

Larimore City Council Regular Council Meeting Monday, June 5, 2023. The city council met on June 5, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings: July 3, 2023, 7 pm. Roll Call: D. Garton, S. Kallock, D. Capp, J. Voelker, J. Suchor, T. Tuma and Mayor D. Elfman. M/S/C(DG/JV) Approval of the Consent Agenda. M/S/C(JV/SK) Motion to approve the Beer and Liquor License for Larimore Improvement, MLW, Willy's Bar, & The Tumbleweed. Roll Call Vote: S. Kallock, J. Suchor, D. Capp, T. Tuma, D. Garton, J. Voelker all yea votes. M/S/C(JV/DC) Motion to approve the Beer and Liquor License for RSE Inc., dba Good Friends. Roll Call Vote: J. Voelker, T. Tuma, D. Capp, S. Kallock abstained from vote, D. Capp, D. Garton, J. Suchor all yea votes. M/S/C(DG/DC) Motion to approve the Gaming Site Authorization Larimore Booster Club at RSE Inc., dba Good Friends. Roll call vote: J. Suchor, T. Tuma, D. Capp, S. Kallock abstained from vote, D. Garton, J. Voelker all yea votes. M/S/C(SK/TT) Motion to approve the Gaming Site Authorization Larimore Booster Club at Larimore Improvement Association. Roll call vote: D. Capp, T. Tuma, J. Suchor, J. Voelker, S. Kallock, D. Garton all yea votes. M/S/C(DC/JS) Motion to approve Resolution #2023-06-06 Auditor Bond for 2023-2024. M/S/C(JV/SK) Motion to approve Bob Fors building permit. (M/S/C(JV/SK) Motion to approve upon JJ Nesdahl's findings of curb stop for Gordy Peterson's building permit for placement of shed in back yard. M/SC(JV/SK) Motion to approve Linda Hanson-Bell's permit to plant three trees in back yard upon JJ Nesdahl's approval due to placement near curb stop/service line. M/S/C(JV/SK) Motion to approve Jeanine Strauss building permit. M/S/C(JV/JS) Motion to approve Les Patterson building permit for shed off the alley in back yard. M/S/C(TT/SK) Motion to approve building permit for Bruce Schempp. M/S/C(SK/TT) Motion to approve concrete permit for Curtis McDonald. M/S/C(TT/JS) Motion to approve Lonny Sandahl's building permit. M/S/C(JV/SK) Motion to approve roofing permit for Gary Pazderic, concrete permit approved only upon the approval contingent of JJ Nesdahl's findings of service lines/curb stops in back yard. M/S/C(TT/SK) Motion to approve Sandra Brelie's building permit. M/S/C(JV/DG) Motion to approve Laura & Antony Folkner's building permit. M/S/C(TT/JS) Motion to approve Josh Nesdahl's building permit. M/S/C(JV/TT) Motion to approve Janice Weigandt building permit. M/S/C(JV/DG) Motion to approve Dwight Stark's building permit to go from asphalt driveway to concrete driveway at owner's cost, except the city portion at end of driveway. M/S/C(JV/SK) Motion to approve building permit for Carson Anderson. M/S/C(JV/SK) Motion to approve building permit for Jim McLean. M/S/C(JV/JS) Motion to approve building permit for Daniel Folkers. M/S/C(DG/DC) Approval to pay the monthly city bills, 68710-68774: AE2S 18,600.00, ND One-Call 4.65, CenturyLink 1.37, Gratton Electric 65., Fargo Freightliner 163.88, C. Sather 60., Larimore Insurance 15191., AE2S 3640., (FEMA Project), AFLAC dental 90.97, AFLAC 305.74, NDPers Retirement 2036.14, NDPers Health 3604.28, GF Utility 70., CHS 3145.07, Paul's Petromax 807.97, Countrywide 16501.37, Midco 192.73, Menards 945.81, CenturyLink 106.22, Pifer Auction 46,000. (Dozer), Larimore Flower Shop 3277.75, The Service Dept. 4248.75, EFTPS 1849.40 D. Gratton 842.56, J. Pearce 59.10, R. Nesdahl 96.05, GF Cty Auditor 2211.60, USPS 210.39, Ness Press 265.31, Menards 161.49, Tim Shea's (tree grant) 7015.00, Verizon 85.31, Xcel 2152.66, Larimore Park Board 1873.34, D. Gratton 1063.74, EFTPS 2049.56, NDeWaste 2200., Shane Sand 700., Smitty's Transmission 3437.46, DG 10.70, Xcel 863.46, AFLAC Dental 135.72. M/S/C(SK/JV) Motion to approve the invoice of AE2S #87038 in the amount of \$5200.00. (FEMA Eastview Project) Roll Call Vote: D. Garton, J. Suchor, J. Voelker, C. Capp, T. Tuma, S. Kallock all yea votes. M/S/C(JV/DG) Motion to approve United Crane to proceed with the Eastview FEMA Project. M/S/C(DG/JS) Motion to accept the Appointment of new members of the Special Assessment Committee, Sandra Brelie and Joleen Landis. All yea votes. Oaths of office were then given to Sandra Brelie and Joleen Landis. M/S/C(SK/JS) Motion to approve the Resolution Confirming the Appointment of Special Assessment Commission. All yea votes. M/S/C(SK/JV) Motion to approve the Certificate of

Appointment of Special Assessment Commission. All yea votes. M/S/C(SK/JS) Motion to approve Resolution Directing Assessments to be Levied. All yea votes. M/S/C(SK/TT) Motion to approve the Assessment Methodology for the City-Wide Paving Project as Linear Feet. All yea votes. M/S/C (DG/SK) Motion to approve the LE report from Deputy Heitkamp. M/S/C(TT/JS) Motion to approve the Public Works Supervisor report from JJ Nesdahl. M/S/C(DC/TT) Motion to approve the City of Larimore to pay for the Assessments for the City owned Library, Edna Ralston Library, and reimbursement of paid specials for 2023. Roll call vote: D. Garton, J. Suchor, J. Voelker, S. Kallock, D. Capp, T. Tuma all yea votes. M/SC(SK/DG) Motion to approve the Star Fund recommendation to grant half (1/2) of the amount of Larimore Public School's proposed sign in the amount of \$12,750.00, however it is not to be placed on the Larimore Museum Lawn. M/S/C(SK/TT) Motion to approve the donation from the Star Fund to the Larimore Beautification Project in the amount of \$5,000.00. M/S/C(SK/JS) Motion to approve the Star Fund CD 0788 to be replaced with a new 13-month CD @ 4.15% and to also ad an additional \$100,000.00 from the Money Market Acct for 13 months @ 4.15%. City Hall Office & Shop will be closed June 19, 2023, City Hall will be closed the afternoon of June 29, 2023, City Hall will be closed on July 4, 2023. M/S/C(DG/TT) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.