

Larimore City council  
Regular Council Meeting  
May 1, 2023 @ 7pm

**The city council is scheduled to meet on Monday, May 1, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: June 5, 2023 @ 7pm**

- I. Roll Call
- II. Welcome
  - a. Pledge of Allegiance
- III. 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:
  - b. Auditor's Report: March 2023
  - c. Aged Accounts
- IV. M/S/C(\_\_\_/\_\_\_) Approval of Larimore Fire Dept. Booster Club Gaming Site Authorization
- V. M/S/C(\_\_\_/\_\_\_) Fireworks Permit Lisa and Jason Bakke
- VI. Building Permit: Linda Hanson Bell, Kevin Nelson, Donald Scheitel, Larimore Ambulance
- VII. M/S/C(\_\_\_/\_\_\_) Approval of the official newspaper circulated in the municipality by resolution.  
NDCC (40-01-09)
- VIII. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_\_/\_\_\_) AE2S Invoice #86506 \$18,600.00 (Pavement Improvements)
  - c. M/S/C(\_\_\_/\_\_\_) AE2S Invoice # 86791 \$3,640.00 (Larimore Eastview FEMA repairs)
  - d. M/S/C(\_\_\_/\_\_\_) Motion to approve the contract for collection of City Sales, Use & Gross Receipts Taxes as per the ND State Tax Commissioners Letter (NDCC 57-01-02.1)
- IX. Guests: Lindy Merck w/CVIC, Rachel Gornowicz, Neil Breidenbach, Jarda Solc, Carl Hoverson, Dale Trosen, Mikki Behm Larimore Park Board
- X. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_\_/\_\_\_) Accept the Law Enforcement Report
- XI. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C (\_\_\_/\_\_\_) Accept the City Maintenance Report
- XII. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
    - i. Renewal of CD # 7049
    - ii. Master Lift Station Additional Payment
    - iii. Airport Authority
      1. Obligation
      2. Airport Authority Budget
    - iv. EDC 508 FUND
  - 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. Eastview Second Addition Bid

- d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
    - i. M/S/C(\_\_/\_\_) Approval to hire Full-Time Public Works Maintenance
  - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
    - i. City-Wide Clean up week
      - 1. May 15-19, 2023, 2-8pm Regular Hours Saturday, May 20, 2023, 9-4
      - 2. NDeWaste: May 17, 2023, Miller's Parking Lot 11am-6pm
    - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma
- XIII. Attorney's Report- Joe Quinn
- a. Unfinished Business/New Business
  - b. Arbor Day Proclamation April 22, 2023
- XIV. M/S/C (\_\_/\_\_) Adjourn.