

Larimore City council
Regular Council Meeting
May 6, 2024 @ 7pm
Amended

The city council is scheduled to meet on Monday, May 6, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: June 3, 2024 Regular meeting

- 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 1, 2024, and April 10, 2024
 - b. Auditor's Report March 2024
- IV. M/S/C(___/___) Motion to approve The Gleaner as the City of Larimore's Official Newspaper NDCC 40-01-09
- V. Gaming Site Authorization(S):
 - a. M/S/C(___/___) Gaming Site Authorization Larimore Booster Club, Inc @ Good Friends
 - b. M/SC(___/___) Gaming Site Authorization Larimore Booster Club, Inc @ The Imp
- VI. Building Permit(s): Zachary Schadler, Steve & Shauna Sather, Sandra Brelie, Monarch Properties, Scott & Cheryl Macken, Laura & Antony Folkner
- VII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) Motion to approve AE2S Invoice 94166 \$182.00 (System Services)
 - c. M/S/C(___/___) Motion to approve AE2S Invoice 94191 \$7,488.50 (Financial & Construction Services)
- VIII. Guest: Jarda Solc AE2S
 - a. GIS demo
 - b. Butler Invoice (Motor Grader)
- 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.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. Audit update.
 - 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. Hydrants-Eastview & Berwood and Franklin Ave.
 - ii. Hook up fees Eastview Second Addition
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - i. Public Safety Agreement NDPers: M/S/C(___/___) Motion to approve NDPers Retirement System is neither a non-profit corporation nor for-profit corporation.
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - i. City-Wide Cleanup Dates: May 15-18, 2024
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma

- XII. Attorney's Report- Joe Quinn
- XIII. Unfinished Business/New Business:
 - a. Office closed Memorial Day May 27, 2024
 - b. Reminder of Election June 11, 2024, voting held at Larimore Senior Center
 - c. Building progress: Carrasco, Williamson & Larson
- XIV. M/S/C(__/__) Adjourn.