

The city council is scheduled to meet on Monday, June 5, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: July 3, 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: May 1, 2023, May 11, 2023, May 18, 2023, Star Fund Minutes 05/11/23
 - b. Auditor's Report: April 2023
- IV. M/S/C(___/___) Approval of Beer and Liquor License for Larimore Improvement, The Tumbleweed, Willys, RSE Inc dba Good Friends
- V. M/S/C(___/___) Approval of Larimore Booster Club Gaming Site Authorization for Good Friends and Larimore Improvement
- VI. M/S/C (___/___) Resolution 2023-06-06 Auditor Bond
- VII. Building Permit: Bob Fors, Jeanine Strauss, Gordy Peterson, Linda Hanson-Bell, Les Patterson, Bruce Schempp, Curtis McDonald, Lonny Sandahl, Sandra Brelie, Gary Pazderic, Josh Nesdahl, Darren Asperheim, Janice Wiegandt, Laura Folkner, Dwight Stark, Carson Anderson, Jim McLean
- VIII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) AE2S Invoice #87038 \$5200.00 (Larimore Eastview FEMA repairs)
- IX. Guests: Kevin Anderson, Patty Fegter, Sandra Hoverson, Dean Hoover
- X. Jarda Solc, AE2S
 - a. M/S/C(___/___)Motion to Authorize Notice to Proceed for United Crane, (Eastview FEMA Project)
- XI. M/S/C(___/___) Motion to accept appointment of new members for the Special Assessment Committee
 - a. Oath of Office: Sandra Brelie and Joleen Landis
- XII. M/S/C (___/___) Motion to approve Resolution Confirming the Appointment of Special Assessment Commission
- XIII. M/S/C (___/___) Motion to approve Certificate of Appointment of Special Assessment Commission
- XIV. M/S/C(___/___) Motion to approve Resolution Directing Assessments to be Levied
- XV. M/S/C(___/___) Motion to approve the assessment methodology for the City-Wide Paving Project-Linear Feet
- XVI. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- XVII. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- XVIII. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. Bremer Bank CD renewal #7019
 - 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. Christopher Rossi building follow-up.
 - ii. Follow-up of Public Nuisance properties
 - iii. Stop Signs/4-way stop intersections on Booth Ave and 4th Street.
 - iv. Invoice Patty Fegter

- 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
- XIX. Attorney's Report- Joe Quinn
- a. 2023 Legislative Report
 - i. Electronic Pull Tabs Ordinance NDCC 53-06.1-03(3)(c)
 - b. Easement Letters-Barrett Ave.
- XX. Unfinished Business/New Business
- a. Old Sidewalks: resident removal
 - b. Edna Ralston Library-Special Assessments
 - c. Star Fund
 - i. M/S/C(__/__) CD increased approval
 - ii. Larry Cronin resignation
- XXI. M/S/C(__/__) Adjourn