

Larimore City council  
Regular Council Meeting  
June 3, 2024 @ 7pm  
AMENDED

**The city council is scheduled to meet on Monday, June 3, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: July 1, 2024, Reorganizational Meeting Regular scheduled meeting.**

- 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: May 6, 2024
  - b. Auditor's Report April 2024
- IV. Beer and Liquor License Renewals 2024
  - a. Tumbleweed, Larimore Improvement, Willy's (MLW Enterprises), Good Friends.
    - i. M/S/C(\_\_\_/\_\_\_) Motion to approve beer and liquor license for The Tumbleweed, Larimore Improvement, Willy's (MLW Enterprises)
    - ii. M/S/C(\_\_\_/\_\_\_) Motion to approve beer and liquor license for Good Friends
- V. Auditor Bond: M/S/C(\_\_\_/\_\_\_) Motion to approve the City of Larimore Auditor Bond for June 2024-June 2025. (NDCC 40-13-02)
- VI. Raffle Permit: M/S/C(\_\_\_/\_\_\_) Renew Church of Nazarene
- VII. Building Permit(s): Matt & Mikki Behm, Linda McMahon (demo), Red River CHDO Lot #6, Red River CHDO Lot #7, Kathleen Tuma, Ross & Bonnie Georgeson, Charlene Sather
- VIII. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_\_/\_\_\_) Strata Pay app #6 \$675,540.56
  - c. M/S/C(\_\_\_/\_\_\_) United Crane invoice Est #6 \$1,748.00
  - d. M/S/C(\_\_\_/\_\_\_) AE2S invoices #94191 \$7,488.50
  - e. M/S/C(\_\_\_/\_\_\_) ND State Fire & Tornado increase
- IX. Guest:
- X. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- XI. Report from Public Works Supervisor: Jeremy Nesdaahl
  - a. M/S/C (\_\_\_/\_\_\_) Accept the City Maintenance Report
- XII. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
    - i. Audit update.
    - ii. Schedule Budget meeting
    - iii. GPS software and Geode
  - 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. Final Walk-Through Date
  - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
    - i. Auditor/Deputy Auditor: Training
  - 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

- XIII. Attorney's Report- Joe Quinn
  - a. Transient Merchant-Off the Hook Seafood
  - b. Asbestos reports, Building Permit, Landfill
- XIV. Unfinished Business/New Business:
  - a. Office is closed on the following days: June 19, 2024, July 4-5, 2024
  - b. Reminder of Election June 11, 2024, voting held at Larimore Senior Center
  - c. Building progress: Carrasco, Williamson & Larson
  - d. Advanced Business Methods increase
- XV. M/S/C(\_\_/\_\_) Adjourn.