

Larimore City council
Regular Council Meeting
March 4, 2024 @ 7pm

The city council is scheduled to meet on Monday, March 4, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, April 1, 2024 @ 7pm Regular Council Meeting. Board of Equalization April 10, 2024 @ 6pm.

- I. Roll Call
- II. Welcome:
 - a. Pledge of Allegiance
- III. Oath of Office
 - a. Deputy Aiden Robberstad
- 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: February 5, 2024
 - b. Auditor's Report January 2024
- V. Raffle Permits: Larimore/Northwood Whipstichers
- VI. Building Permit(s): Michele Southall
- VII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) AE2S (City-Wide Paving Project) invoice # 92862 \$30,958.20
- VIII. Guest: Eric Pederson PSAP
- 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.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. Water Use increase
 - ii. ELSM increase
 - iii. EOY 2023 Transfers/Financial Report
 - 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. Red River Valley Water Supply
 - ii. M/S/C(___/___) Loan/grant agreement with Larimore EDC
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - i. City-Wide Clean Up Week (set date)
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma
- XII. Attorney's Report- Joe Quinn
 - a. Purchase Agreement Red River Community Housing
- XIII. Unfinished Business/New Business:
 - a. Approval of letter: H&H Coatings Pyramid Network Services
 - b. City Hall and Shop closed on March 29, 2024, in observance of Good Friday.
 - c. Government Week reminder: April 1-5, 2024
 - d. Set up date for Dakota Natural Gas Q&A
- XIV. M/S/C(___/___) Adjourn