Larimore City Council Regular Council Meeting Tuesday, September 5, 2023. The city council met on August 7, 2023 @ 7 pm @ 119 Booth Ave. Future council meetings: Special Assessment Public Hearing September 13, 2023, 6:30 pm., regular scheduled council October 2, 2023, 7pm Roll Call: D. Garton, S. Kallock, D. Capp, J. Voelker, J. Suchor, T. Tuma and Mayor D. Elfman. M/S/C(DG/DC) Approval of the Consent Agenda. M/S/C(TT/SK) Motion to approve Raffle Permit for Larimore FFA M/S/C(JV/DG) Motion to approve all building permits: Donald Scheitel, Living Faith Free Lutheran, Matthew Golz, Mark Skow, James & Elaine Cottrell, Larimore Museum, Michael Coachman, Ray Carrasco, Ronald Swanson. M/S/C(DG/TT) Motion to pay the Monthly bills. Roll call vote: S. Kallock, J. Voelker, T. Tuma, D. Garton, D. Capp, J. Suchor. 68889-68942: ND Pers Retire 2036.14, ND Pers Health 4142.04, AFLAC 305.74, Johnson Publishing 40., Paul's Petromax 472.77, Leighton Broadcasting 270., B. Carlson 249.90, K. Symons 134.65, EFTPS 101.50, USPS 217.92, DocuShred 55.78, Butler 452.50, Ferguson Waterworks 3272.92, D. Gratton 900.66, J. Pearce 1161.08, Verizon 84.53, Xcel 2143.42, Larimore Park Board 2459.37, LC Contracting 37,712.40, Tim Shea's 6700., ND Sec. State 36., CNA Surety 50., Larimore Area Community Action 50., Petty Cash 39.28, B. Carlson 335.87, D. Garton 551.10, D. Elfman 798.15, C. Capp 554.10, D. Gratton 1195.55, J. Pearce 1177.55, J. Skjerdal 324.15, J. Suchor 554.10, P. Rosenguist 176.83, S. Kallock 547.10, T. Tuma 554.10, EFTPS 3053.52, ABM 219.85, Auto Value 474.07, Cardmember 1004.47, CenturyLink LLC 1.37, Corp Tech 119.92, ECRWD 9945.50, GFSO 15497.45, Great Outdoors 100., Gworks 525.00, Ironhide 1108.89, L2 Contracting 56568.60, Matthew Bender 28.58, Meland 53.98, RDO 1047.75, True North 427.96, United Crane 298,836.27. M/S/C(JV/JS) Motion to approve pay app #3 to United Crane for the Eastveiw FEMA project in the amount of \$298,836.27. Roll call vote: D. Capp, J. Suchor, S. Kallock, T. Tuma, D. Garton, J. Voelker. M/S/C(JV/DC) Motion to pay Strata Corp Pay app #3 for the Paving Improvement in the amount of \$1,325,817.59. Roll call vote: T. Tuma, J. Suchor, D. Capp, S. Kallock, J. Voelker, D. Garton. M/S/C(JV/SK) Motion to approve JR Civil Pay app 18 alt. 1 revised and change order revised. Roll call vote: D. Garton, S. Kallock, T. Tuma, J. Suchor, D. Capp, J. Voelker. M/S/C(SK/JS) Motion to approve AE2S Engineering to assist with the Lead/Copper inventory. M/S/C(SK/TT) Approval of the Law Enforcement Report. M/S/C(JV/JS) Approval of the Public Works Supervisor report. Scheduled Budget meeting: September 12, 2023 @ 4:30 pm. Scheduled Employee Committee Meeting September 12, 2023 @ 4pm. M/S/C(JV/SK) Motion to charge the \$40K ADA ramp/sidewalk for Larimore Public Schools pay up front or add to assessment, which will re-allocate the rest. Roll call vote: T. Tuma, J. Suchor, S. Kallock, D. Capp, D. Garton, J. Voelker. M/S/C (JV/SK) Motion to approve Red River Region Council Workforce Housing Initiative Pilot-LOT Donations. Eastview second addition two lots on the South end and one lot in on the West Side, #6, 7, & 10. Roll call vote: D. Garton Nay, D. Capp yay, T. Tuma yay, J. Voelker yay, S. Kallock yay, J. Suchor yay motion passed. M/S/C(JV/DC) Motion to approve the second reading of Natural as Franchise Ordinance with Dakota Natural Gas. Full copies of all ordinances can be obtained at City Hall. M/S/C(JV/SK) Motion to approve the first reading Ordinance 9.1416 Parking of trailers, campers, boats over 48 hours to include \$50.00 per day. Rosemary Hoover spoke about the Heritage Site Tour September 16, 2023, from 1-4, tickets are still available. All proceeds will help preserve and beautify the Museum grounds. M/S/C(DG/DC) Adjourn