DG/AV) Payment of regular monthly bills D. Barber, D. Capp, S. Kallock, J. Voelker, A. Vonasek, D. Garton. Carried #67422-67476: Utility Billing 70., Century Link 104.81, Menards 233.50, Midco 176.83, Pearson Christiansen 7615., NDDEQ 10.00, D. Gratton 655.28, USPS 159.72, Xcel 1535.60, Xcel 895.47, Verizon 91.26, ND One Call 61.85, Acme Rents 220., Berts Truck Equip 115.22, Bernardy Ins. 3282., D. Gratton 648.22, John Deere Credit 7196., J. Bratlie 195., D. Miller 179.99, D. Hunt 149.99, EFTPS 2003.30, Amazon 29.99, EFTPS 1933.74, BJ Carlson 127.70, K. Symons 324.84, Acme Tools 48.55, ABM 209.559, AE2S 8741., Auto Value 332.03, Cardmember 739.24, Century Link QCC 2.91, Corp. Tech 16.50, ECRWD 9324.04, GFSO 13210.09, GF Cty Auditor 2265.80, Great Outdoors 100., Larimore Flower 80.57, Larimore Ins. 15497., Meland 102.06, MFO 30., Mutch Oil 1413.60, NDRWS 350., Ness Press 502.50, Pauls Petro Max 536.32, R. Olson 417.50, Terry's Tree Serv. 1000., Xcel 826.73. M/S/C(DB/AV) Infrastructure to schedule a meeting to discuss proposal from Troy and Stacie Deplazes. M/S/C(AV/SK) Approval of the Law Enforcement Report. M/S/C(DB/AV) Motion to give JJ permission to purchase a smaller bucket for the payloader up to \$4000.00 to come from the Equipment Fund. M/S/C (SK/AV) Accept the report from the Public Works Supervisor JJ Nesdahl. Budget and Finance to use part of the CARES Act dollars that was received towards a beatification grant that will be submitted in the spring of 2022. This would also consist of placing flags on the Museum Lawn. M/S/C(SK/JV) Get a quote from Custom Stripes to build three new signs for the City of Larimore to be brought to the next city council meeting in August 2021. One at each end of town South of 18 and North on 18, and one new sign by Larimore Dam. The sign would consist of the City of Larimore Logo, to include Visit for a Day and Stay for a Lifetime. The sign would also have all businesses placed in separate squares or blocks surrounding the logo. M/S/C(AV/SK) A motion to contract with JR Civil for Eastview FEMA project. Roll Call Vote: D. Barber, D. Garton, S. Kallock, J. Voelker, D. Capp, A. Vonasek all yea votes. M/S/C(AV/SK) Payment of Dues, Memorial and Scholarship fund to ND Rural Water Systems in the amount of \$350.00. M/S/C(SK/JV) Motion to pay the bill in the amount of 417.50 from Randy Olson to have sprinkler heads replaced. Roll Call Vote: D. Garton nay, J. Voelker yea, A. Vonasek yea, D. Barber yea, S. Kallock yea, D. Capp yea, motion passed. M/S/C(SK/DB) Motion to finalize the draft for the Water Tower Antenna Lease Agreement. The amount per year is \$120.00 for individuals who have an antenna on the water tower. M/S/C(DG/AV) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.