

Larimore City Council Special Council Meeting Thursday, May 11, 2023. The city council met on May 11, 2023, at 6:00pm @ 119 Booth Ave. Future council meetings: June 5, 2023, Roll Call Vote: D. Garton, S. Kallock absent, D. Capp, J. Voelker, J. Suchor, T. Tuma and Mayor D. Elfman. M/S/C(JV/TT) Motion to approve the recommendation to award Strata Corporation, the Larimore City-Wide Pavement Improvement contract for the following: Contract #1 including base bid and Alt. 1 &2, plus Contract No. 2 for a total contract price of \$7,737,352.05. Roll Call Vote: D. Garton, D. Capp, J. Voelker, J. Suchor, T. Tuma all yea votes. M/S/C(JV/TT) Motion to approve the City of Larimore Resolution awarding contract for street improvement District No. 2022-1. Roll Call Vote: T. Tuma, D. Capp, D. Garton, J. Voelker, J. Suchor all yea votes. M/S/C(TT/JV) Motion to approve USDA RD-1942-46 Letter of Intent to meet conditions. Roll Call Vote: J. Suchor, T. Tuma, D. Capp, D. Garton, J. Voelker all yea votes. M/SC(TT/DG) Motion to approve USDA RD-1940-1 Request for Obligation of Funds. Roll Call Vote: D. Capp, D. Garton, J. Suchor, J. Voelker, T. Tuma all yea votes. M/S/C(DC/DG) Motion to approve the Eastview FEMA Repairs recommendation to United Crane and Excavation Inc. for the base bid totaling contract price of 737,566.00. Roll Call Vote: J. Voelker, D. Garton, T. Tuma, J. Suchor, D. Capp all yea votes. M/S/C(JV/TT) Motion to approve building permits for the following: Matthew Pernat, Jeremy Nesdaahl, Larimore Community Entertainers, Justin Fuglem. M/S/C(DC/DG) Motion to approve the City Auditor to place an ad in the official newspaper to re-open the applications for Full-Time Maintenance Public Works III position for two weeks. M/S/C(DG/JV) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.