

The city council is scheduled to meet on Tuesday, September 6, 2022 @ 7pm located at 119 Booth Ave., City Hall Council Chambers. FUTURE COUNCIL MEETING: Special Assessment Committee Meeting September 26, 2022 @ 5pm, Public Hearing September 26, 2022, 5:30 pm, Regular Council Meeting October 3, 2022, Public Hearing October 3, 2022 7pm, Confirmation of Budget 2023, October 17, 2022 Special Meeting 6pm.

- 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 1, 2022, August 3, 2022
 - b. Auditor's Report: July 2022
- IV. Building Permits: M/S/C(___/___) Jonathan Moore, Janelle Klava, Steve & Shauna Sather, Linda Hart, Adair Andersen, Don & Darlene Gratton, Ray Danielson, John Hall, Dave Voight
- V. Building permits revisited: Chris Collison, Dean & Rosemary Hoover
- VI. Approval for payment of Bills:
 - a. M/S/C(___/___) Payment of Monthly Bills
 - b. M/S/C(___/___) City-Wide Utility Pay App #13 \$1,262,667.11
 - c. M/S/C(___/___)JR Civil Invoice (300 Block Booth Ave)
- VII. Guests: Jarda Solc, Abby Ritz
 - a. AE2S City-wide Streets Special Assessment Process
 - i. Approve Resolution Creating Street Improvement District No. 2022-01
 - ii. Approve Resolution Directing Preparation of Engineer's Report
 - iii. Receive Engineer's Report
 - iv. Approve Resolution Approving Engineer's Report and Directing Preparation of Plans and Specifications
 - v. Approve Resolution Declaring Work Necessary
 1. Set date and time for public hearing

Report from Law Enforcement:

 - b. 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
- IX. Reports and Comments from TASK/ASSIGNMENTS
 - a. Budget/Finance/Audit: -Chr.: Dustin Barber, Joseph Voelker, Sarah Kallock
 - i. Final Budget approval: Public hearing October 3, 2022
 - 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. M/S/C(___/___) Allow Dakota Natural Gas for interest to bring Natural Gas into Larimore.
 - ii. Project(s) updates
 1. Highway 18 Ditch
 2. FEMA
 3. Eastview Addition
 - d. Employee/Personnel-Chr.: Sarah Kallock, Dominic Capp, John Suchor
 - e. Health-Sanitation/Health/Landfill-Chr.: Dominic Capp, Dave Garton, John Suchor
 - i. Landfill closing date for season
 - ii. Letter of resignation-Miller

- f. Planning and Vision-Bldg & Ground, Forestry, Ordinances, Planning, Vision-Chr.: John Suchor, Dustin Barber, Dave Garton
 - i. Fall Grant Open-Forestry Grant
- X. Attorney's Report- Joe Quinn
 - a. Nuisance Properties
 - b. Violations of building permits
- XI. Unfinished Business/New Business
 - a. Towne Hall Meeting September 7, 2022, Larimore Elementary School @ 6:30pm
 - b. Utility Billing/Building permits
 - c. Building Permits/Delinquent accounts
 - d. City Hall office closed September 22nd & 23rd 2022 Annual Conference
- XII. M/S/C (___/___) Adjourn