

Larimore City Council Regular Council Meeting Monday, March 6, 2023

The city council met on March 6, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings:

March 8, 2023, Budget Meeting of the Whole 6:30pm, March 14, 2023, Special Council Meeting, 6:30pm, April 3, 2023, Regular Council Meeting 7pm. Roll Call: D. Garton, S. Kallock, D. Capp, J. Voelker, absent, J. Suchor, and Mayor D. Elfman. Mayor Elfman opened the meeting and then turned the meeting over to the City Attorney Joe Quinn for the Public Hearings. Mr. Quinn explained the proceedings for those present at the meeting.

M/S/C(DC/DG) Motion for Parcel 46-0001-00475-000 100 Washington Ave., submit a building permit and to show reasonable progress of windows, siding and new door(s) with the council revisiting this parcel in six-months. Roll call vote: J. Suchor, D. Capp, S. Kallock, T. Tuma, D. Garton all yeas votes. M/S/C(TT/DG) Motion for Parcel 46-0001-00473-000, OTL10BLK95 revisit this parcel at the July meeting. Roll Call Vote: J. Suchor, D. Capp, S. Kallock, D. Garton, T. Tuma all yeas votes. M/S/C(DC/DG) Motion for Parcel(s) 46-0001-00452-001 & 46-0001-00452-002 @ 125 Terry Ave to have repairs of windows, roofing and gutters completed within the next 6-months, City Council to revisit these parcels at September 2023 meeting. Roll Call Vote: T. Tuma, D. Capp, S. Kallock, D. Garton, J. Suchor all yeas votes. M/S/C(DC/JS) Motion for parcel 46-0001-00476-000 OTL13-21IncB95 to have building painted, area cleared of all debris, building that is not being repaired to be torn down and removed. Revisit at the November 6, 2023 Council meeting and if not completed the city has the right to demolish. Roll Call Vote: T. Tuma, S. Kallock, D. Capp, D. Garton, J. Suchor all yeas votes. M/S/C(DG/TT) Motion for Parcel 46-0001-00364-000 located at 212 Towner Ave. Council ordered to have this building demolished as it has been deemed a dangerous building. Roll Call Vote: S. Kallock, T. Tuma, J. Suchor, D. Garton, D. Capp all yeas votes. Oath of office was taken by Deputy Dalton Stern. M/S/C(DG/JV) Approval of the Consent Agenda. M/S/C(DC/JS) Motion to approve the raffle permit Benefit for Lawson. M/S/C(SK/DC) Motion to approve Beer and Garden permit for the Larimore Improvement Beer and Bones cookoff. M/S/C(TT/JS) Motion to approve building permits for Ronnie A Nesdahl. M/S/C(DG/DC) Approval to pay the monthly city bills. Roll Call Vote: JT. Tuma, S. Kallock, J. Suchor, D. Garton, D. Capp all yeas votes. 68554-68611: GF County Recorder 20., Steffes 451., CHS 2127.50, Countrywide 17004.67, Paul's Petromax 1822.58, Ferguson 1876.16, Menards 99.92, NessPress 152.88, USPS 211.35, EFTPS 1913.40, Menards 66.60, GWorks 332.96, RDO 461.96, Verizon 84.12, Ferguson 1976.16, Larimore Park Board 2353.07, Petty Cash 27.95, Hallada Flowers 80.25, Forum Communications 172.99, Xcel 1620.21, Xcel 803.80, BND 4630., Xcel 1115.12, D. Garton 550.10, D. Elfman 794.15, D. Capp 553.10, J. Suchor 553.10, J. Voelker 553.10, P. Rosenquist 176.85, R. Nesdahl 265.96, S. Kallock 543.10, T. Tuma 554.10, USPS 767.05, ABM 214.54, AE2S 592.00, Auto Value 823.73, Cardmember 2203.84, CenturyLink LLC 1.40, C. Sather 60., Corporate Tech 119.92, Countrywide 17004.67, DocuShred 55.97, ECRWD 6214., GFSO 12215.27, GF Welding 406.38, Home of Economy 134.97, L. Durand 600., Menards 139.96, Millers 43.18, ND One call 18.20, RDO 337.25, Sanitation Products 3106.58, Valley Truck 59.85. M/S/C(DC/SK) Approval of AE2S invoice 85402 in the amount of \$111,600.00. Roll Call vote: S. Kallock, J. Suchor, T. Tuma, D. Capp, D. Garton all yeas votes. M/S/C(DC/DG) Approval to pay Bank of ND for the Spring payment Master Lift Station Specials in the amount of \$4630.00. Roll Call Vote: D. Capp, T. Tuma, S. Kallock, D. Garton, J. Suchor. M/S/C(TT/SK) Approval of the Law Enforcement Report. M/S/C (DG/SK) Approval of the Public Works Supervisor report. M/S/C(TT/SK) Approval to renew CD #7019 for 3-months at a 3.5% interest rate. M/S/C(SK/DC) Motion to terminate Maintenance III employee Dan Hunt. Roll call vote: T. Tuma, J. Suchor, D. Capp, S. Kallock, D. Garton all yeas votes. M/S/C(SK/TT) Motion to update the employee holiday pay to be paid for the holiday plus hours worked on said holiday as overtime pay, except if vacation time is used. M/S/C(SK/DG) Approval of all updated job descriptions for City of Larimore Employees & require said employees to read & sign descriptions. M/S/C(SK/DC) Approval to place an ad in the paper for a Full-Time Maintenance III position for one-month. M/S/C(TT/DC) Approval of the first reading Ordinance 8.0523 Minors in Bars. A correction of time was requested to reflect the closing time of the kitchen all under the age of eighteen (18) must be out of the establishment, or if the establishments kitchen is closed there would be no admittance. Roll call vote: D. Garton yeas, S. Kallock abstain, D. Capp yeas, J. Suchor yeas, T. Tuma yeas. M/S/C(DG/SK) Approval of the 1<sup>st</sup> reading Ordinance 15.0108, Building permit required, number 1 & 2 of article no permit for demo of a building constructed prior to 1981 shall be certified until inspected for asbestos. (Full ordinance can be obtained in the city hall office). M/S/C(DG/DC) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.