

Larimore City council  
Regular Council Meeting  
Monday, May 3, 2021 @ 7pm

**The city council is scheduled to meet on May 3, 2021 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: June 7, 2021 @ 7pm**

- I. Roll Call
- II. Welcome
  - a. Pledge of Allegiance
- III. Mayor Report
- 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: April 5, 2021 BOE April 8, 2021
  - b. Auditor's Report: March 2021
  - c. Aged Accounts
- V. M/S/C(\_\_\_/\_\_\_) Raffle permit for Living Faith Free Lutheran Church (Asperheim Cancer Benefit)
- VI. Building Permits: Dustin Barber, Jesse Johnson, John Gorman, Matthew Golz, Linda Hart
- VII. Approval for payment of Bills:
  - a. M/S/C(\_\_\_/\_\_\_) Payment of Bills
  - b. M/S/C(\_\_\_/\_\_\_) City-Wide Utility Project April 2021 Bills
  - c. M/C/C(\_\_\_/\_\_\_)AE2S Invoice(s) #73702 and #73840
  - d. M/S/C(\_\_\_/\_\_\_) Pay App #2 \$231,292.27
- VIII. M/S/C(\_\_\_/\_\_\_) Approval of official newspaper for the City of Larimore \_\_\_\_\_
- IX. M/S/C(\_\_\_/\_\_\_) Approval of Beer and Liquor License for Larimore Improvement, Willy's Bar, Tumbleweed
- X. M/S/C(\_\_\_/\_\_\_) Approval of Beer and Liquor License for Good Friends Bar and Grill
- XI. M/S/C (\_\_\_/\_\_\_) Approval of Beer Garden Permit for Willy's Bar July 17, 2021
- XII. M/S/C (\_\_\_/\_\_\_) Approval of Larimore Booster Club Gaming: The Imp, Good Friends
- XIII. M/S/C (\_\_\_/\_\_\_) Approval of Vets Club Gaming
- XIV. Guest: Becky Ault and Grant Peterson---PSAP
  - a. Water Tower Antennas
- XV. Jacob Barney AE2S
  - a. Utility Project Update and Discussion
  - b. Tree removal(s)
- XVI. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C(\_\_\_/\_\_\_) Accept the Law Enforcement Report
- XVII. Report from Public Works Supervisor: Jeremy Nesdahl
  - a. M/S/C(\_\_\_/\_\_\_) Accept the City Maintenance Report
- XVIII. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit:-Chr.: Dustin Barber, Dave Garton, Joseph Voelker
    - i. Schedule Budget Meeting
    - ii. American Rescue Plan Act
      1. Water Tower
  - 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. Water Tower
    - ii. Antennas on Water Tower
    - iii. Project update(s)
  - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
    - i. Bereavement time off
  - e. Health-Sanitation/Health/Landfill-Chr.: Sarah Kallock, Dave Garton, Dominic Capp
    - i. City-Wide Clean up
    - ii. Landfill Warnings/Citations
  - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dave Garton, Adam Vonasek, Sarah Kallock

XIX. Attorney's Report- Joe Quinn

XX. Unfinished Business/New Business

- a. H & H Coating proposal review
- b. Liability Limits/Insurance -General Liability and Business Auto Quotes
  - i. M/S/C(\_\_\_\_/\_\_\_\_)
- c. FEMA update
- d. Countrywide
- e. Siren Maintenance Billing update
- f. Trees on berm/boulevards

XXI. Adjourn