

Larimore City Council Regular Council Meeting Monday, March 4, 2024. The city council met on March 4, 2024 @ 7 pm @ 119 Booth Ave. Future council meetings: Regular scheduled council April 1, 2024, 7pm., April 10, 2024 @ 6pm Board of Equalization. Oath of Office for Deputy Aiden Robberstad with the Grand Forks Sheriffs Dept. Roll call vote: J. Voelker, S. Kallock, D. Capp, J. Suchor, T. Tuma, D. Garton and Mayor D. Elfman. M/S/C (DC/TT) Approval of the Consent Agenda. M/S/C(TT/DC) Motion to approve the raffle permit for Larimore/Northwood Whipstichers, Larmore Improvement Assn. M/S/C (SK/DC) Motion to approve Beer Garden Permit for Larimore Improvement Assn. M/S/C(TT/DG) Motion to approve the building permit for Michele Southall. M/S/C(DG/DC) Motion to pay the Monthly bills. Roll call vote: S. Kallock, D. Capp, D. Garton, J. Voelker, T. Tuma, S. Suchor #69240-69286: CenturyLink 108.13, Midco. 183.77, Paul's Petromax 916.76, Ferguson Waterworks 2952.39, Countrywide 18,832.72, PS Doors 2,230., CHS 4,330.58, D. Gratton 846.17, EFTPS 2,005.64, Pumps 13,445.31, Kuper 2585., Johnson Publishing 109.14, Larimore Flower 64.56, Verizon 84.29, Larimore Park Board 2703.72, Xcel Energy 2372.36, BND 2950., GWorks 347.76, D. Garton, 554.10, D. Elfman 804.15, D. Capp 554.10 D. Gratton, 860.87, J. Suchor 554.10, J. Voelker 554.10, L. Durand 600., P. Rosenquist 176.85, R. Nesdahl 109.91, S. Kallock 550.10, T. Tuma 554.10, EFTPS 2,604.68, Xcel Energy 975.73, Petty Cash 40.03, Acme Tools 1,251.98, ABM 219.85, Anderson Repair 973.52, Auto Value 71.74, CenturyLink QCC 1.45, C. Sather 60., Corp Tech 123.92, Dakota Natural Gas 300., GFSO 10,793.13 Menards 44.80, RDO 242.01, Tri-Steel 80.90. M/S/C(TT/SK) Motion to approve lease letter in conjunction with H&H Coatings and Pyramid with stipulations to hook up to Natural Gas and work side by side with H&H Coatings. If we have any damages to the Water Tower while work is completed for PSAP, Pyramid will be responsible for all costs incurred. M/S/C(DG/JS) Motion to approve the LE report. M/S/C(TT/SK)) Motion to approve the Public Works Supervisor's report. M/S/C(JV/TT) Motion to approve a .25 (twenty-five cent) increase in the water usage per 1000 gallons. This will be effective on April 15, 2024, billing. New water usage about will be 7.25 per 1000 gallons. Roll call vote: D. Capp S. Kallock, D. Garton, J. Voelker, T. Tuma yea votes, J. Suchor nay vote. Motion passed. M/SC (TT/JV) \$500k should remain in the 304fund which is a CD. Roll Call: D. Capp, S. Kallock, J. Voelker, J. Suchor, D. Garton, T. Tuma. M/S/C(TT/DG) Transfer from General Fund 100 to Highway Fund 200 in the amount of \$400k. Roll Call: S. Kallock, D. Garton, T. Tuma, D. Capp, J. Voelker, J. Suchor. M/S/C(TT/JV) Transfer from 305fund WTP Bond fund to 306fund Roads Maint/Paving in the amount of \$253,949.29. Fund 305 is no longer in use after the water treatment plant was paid in full. Roll Call: D. Garton, D. Capp, T. Tuma, J. Voelker, J. Suchor, S. Kallock. M/S/C(TT/JV) Transfer from General Fund 100 to 306 Fund in the amount of \$250K. Roll Call: S. Kallock, D. Capp, J. Voelker, T. Tuma, J. Suchor, D. Garton. M/S/C(TT/JV) Transfer remaining amount in 407fund to 404 Sewer fund in the amount of \$67,543.41. Roll Call Vote: J. Voelker, D. Capp, D. Garton, T. Tuma, J. Suchor, S. Kallock. M/S/C(TT/JV) Transfer from CST 408 fund to 306 fund Road Maint./Paving fund in the amount of \$250K. Roll Call Vote: S. Kallock, J. Voelker, T. Tuma, D. Garton, J. Suchor, D. Capp. M/S/C(TT/SK) Transfer from 302fund water treatment plant surplus to 301 fund water fund in the amount of \$93,272.81. Roll Call Vote: D. Capp, J. Suchor, T. Tuma, S. Kallock, J. Voelker, D. Garton. M/S/C(JV/SK) Motion to approve the EDC Grant Agreement. Roll Call Vote: D. Capp, D. Garton, J. Suchor, T. Tuma, J. Voelker, S. Kallock. M/S/C(SK/JV) Motion to approve Property Agreement for the Eastview Second Addition pending changes; lots, dates, and covenants. Roll Call Vote: J. Suchor, D. Garton, S. Kallock, J. Voelker. T. Tuma, D. Capp. M/S/C(TT/DG) Motion to approve letter from the City of Larimore for H&H Coatings and Pyramid Network Services. This

letter is to cover all damages that may happen while work is being completed on the City's Water Tower. M/S/C(TT/SK) Motion to approve ordering signs from Neuman Signs in the amount of \$36K which covers the signs and install, which is covered under the paving project. M/S/C(DG/TT) Motion to adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley, Auditor.