

Larimore City council  
Regular Council Meeting  
October 3, 2022 @ 7pm

**The city council is scheduled to meet on Monday, October 3, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Special Assessment Committee Meeting Tuesday, October 4, 2022 5:00 pm, Public Hearing October 4, 2022, 5:30 pm, Special Council Meeting, October 24, 2022 6:30pm.**

- I. Roll Call
- II. Welcome
  - a. Pledge of Allegiance
- III. Public Hearing
  - a. Final Budget approval
- IV. Public Hearing
  - a. Planning and Zoning Committee report
  - b. M/S/C(\_\_/\_\_) Approval of Chad Sorensen's variance request/building permit.
- V. 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 6, 2022
  - b. Auditor's Report: August 2022
  - c. Aged Accounts
- VI. Raffle Permits: LHS-FFA, Larimore Park Board
- VII. Building Permits: M/S/C(\_\_/\_\_) Dusty & Roberta Huntley, Dominic Capp, Xcel Energy, Abimael & Valerie Hernandez, Delores Mutch,
- VIII. Approval for payment of Bills:
  - a. M/S/C(\_\_/\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_/\_\_) City-Wide Utility Pay App #14 \$1,018,401.42
    - i. Change Order #5 \$26,887.77
  - c. M/S/C(\_\_/\_\_) AE2S invoice \$62,607.84
  - d. M/S/C(\_\_/\_\_)Plante Plumbing \$1,879.00
- IX. Guests: Kathryn Kester Xcel Energy, Jarda Solc
- X. Report from Law Enforcement:
  - a. Monthly LE Report: M/S/C (\_\_/\_\_) Accept the Law Enforcement Report
- XI. Report from Public Works Supervisor: Jeremy Nesdaahl
  - a. M/S/C (\_\_/\_\_) Accept the City Maintenance Report
- XII. Reports and Comments from TASK/ASSIGNMENTS
  - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Joseph Voelker, Sarah Kallock
    1. CD #5931 renewal (10/6/22)
    2. CST-Infrastructure Fund
  - 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. John Hall; Tree
    - ii. Project(s) updates
      1. Highway 18 Ditch
      2. FEMA
    - iii. Juhl Apts. 500 E. Front St.
      1. Water line
    - iv. 312 W. Main St. Sidewalk
  - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
  - 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

- XIII. Attorney's Report- Joe Quinn
  - a. Nuisance Properties
- XIV. Unfinished Business/New Business
  - a. M/S/C(\_\_/\_\_)Main Street Community
  - b. Town Hall Meeting October 13, 2022, @ 6:30pm, Larimore City Hall 119 Booth Ave.
    - i. Discussion of proposed Grand Forks County Home Rule Charter
  - c. Bernardy Insurance: Fire and Tornado Policy, proposed increase coverage
    - i. Water Treatment Plant
    - ii. City Storage Building
    - iii. City Hall
  - d. NDeWASTE: Recycling Event
  - e. Holiday Schedule:
    - i. Thanksgiving Day-Closed
      - 1. Friday after Thanksgiving
    - ii. Christmas:
      - 1. December 26, 2022, Observed Holiday
- XV. M/S/C (\_\_/\_\_) Adjourn