

Larimore City Council Regular Council Meeting Monday, May3 2021

The city council met on May 3, 2021 @ 7 pm @ 119 Booth Ave and VIA ZOOM Meeting. Future council meetings. June 7, 2021 Roll Call: All members present: D. Garton, S. Kallock, D. Capp, J. Voelker, A. Vonasek, absent, D. Barber, and Mayor D. Elfman. Guests: Matthew Golz Ron Miller, Kyle Fischer, Deputy Dudgeon, Jacob Barney, JJ Nesdahl, Joe Quinn City Attorney, Larry Bowman, Kevin Nelson, Becky Ault and Grant Person PSAP via zoom: Jarda Solc and Jamie Moen. Assuming a roll call vote 'all in favor', the motions were carried unanimously unless otherwise noted. Mayor welcomed everyone for coming, announced that the project was fully underway. Larimore Days was announced, always the third week in July, Masons will take care of the Parade again this year. In need of someone to head-up the Larimore Days Celebration, open for suggestions. Consent Agenda M/S/C (DG/JV) Minutes: April 5, 2021, April 8, 2021. Auditor's Report March 2021. M/S/C(DB/DC) Raffle Permit Living Faith Free Lutheran Church, Asperheim Cancer Benefit. M/S/C(DC/SK) Building permits for Jesse Johnson, John Gorman, Matthew Golz, Linda Hart, Tad Pulford. M/S/C(JV/SK) Building permit for Dustin Barber, roll call vote: S. Kallock, D. Barber abstain, D. Garton, D. Capp, J. Voelker. M/S/C(DB/DG) City Wide Utility Project Bills roll call vote D. Garton, S. Kallock, Barber, D. Capp, J. Voelker. M/S/C(JV/DC) Pay App #2 JR Civil \$231,292.27. Roll call vote: S. Kallock, D. Garton, D. Barber, D. Capp J. Voelker. M/S/C(DC/SK) Official Newspaper as the Larimore Leader. M/S/C(DB/DG) Beer and Liquor License July 2021 – June 2022 for Larimore Improvement, Willy's and Tumbleweed. M/S/C(DG/JV) Beer and Liquor License July 2021 – June 2022 for Good Friends Bar and Grill. Roll call vote: D. Garton, D. Capp, S. Kallock (abstain), D. Barber, J. Voelker all yea votes. M/S/C(SK/DC) Beer Garden Permit for Willy's July 17, 2021. M/S/C(DG/DC) Gaming Site permits Booster Club for Larimore Improvement and Good Friends. Roll call vote: D. Barber, J. Voelker, S. Kallock (abstain), D. Garton, D. Capp all yea votes. Payment of bills: M/S/C (DB/DC) Approve the payment of bills, Roll Call yeas D. Capp, S. Kallock, D. Garton, D. Barber, J. Voelker Carried # 67325-67356: AFLAC 383.44, NDPers Health 4340.54, NDPers Retire 2156.85, Ferguson 78.12, Midco 179.32, CenturyLink 91.67, A. Vonasek 179.70, D. Garton 184.70, D. Elfman 277.05, D. Capp 184.70, J. Voelker 184.70, S. Kallock 184.70, GF Utility 140., ND OneCall 13.30, Northern Improvement 1902.25, Glenn Reistad 92.10, Wanda Asperheim, 120., EFTPS 203.90, ND State Tax 429., ND Job Service 441.97, USPS 159.24, D. Gratton 648.22, Larimore Park Board 4821.17, Menard 25.79, Verizon 84.19, Spray Advantage 53.44, Xcel Energy 2231.56, Widseth 8900., D. Gratton 655.28, EFTPS 1853.64, ABM 209.59, Auto Value 532.07, Bowen Pest Control 130., Cardmember 1329.38, Century Lind LLC 1.51, Charlene Sather 15., Corp Tech 16.50, GFSO 12968.64, Menards 146.93, Xcel Energy 1024.11, Auto Value 3400. Becky Ault and Grant Peterson from PSAP announced that they are planning to do upgrades as of next year with all their equipment. It was requested by them to put off our Maintenance and upgrade on the Water Tower until then. Jacob Barney updated that the construction company brought in another crew for the City-Wide Utility Project. Tree removal has been a big question of late, and not a lot are in the way. A highlighted map from Taylor will be available. Les and Sharon Sherwin may have one tree that is affected by the project. Some will be cut down and the stump will need to be ground. We need to make sure that the curb stops are in line and uniform. We will know more by the next meeting in June. It was stated that the homeowners would be notified, would identify the tree in question, the tree would be flagged, and negotiate with the homeowner. The tree ordinance states 8ft from sidewalk and 14ft from road. Council decision and suggestion by Dustin Barber should be place the ordinance in the hands of the homeowner and give replace their tree if they so wish to have the tree replaced. We must somehow have a "give/take". It was stated by Jacob Barney as well that 7th, 8th, and 9th street area more on the South side of town are the issue. The construction company cannot place their employees in danger. Larson's Drive Inn would like to hook up to water, there is a curb stop already in place. Curt McDonald also wishes to hook up to water, this is extra due to excavating in this area. Larimore High School, 3rd Street berm is being requested to be removed, but they would keep the curb. This will be a spot for the busses to pull into and alleviate the congestion in this area, as 3rd street is very narrow. Larry Bowman can connect to sewer. Does need a curb stop/hook up. The dyke is the concern in this area by his property. Deputy Dudgeon stated that he is patrolling more often in the JR Civil area and making it a point to do more Landfill checks as well. M/S/C(DG/SK) Approval of the LE Report by Deputy Dudgeon. M/S/C(DB/DC) Approval of Citations to be written to those entering Landfill after hours according to City of Larimore Ordinance 10.0410. (Ordinance obtained at City Hall). JJ Nesdahl reported that the city crew is working with the contractors to find curb stops. He stated that he and crew are very impressed with the contractor and the employees. Issues at the landfill are still an issue, citations that that we have pictures from the trail cam are at least 3 and we should set a precedence. Citations are \$100.00 per time of entrance that is not within the opening time(s). 1 cubic ft in volume could be a fined \$100.00 or up to \$1500.00, a class B or 30 days in jail. Ordinance 10.0410 City Wide Clean up week(s), May 12-15 1-8, and May 17-19 1-8, with regular hours on the Saturdays. NO entry allowed prior to these times unless given permission from Public Works Supervisor. JJ is wanting to know if we can sell the concrete that is being taken to the landfill. It was discussed that he could. He will contact Schmidt's

out of Emerado. Asphalt being taken off what do we do with this as we cannot use it. Payloader will be delivered on 5/4/21. Mower will be delivered some time within the next two weeks. Randy Olson's property damage to the sprinkler head when there was a water leak and water line was broke. There is not anally in this area. Utilities are in the back yard and the fence had to be removed along with some trees as well. He wants the grass planted, but the watering would need to be done by the homeowner, Randy Olson. Fence was torn out to get to the leak eastside not torn out. Sheds and trees over water lines, random property lines as well. Infrastructure committee needs to meet to discuss this situation. M/S/C(SK/DG) Approval of the Public Works Supervisor Report. Budget Committee Chairman stated that a budget meeting for 2022 Budget needs to be set up. It was decided to have this meeting May 19, 2021 @ 7pm. American Rescue Plan Act notice was received from Abby Ritz at AE2S that the City of Larimore would be receiving \$190K in the month of May 2021 and 12 months later the same amount. Water Tower maintenance and repairs it was suggested that it be pushed back until next year. This is due to the work being done by PSAP and this would give the city enough time to decide on a company and where the dollars are coming from the pair for this project and to let the residents know where the dollars are coming from. Maguire Iron, Kyle Fischer stated they would honor their quote one year out. Shortage of resin for painting is an issue currently. Pricing is good for maybe one more month out on this part of the quote. The city needs to coordinate who will take care of the notices to companies for the existing antennas on the water tower. The auditor stated that emails and letters have already been sent out, with a few responses already. Highway 18 ditch. JJ met with Kenny Farrell, and he stated that he says the work is "good to go". Kenny stated that it should have been done years ago and that if the city or the engineers to lower that culvert(s) more that would work as well. There is not a set plan currently, but all needs to be on board with the plans. Meredith has a plan set with the water board. Approach grades set up, hydraulically set up as well. Not a large amount of dollars just the loopholes. We do not know if funding for this can be sent in as a change order through the City-Wide Utility Project loan with USDA. M/S/C(DB/SK) Approval for Michelle Behm to take six extra days for Bereavement. This can be set up how she would need to use these six day. FMLA can be used as well for the City Auditor to take time off to care for her mother who lives out of state. City-wide clean up week(s) May 12-15 and May 17-19 from 1pm to 8 pm. Regular hours on the weekend. The City Auditor will contact the Trap Shooting Team advisor. Signs at the landfill need to be updated. Custom Stripes will be contacted with all the information that needs on the sign, size of the size and color. Quotes will be available at the next council meeting. It was requested that Wanda from Larimore Insurance be present at the next council meeting to explain the proposed increase on the City's Liability. Cash Lease for Hoverson was received and deposited. Dustin Barber and Dave Garton have been approached about the property at 413 Washington Ave., and a message was received during the council meeting. Two ways this can be handled, civil with a public hearing or criminal must clean up. Pictures prior to the clean-up and pictures after the clean-up. Burn Ban a few weeks ago, she was asked to put out a fire, by the deputy once and then again by the Fire Chief. Junk ordinance letter was sent, but never signed for and returned to the city. A business item for Good Friends, LBC has been in the banquet hall, however due to a Fire code it cannot be placed back the same spot as before. A request to place the Blac jack table kiddy corner from the opposite side it was originally on the Bar Side. May 15th it will be moving into this permanent station. M/S/C (DC/JV0) Approval for Good Friends Gaming to be moved after flooring installed to the South Side of the Bar area. Roll Call vote. D. Garton, D. Capp, D. Barber, S. Kallock (abstain), J. Voelker all yea votes. Joey Voelker was informed that on the West side of town by the new tree line, there will be corn planted in this area. It was suggested that the city invest in a snow fence. Place the fence 5ft off from the existing trees. Electronic drop off will be checked into by the City Auditor. It was suggested to do a one day drop off once the city finds out pricing. M/S/C(DG/JV) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.