

Larimore City council  
Regular Council Meeting  
Monday, June 7, 2021 @ 7pm

**The city council is scheduled to meet on June 7, 2021 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Tuesday, July 6, 2021 @ 7pm**

- I. Roll Call
- II. Welcome
  - a. Pledge of Allegiance
- III. Mayor Report
- IV. 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, 2021
  - b. Auditor's Report: April 2021
  - c. Aged Accounts
  - d. Raffle Permit M/S/C(\_\_\_/\_\_\_) Sox for Kids Raffle Permit
- V. M/S/C(\_\_\_/\_\_\_) Approval of Auditor Bond Resolution June 2021-June 2022
- VI. Building Permits: Katie Horejsi, Scott Phelps, Jamie Geisinger
- VII. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Bills
  - b. M/S/C(\_\_\_/\_\_\_) City-Wide Utility Project May 2021 Bills
  - c. M/C/C(\_\_\_/\_\_\_)AE2S Invoice(s) # 74368 \$75,220.20
  - d. M/S/C(\_\_\_/\_\_\_) Pay App #3 \$2,269,917.57
- VIII. Guests:
  - a. Jacob Barney AE2S
    - i. Utility Project Update and Discussion
  - b. Merri Mooridian, Garrison Diversion Conservancy District & Steve Burian, Burian & Associates
    - i. Garrison Diversion Presentation
- IX. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C(\_\_\_/\_\_\_) Accept the Law Enforcement Report
- X. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C(\_\_\_/\_\_\_) Accept the City Maintenance Report
- XI. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit:-Chr.: Dustin Barber, Dave Garton, Joseph Voelker
    - i. M/S/C(\_\_\_/\_\_\_) Liability Limits/Insurance -General Liability and Business Auto Quotes
  - 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. Water Tower
  - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
  - e. Health-Sanitation/Health/Landfill-Chr.: Sarah Kallock, Dave Garton, Dominic Capp
  - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dave Garton, Adam Vonasek, Sarah Kallock
- XII. Attorney's Report- Joe Quinn
- XIII. Unfinished Business/New Business
  - a. FEMA update
  - b. Siren Maintenance payment
  - c. Renewal of CD
  - d. Mowing and Weed letters
- XIV. Adjourn