

Larimore City Council Special Council Meeting, Tuesday, May 23, 2023. The city council met on May 23, 2023, at 7:00pm @ 119 Booth Ave. Future council meetings: June 5, 2023., Roll Call: D. Garton, absent, S. Kallock D. Capp Absent, J. Voelker, J. Suchor, T. Tuma and Mayor D. Elfman. M/S/C(JV/TT) Motion to approve USDA RD-1942-47 Loan Resolution Authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of the cost of acquiring, constructing, enlarging, improving, and/or extending its City-Wide Street. Roll Call Vote: T. Tuma, J. Suchor, S. Kallock, J. Voelker all yea votes. M/S/C(JV/SK) Motion to approve the City Auditor to open a checking account solely for the City-Wide Paving Improvement Project. Roll Call Vote: S. Kallock, J. Suchor, T. Tuma, J. Voelker all yea votes. M/S/C(JV/TT) Motion to approve the City of Larimore and accept the contract between the City and Strata Corporation for the City-Wide Paving Improvement Project. Roll Call Vote: S. Kallock, J. Voelker, J. Suchor, T. Tuma all yea votes. M/S/C(JV/TT) Motion to approve Advanced Engineering (AE2S) Engineering Agreement for the City-Wide Paving Improvement Project. Roll Call Vote: J. Voelker, T. Tuma, J. Suchor, S. Kallock all yea votes. M/S/C(TT/JV) Motion to approve Strata Corporation and give notice to proceed with the Larimore City-Wide Paving Improvement Project. Roll Call Vote: J. Suchor, J. Voelker, T. Tuma, S. Kallock all yea votes. M/S/C(TT/JV) Motion to Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.