

The city council is scheduled to meet on Tuesday, September 5, 2023 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Wednesday, September 13, 2023 6:30pm Public Hearing Special Assessment Committee City-Wide Paving Assessments, October 2, 2023 Regular Council Meeting

- I. Roll Call
- II. Welcome
 - a. Pledge of Allegiance
- III. 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 7, 2023, Planning & Zoning Minutes
 - b. Auditor's Report: July 2023
 - c. M/S/C(___/___) Motion to approve the Raffle permit for Larimore FFA
- IV. Building Permit(s): Donald Scheitel, Living Faith Free Lutheran, Matthew Golz, Mark Skow, James & Elaine Cottrell, Larimore Museum
- V. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) United Crane Invoice Eastview FEMA Project Pay app #3 \$298,836.27
 - c. M/S/C(___/___) City-Wide Paving Project Pay app. #3 \$1,325,817.59
 - i. M/S/C(___/___) JR Civil Pay Application #18 Alt1 and Change order #18 Alt 1
- VI. Ben Spaulding, Avalon Board: Alden Lieberg, Bruce Melby, Jarda Solc, Jim Olson AE2s (Lead and Copper report)
- VII. Report from Law Enforcement:
 - a. Monthly LE Report: M/S/C (___/___) Accept the Law Enforcement Report
- VIII. Report from Public Works Supervisor: Jeremy Nesdaahl
 - a. M/S/C (___/___) Accept the City Maintenance Report
 - i. Full-Time and/or Part-Time position
- IX. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Tim Tuma, Joseph Voelker, Sarah Kallock
 - 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. Perry Johnson Structural Engineer Report: 212 Towner Ave.
 1. Quotes for demo
 - ii. Updates for nuisance buildings:
 1. Eddy Larson: Deadline September 2023
 2. Mark Williamson: Deadline November 2023
 3. Ray Carrasco: Deadline September 2023
 - iii. Sarah Kallock: Report on Red River Region Council
 1. Workforce Housing Initiative Pilot-LOT Donations
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - e.
 - f. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - g. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dave Garton, Tim Tuma
 - i. Planning and Zoning
 1. 103 E. Front St.

- X. Attorney's Report- Joe Quinn
 - a. M/S/C(__/__) Approval of the second reading Natural Gas Franchise Dakota Natural Gas Ordinance.
 - b. M/S/C(__/__) Approval of the First Reading Ordinance 9.1416: Parking of trailers, campers, boats over 24 hours.
 - c. Leash Law ordinance
- XI. Unfinished Business/New Business
 - a. 224 Pate Ave. Concrete
 - b. Tree @ 421 W. 8th St.
 - c. Living Local App.
 - d. Mutch Oil: Frontage Road
 - e. Request Quotes for siding of City Hall
- XII. M/S/C(__/__) Adjourn