

The city council is scheduled to meet on Tuesday, September 3, 2024 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Monday, October 7, 2024, Regular scheduled meeting.

- I. Roll Call
- II. Welcome:
 - a. Pledge of Allegiance
- III. Joe Quinn City of Larimore Attorney:
 - a. Public Hearing:
 - i. Clark Ave property: 46-0001-00476-000 Williamson, Mark
- 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: August 5, 2024, August 21, 2024
 - b. Auditor's Report July 2024
- V. Beer Garden permit Good Friends
 - a. Permission to allow Beer Garden on museum property.
- VI. Building Permit(s): Tri L Rentals, Beth Andrys, Kathy Marick, Josh Nesdahl, Larimore Museum, Randy Wiegandt, Jose Villarrel
- VII. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) Motion to approve invoice in the amount of \$7500.00 to Ohnstad Twichell for legal services Warrant # R-1.
- VIII. Guest: Sarah Kallock
- 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
 - a. Review Mack Truck invoices (see packet)
 - b. M/S/C (___/___) Accept the City Maintenance Report
- XI. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Tanner Knudson
 - i. Quote: Stepp Mfg.
 - ii. M/S/C(___/___) Close out City-Wide Utility Account
 1. M/S/C(___/___) Motion to move ending balance from the City-Wide Utility Account to the City-Wide Paving account.
 - 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
 - d. Employee/Personnel-Chr.: John Suchor, Tim Tuma, Dave Garton
 - e. Health-Sanitation/Health/Landfill-Chr.: Dave Garton, Tanner Knudson, Dean Hoover
 - f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: Dean Hoover, John Suchor, Joseph Voelker

- XII. Attorney's Report- Joe Quinn
 - a. Other notices:
 - i. Eddy Larson
 - 1. Parcel #46-0001-00452-001 & 002; 125 Terry Ave.
 - 2. Parcel #46-0001-00473-000; OT L10 Blk95
 - ii. Ray Carrasco
 - 1. Parcel #46-0001-00475-000; 100 Washington Ave.
 - iii. 124 E. Main Street
- XIII. Unfinished Business/New Business:
 - a. Update: Gworks Utility billing
 - b. September 19-20 NDLC Conference Alerus Center
 - i. Office will be closed September 19-20, 2024
 - c. 2025 Budget Hearing meeting September 23, 2024 @ 6:30pm
- XIV. M/S/C(__/__) Adjourn.