

Amended:
Larimore City council
Regular Council Meeting
October 2, 2023 @ 7pm

The city council is scheduled to meet on Monday, October 2, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Wednesday, October 11, 202 @ 6pm, Confirmation Hearing Special Assessment City-Wide Paving. Monday, November 2, 2023 @ 7pm Regular scheduled meeting.

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. Public Hearing
 - a. M/S/C(__/__) Final approval 2024 Budget
- 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: September 5, 2023
 - b. Auditor's Report: August 2023
 - c. Aged Accounts
- V. Building Permit(s): Hoverson Brothers, Roger Thorvilson, Diane Southall, Paul Kyllö
- VI. Approval for payment of Bills:
 - a. M/S/C(__/__) Payment of Monthly Bills
 - b. M/S/C(__/__) Starion Interest Invoice \$53,900.00 Bonds 2021
 - c. M/S/C(__/__) United Crane Invoice Eastview FEMA Project Pay app
 - d. M/S/C(__/__) City-Wide Paving Project Pay app.
 - e. Swanson Excavating Inc. Storm Sewer Invoice \$1350.00
- VII. Guests: Eric Pederson, State Interoperable Radio/Antennas, Brenda Saiers, Ben Bauer, Jacob Kuhl, 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 Nesdahl
 - a. M/S/C (__/__) Accept the City Maintenance Report
- X. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - i. CD # 5931 Renewal Notice (Sewer FUND 404)10/6/23 Maturity date.
 - ii. CD # #2634 Renewal Notice (USDA Reserve) 10/13/23 Maturity date.
 - iii. Updated BND Amortization
 - 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. UCE: Storm Sewer Quote/Engineering fees
 - ii. M/S/C(__/__) Motion to approve Storm Sewer change order.
 - iii. Review CWU and CWU Paving project.
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - i. Maint. III posting
 1. Updated pay/compensation
 - ii. Schedule Personnel Reviews/Raises
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - i. Preliminary Proposal: Countrywide Sanitation
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma

- XI. Attorney's Report- Joe Quinn
 - a. Easements for RR Street
 - b. M/S/C(__/__) Approval of the Second Reading Ordinance 9.1416: Parking of trailers, campers, boats over 24 hours.
 - c. 3.0209 & 9.1414
- XII. Unfinished Business/New Business
 - a. Star Fund Updates
 - b. Zoning Letter: Hilliard
 - i. Zoning Committee
 - ii. Public Hearing
- XIII. M/S/C(__/__) Adjourn