

**The city council is scheduled to meet on Monday, March 7, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, April 4, 2022 @ 7pm**

- I. Roll Call
- II. Welcome
  - a. Pledge of Allegiance
- III. Mayor Report
  - i. Public Hearing Eastview Second Addition: Being a portion of the Southwest Quarter of Section 7, Township 151 North, Range 54 West of the fifth principal meridian. And to certify the Survey for Eastview Second Addition. M/S/C(\_\_\_\_/\_\_\_\_)
- 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 7, 2022 and February 15, 2022
  - b. Auditor's Report: January 2022
  - c. Aged Accounts
  - d. Raffle Permit: M/S/C(\_\_\_\_/\_\_\_\_) Larimore & Northwood Quilters Guild
- V. Building Permits: M/S/C(\_\_\_\_/\_\_\_\_) Amber Hanson, Kal Triplett, Larimore Drug & Gift, Dusty Schmidt, Chad Sorensen,
- VI. Approval for payment of Bills:
  - a. M/S/C(\_\_\_\_/\_\_\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_\_\_/\_\_\_\_) L2Contracting Invoice 6443 \$15,033.39
- VII. Guests:
  - a. Jacob Barney AE2S
    - i. Approval of Eastview Plat
    - ii. Eastview FEMA Project (update)
    - iii. M/S/C(\_\_\_\_/\_\_\_\_) Approval of Street names for the Eastview Second Addition
- VIII. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_\_/\_\_\_\_) Accept the Law Enforcement Report
- IX. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C (\_\_\_\_/\_\_\_\_) Accept the City Maintenance Report
    - i. Water Main Booth Ave.
  - b. Landfill
  - c. Backflow Preventors
- X. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Dave Garton, Joseph Voelker
  - 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. Highway 18 Ditch Project
    - ii. Booth Ave. Setbacks (update)
  - 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
- XI. Attorney's Report- Joe Quinn
- XII. Unfinished Business/New Business
  - a. City Sales Tax Letter/Notification and Funds adjustment. M/S/C(\_\_\_\_/\_\_\_\_)
  - b. Board of Equalization meeting April 6, 2022 @ 6pm
  - c. M/S/C(\_\_\_\_/\_\_\_\_) Larimore Leader as the Official Newspaper for The City of Larimore
  - d. M/S/C(\_\_\_\_/\_\_\_\_) 314 W. 3<sup>rd</sup> St Utility bill
  - e. Government week April 4-8, 2022
  - f. BOE April 6, 2022 @ 6pm
  - g. April 11, 2022 @4pm Filing deadline for Petitions
  - h. April 13, 2022 @4pm Draw for placement on Voting Ticket
- XIII. M/S/C (\_\_\_\_/\_\_\_\_) Adjourn