

**The city council is scheduled to meet on Monday, March 3, 2025 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, April 7, 2025, Regular scheduled meeting.**

- 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: Regular Monthly Meeting Minutes, Special Meeting Minutes 02/20/25
  - b. Auditor's Report: January 2025
  - c. M/S/C(\_\_\_/\_\_\_) Raffle Permit for Larimore Wrestling Booster Club
- IV. Building permits: Steve Sather, Don Scheitel, James & Judi Pearce
  - a. M/S/C(\_\_\_/\_\_\_)
- V. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
- VI. Guests: Jarda Solc
- VII. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- VIII. Report from Public Works Supervisor:
  - a. M/S/C(\_\_\_/\_\_\_) Motion to approve the public works report
- IX. Reports and Comments from TASK/ASSIGNMENTS:
  - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
    - i. Bremer quote: Crack Seal Machine
      - 1. M/S/C(\_\_\_/\_\_\_)
    - ii. Audit 2022
      - 1. M/S/C(\_\_\_/\_\_\_)
  - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Tanner Knudson, Dave Garton, Tim Tuma
    - i. Update Solar-powered Speed limit sign(s)
  - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, John Suchor, Dean Hoover
    - i. Service Lines Eastview Second Addition
      - 1. Water line and Sewer line fees
    - ii. Meters-Eastview Second Addition and Hoverson Housing
    - iii. Televising sewer lines
  - d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
    - i. Schedule interviews
  - e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
    - i. City-Wide Clean-up week May 21-23 extended hours
  - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker
    - i. Arbor Day
      - 1. Set up event with 4<sup>th</sup> grade class
    - ii. M/S/C(\_\_\_/\_\_\_) City of Larimore Arbor Day Proclamation declared April 25, 2025

- X. Attorney's Report- Joe Quinn
  - a. Midco additional antennas
  - b. Update on 120 Wolcott Ave.
- XI. Unfinished Business/New Business:
  - a. Schedule Meeting of the Whole
  - b. April 7-11, 2025 City Government Week
  - c. Letter of resignation from Larimore Days Coordinator
    - i. Place ad in The Gleaner
  - d. BOE scheduled: April 9, 2025, 6:30pm
- XII. M/S/C(\_\_/\_\_) Adjourn.