

The city council is scheduled to meet on Monday, June 6, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Reorganizational Meeting June 28, 2022 & Tuesday, July 5, 2022

- 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 3, 2022 and May 16, 2022
 - b. Auditor's Report: April 2022
 - c. Aged Accounts
- IV. M/S/C(___/___) Approval of the Auditor's Bond
- V. Building Permits: M/S/C(___/___) Larimore Public School (Meridian Commercial Construction), Northwood Deaconess (Swanson Construction), Jeffrey Johnson, Dan Tretter, Brian Stark, Ray Fegter, Ethel Beaver, Sam Landman, Charlene Sather
 - a. Meeting update from Planning and Zoning
 - i. Vincent Weible building permit
- VI. Beer and Liquor License and Beer Garden Permits:
 - a. M/S/C(___/___) Tumbleweed, Larimore Improvement, Willy's
 - b. M/S/C(___/___) Good Friends
- VII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) City-Wide Utility Billing Pay App #10 \$356,444.81
 - c. M/S/C(___/___) AE2S Invoice #80453 \$10,575.20 and Invoice #80720 \$229.20
- VIII. Star Fund:
 - a. Business Grant
- IX. Guests: Jacob Barney
 - a. Change Order #2
- X. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- XI. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- XII. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Dave Garton, Joseph Voelker
 - i. Schedule Budget Meeting for 2023 Budget
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Dominic Capp, Dustin Barber, Adam Vonasek
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, Dustin Barber, Dominic Capp
 - i. Highway 18 Ditch project-update
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - e. Health-Sanitation/Health/Landfill-Chr.: Sarah Kallock, Dave Garton, Dominic Capp
 - i. M/S/C(___/___) Approval of the Landfill Resolution and prices
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dave Garton, Adam Vonasek, Sarah Kallock
- XIII. Attorney's Report- Joe Quinn
 - a. Parking Ordinance
- XIV. Unfinished Business/New Business
 - a. Reminder of Election: June 14, 2022, City of Larimore and Larimore Public School Board
 - b. Corp. Tech invoice
- XV. M/S/C (___/___) Adjourn