

The city council is scheduled to meet on Monday, May 2, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, June 6, 2022

- 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: April 4, 2022
 - b. Auditor's Report: March 2022
 - c. Aged Accounts
- IV. Building Permits: M/S/C(___/___) Greg Stoik, Vincent Weible
- V. Gaming Authorizations: Tumbleweed, Larimore Fire Hall, Good Friends, Larimore Imp., Willy's
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
- VII. Guests: Josh Nesdahl, Jacob Barney
- VIII. Lisa Bakke- Fireworks permit 2022
- IX. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- X. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- XI. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Dave Garton, Joseph Voelker
 - i. Schedule Budget Meeting for 2023 Budget
 - 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. Master Lift Station Stationary Generator
 1. M/S/C(___/___) Approval to have Abby Ritz write grant to the ND Dept. of Commerce for a CDBG Grant.
 - ii. Rural Transportation Grant
 1. M/S/C(___/___) Approval to have Abby Ritz write grant to the Rural Transportation DOT (Deadline is May 23, 2022)
 - iii. Water Tower
 1. Pictures
 2. Base color
 3. Design
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - i. Overtime pay on Holiday
 - ii. Landfill Attendant/Pay
 - iii. FMLA
 - 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
 - i. Forestry Grant submitted to State Rep. (Hazel Sletten and Auditor)
- XII. Attorney's Report- Joe Quinn
 - a. Wells
 - i. Xcel Energy Billing
- XIII. Unfinished Business/New Business
 - a. Compensation for Special Assessment Committee
 - b. Edna Ralston Library State report review
 - c. Utility Bill for Dustin Schmidt home @ 421 Garrison Ave.
 - d. Earl Hilliard
 - e. New Testament Baptist Church: change of name/new sign
 - f. Arbor Day Poster Contest Winner
 - g. Promotional/City Personalized items for newcomers' bag
- XIV. M/S/C (___/___) Adjourn