

Larimore City council  
Regular Council Meeting  
Monday, October 4, 2021 @ 7pm

**The city council is scheduled to meet on Monday, October 4, 2021 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, November 1, 2021 @ 7pm**

- I. Roll Call
- II. Welcome
  - a. Pledge of Allegiance
- III. Mayor Report
  - a. Bid opening for Highway 18 Ditch Project
    - i. M/S/C(\_\_/\_\_) Approval and acceptance of bid
- 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 7, 2021
  - b. Auditor's Report: August 2021
  - c. Aged Accounts
- V. Building Permits: Mike & Cindy Schmidt, Scott & Cheryl Macken, Mary Larsen, BNSF, Dusty & Roberta Huntley, Donnie Gratton
- VI. Approval for payment of Bills:
  - a. M/S/C(\_\_/\_\_) Payment of Monthly Bills
  - b. M/S/C(\_\_/\_\_) AE2S Invoice #76347 \$167,309.40
  - c. M/S/C(\_\_/\_\_) Pay App #7 \$584,137.78
- VII. Guests:
  - a. Greg Stoik-Eastview Property
  - b. Steve Hallsten
  - c. Jacob Schmuck-Red River Regional Council
  - d. Kylie Swanson Larimore Elementary School Principal and Kyle Kvamme
  - e. Ray and Patty Fegter
  - f. Jacob Barney-AE2S Report on City-Wide Project, Water and Sewer lines
- 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. Highway 18 ditch project update
    - ii. Westview Ave. Fence
    - iii. M/S/C(\_\_/\_\_) Agreement for Engineering Services for the Eastview Storm Sewer work
  - 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
  - a. Sewer Ordinance 2<sup>nd</sup> reading
  - b. Noxious Weeds
  - c. Vacated Alley updates

XII. Unfinished Business/New Business

- a. Zoning Map
  - i. M/S/C(\_\_/\_\_) Approval of the updated zoning map for The City of Larimore
- b. Meier/Schmidt Water bill
- c. City Shop Cell Phone
- d. M/S/C(\_\_/\_\_) Build Grant Application
- e. M/S/C(\_\_/\_\_) CDBG Grant Application
- f. Westview Tree line update
- g. Gravel-Barrett Ave.
- h. M/S/C(\_\_/\_\_) Purchase of new Infrared Data Log Flashlight

XIII. M/S/C (\_\_/\_\_) Adjourn