

Larimore City council
Regular Council Meeting
Monday, November 1, 2021 @ 7pm

The city council is scheduled to meet on Monday, November 1, 2021 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, December 6, 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: October 4, 2021
 - b. Auditor's Report: September 2021
 - c. Aged Accounts
 - d. Raffle Permit: M/S/C(___/___) Larimore Prom, Knights of Columbus
- V. Building Permits: Dwight Stark, Frank Mallory
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___)AE2S Invoice #76854 \$37,491.85
 - c. M/S/C(___/___) Pay App #8 \$1,055,232.80
- VII. Guests:
 - a. Ray and Patty Fegter
 - b. Jacob Barney AE2S
- VIII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- IX. Report from Public Works Supervisor: Jeremy Nesdahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- X. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Dave Garton, Joseph Voelker
 - 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. Eastview and 4th St Right-of-Way
 - d. Employee/Personnel-Chr.: Adam Vonasek, Sarah Kallock, Joseph Voelker
 - 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
- XI. Attorney's Report- Joe Quinn
- XII. Unfinished Business/New Business
 - a. M/S/C(___/___) Approval of the Grand Forks County Joint Powers Agreement for the 2022 Elections
 - b. M/S/C(___/___) Approval of Ward I, Ward II, and Ward II precincts to remain the same.
 - c. M/S/C___/___) Approval of John Deere Tractor Lease for 2022 pre-order.
 - d. Office closed November 11, 2021, and November 25, 2021
 - e. ½ day December 23, 2021, for personnel.
 - f. Office closed December 24, 2021
- XIII. M/S/C (___/___) Adjourn