

Larimore City Council Regular Council Meeting Monday, June 3, 2024. The city council met on June 3, 2024 @ 7 pm @ 119 Booth Ave. Future council meetings: Reorganizational meeting and Regular scheduled council meeting July 1, 2024 @ 7pm. Roll call vote: D. Garton, D. Capp, J. Suchor, T. Tuma, S. Kallock, J. Voelker and Mayor D. Elfman. M/S/C (DG/DC) Approval of the Consent Agenda. M/S/C(DG/DC) M/S/C(DC/TT) Motion to approve the Beer and Liquor License for Good Friends RSE. Roll call: D. Capp yay, T. Tuma yay, J. Suchor yay, J. Voelker yay, S. Kallock abstain, D. Garton yay. M/S/C(DC/DG) Motion to approve the Tumbleweed, Willy, and Larimore Improvement's Beer and Liquor license contingent on receiving the server training certificates. All certificates are due by June 28, 2024. Roll Call: J. Voelker, S. Kallock, T. Tuma, J. Suchor, D. Garton, D. Capp. M/S/C(JV/TT) Motion to approve the Beer Garden permit for Good Friends RSE. Roll Call: D. Capp yay, D. Garton yay, T. Tuma yay, J. Voelker yay, S. Kallock abstain, J. Suchor yay. M/S/C(JV/TT) Motion to approve Beer Garden permit for Willy's. S. Kallock, D. Garton, D. Capp, T. Tuma, J. Suchor, J. Voelker. M/S/C(JV/DG) Motion to approve the Auditor Bond for 2024-2025. M/S/C(SK/JS) Motion to approve the Raffle permit for Renew Church. M/S/C(JV/DG) Motion to approve building permits for Matt & Mikki Behm, Linda McMahan, Kathleen Tuma, Ross Georgeson, Charlene Sather. Ross Georgeson's is contingent on the corner lot stipulation per City Ordinance. M/S/C(SK/DC) Motion to approve Red River Housing CHDO permits for Lot 6 and Lot 7 to build two new homes in the Eastview Second Addition. Roll call vote: J. Voelker, D. Capp, T. Tuma, J. Suchor, D. Garton, S. Kallock. M/S/C(DG/JV) Motion to pay the Monthly bills. RC: S. Kallock, D. Capp, T. Tuma, J. Suchor, D. Garton, J. Voelker. #69400-69460: Bowen Pest Control 130., ND One-call 32.35, CenturyLink 107.96, Midco 189.57, Countrywide 18846.87, AE2S 182., D. Gratton 734.56, J. Pearce 362.12, EFTPS 2424.86, Johnson Publishing 150.87, GF Utility 70., GF County Assessor 2214.25, Menards 185.64, Larimore Flower 1923.48, Trees on the Move 2700., Larimore Pak Board 2520.41, DocuShred 55.03, Xcel Energy 32,196.38, GF Cty Recorder 20., Paul's Petromax 473.21, Verizon Wireless 85.20, D. Gratton 734.58, J. Pearce 358.18, EFTPS 3292.94, Xcel 686.63, Xcel 1,563.65, Xcel 966.52, BJ Carlson 163.94, D. Garton 554.10, D. Elfman 804.15, D. Capp 554.10, J. Skjoldal 193.25, J. Suchor 554.10, J. Voelker 554.10, L. Durand 600., M. Behm 129.29, P. Rosenquist 176.85, S. Kallock 550.10, T. Tuma 554.10, EFTPS 851.34, Acme Rents 143., ABM 224.61, Auto Value 697.57, Cardmember 1374.68, CenturyLink 1.42, C. Sather 60., Corp. Tech 123.92, ECRWD 7601.20, GFSO 16003.88, Great Outdoors 100., Landman Welding 1031.79, Larimore Ins. 14371., Menards 10.53, ND State Auditor 540., RDO 202.45, USPS 188., Veseris 4920.26. M/S/C(JV/DC) Motion to pay Strata Corp. Pay App #6 in the amount of \$ 675,540.56. Roll call: D. Garton, J. Suchor, S. Kallock, D. Capp, J. Voelker, T. Tuma. M/S/C(JV/DG) Motion to pay United Crane Pay app #6 in the amount of \$1,748.00. Roll Call: T. Tuma, J. Voelker, D. Garton, D. Capp, S. Kallock, J. Suchor. M/S/C(JS/SK) Motion to table AE2S invoice 94191. M/S/C(JV/DG) Motion to increase the ND State Fire and Tornado Insurance by \$140.00 per year. M/S/C(TT/JV) Motion to continue retainage of Harold Rotunda as the Accountant for the City of Larimore's Audits for 2022 & 2023 to include the Federal Audit with USDA, until all audits are completed and accepted with the ND State Auditor's Office. M/S/C(SK/JV) Motion to approve Lindsey Durand, Larimore Coordinator as a Part-Time Temp/Non-benefited employee. To be paid quarterly and at the same rate. The City Hall office will be closed on June 19, 2024, and July 4<sup>th</sup> & 5<sup>th</sup>, 2024. Election date reminder June 11, 2024, located at the Larimore Senior Center from 7am to 7pm. M/S/C(SK/JV) Motion to increase the copier color to 4000 copies. /S/C(TT/DG) Motion to approve the Water Tower Lease with the Public Information Technology Dept. A reminder

that grass clippings are not to be blown into the streets (Ordinance #12.0110) as this clogs up the drains. Parking on the streets during street sweeping, citations may be issued (Ordinance #3.0214). Ordinances are located on the city website, @ larimorend.com (make sure that the concrete Polar Bear is on the front page, this is the official webpage). M/S/C(DG/TT Motion to adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley, Auditor.