

The city council is scheduled to meet on Monday, November 7, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Council Meeting December 5, 2022

- 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: September 26, 2022, September 29, 2022, October 3, 2022, October 4, 2022, October 10, 2022, October 24, 2022
 - b. Auditor's Report: September 2022
 - c. Aged Accounts
- IV. Raffle Permits: M/S/C(___/___)Knights of Columbus, Larimore Improvement, LHS Prom 2023
- V. Building Permits: M/S/C(___/___) Mike & Steph Johnson, Grace Wilkie, Alison Cruz
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) City-Wide Utility Pay App #15 \$2,130,828.23
 - i. Change order included in Pay App #15 \$89,275.78
 - c. M/S/C(___/___) AE2S invoice 83296 \$83,937.61
 - d. M/S/C(___/___) JR Civil Invoices (Non-City Wide project) \$27,700.72
 - e. M/S/C(___/___) Invoice Water line break \$4085.96
 - f. M/S/C(___/___) Invoice JR Civil Drain pipe
- VII. Guests: Jacob Kershaw, Dale Morseth, Jarda Solc
- VIII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- IX. Report from Public Works Supervisor: Jeremy Nesdaahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
- X. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Joseph Voelker, Sarah Kallock
 - 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, Dustin Barber, Sarah Kallock
 - i. Nuisance Properties:
 1. Picture(s)/Letter to owner(s)
 - ii. Project(s) update
 - iii. Schedule Meeting of the "Whole" (Infrastructure & Budget)
 - iv. Zoning of properties review
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - i. M/S/C(___/___) Employer Participation Agreement 457 Deferred Compensation Plan NDPERS
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dustin Barber, Dave Garton
- XI. Attorney's Report- Joe Quinn
 - a. Nuisance Properties
- XII. Unfinished Business/New Business
 - a. Update Main Street Community
 - b. Reminder of Holiday Schedule: Thanksgiving Day-Closed Friday after Thanksgiving December 26, 2022, Observed Holiday, January 2, 2023 Observed Holiday
- XIII. M/S/C (___/___) Adjourn