

Larimore City council
Regular Council Meeting
October 7, 2024 @ 7pm

The city council is scheduled to meet on Monday, October 7, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, November 4, 2024, Regular scheduled meeting.

- I. Roll Call
- II. Welcome:
 - a. Pledge of Allegiance
- III. Oath of office:
 - a. Deputy Adam Mlnarik
- 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:
 - b. Auditor's Report August 2024
 - c. M/S/C(___/___) Knights of Columbus Raffle Permit
- V. Star Fund-John Suchor
 - a. Phil Landis "Orrdeal LLC" M/S/C(___/___) Motion to approve 60-day bridge loan for \$53,000.00
- VI. Building Permit(s): Extension Chad Sorensen, Extension Ryan Knutson, Kristi Williamson, Carlton Oftedahl, James Lempe, Donald Scheitel (Demo), Mary Yahna, Dale Trosen, Avalon
- VII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
- VIII. Guest: Ron Swanson, Avalon Board Member(s), Jarda Solc (Warranty work & GIS), Northwood Mayor Karl Broeren
- 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: See report
- XI. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
 - i. CD: 2634 Maturity Notice 10-14-24 \$510,206.90
 - ii. Bernardy Insurance
 1. ND Fire & Tornado Insurance
 - a. Museum increased value & personal property
 - i. M/S/C(___/___) approval of increase for Larimore Museum's value and personal property.
 - b. Public Safety-Fire Dept., Ambulance Disaster Readiness: Chr.: Tanner Knudson, Dave Garton, Tim Tuma
 - c. Infrastructure-Streets/Sewer/Water/Alleys/Lights-Chr.: Joseph Voelker, John Suchor, Dean Hoover
 - i. Lead & Copper
 - ii. Schedule Infrastructure Committee meeting
 - d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
 - e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
 - i. Closing date: November 6, 2024
 - ii. Winter hours begin in January 2025 (3rd Saturday 11-1)

- f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker

XII. Attorney's Report- Joe Quinn

XIII. Unfinished Business/New Business:

- a. Update: Gworks Utility billing M/S/C(___/__) Motion to approve invoice for upgrade to new Utility Billing Software.
- b. Election: November 5, 2024
- c. Future dates of office closure:
 - i. November 11, 2024, Veteran's Day
 - ii. November 28, 2024, Thanksgiving.

XIV. M/S/C(___/__) Adjourn.