

Larimore City Council Regular Council Meeting Tuesday, September 6, 2022

The city council met on September 6, 2022 @ 7 pm @ 119 Booth Ave. Future council meetings: October 3, 2022, Public Hearing Final Budget 7pm. Regular Scheduled council meeting October 3, 2022 @ 7pm., Special Assessment Committee Meeting October 4, 2022, 5pm, Public Hearing Special Assessments October 4, 2022, 5:30pm. Roll Call: Dave Garton, Dustin Barber, Sarah Kallock, Dominic Capp, Joey Voelker, John Suchor and Mayor D. Elfman. Consent Agenda M/S/C (DG/SK) Minutes August 1, 2022 & August 3, 2022. Auditor's Report July 2022. M/S/C(SK/JS) Approval of building permits: Janelle Klava, Steve & Shauna Sather (fee deferred due to storm damage), Adair Andersen. M/S/C(DB/SK) Approval of Ray Danielson building permit. M/S/C(DB/SK) Approval of Don and Darlene Gratton and Linda Hart building permits. M/S/C (DG/JS) Approval of Jonathan Moore building permit for a garage. M/S/C(DC/DG) Approval of Dave and Shelly Voight building permit for a porch on front of house. M/S/C(SK/DC) Approval of John and Mary Claire Hall to move garage from Catholic Church to back yard of property. The front parking pad was not approved as a portion of this permit. M/S/C(JV/DB) Building permit for Chris Collison approved on condition of moving fence off Easement so that curb stop is accessible. Request from City Council for the Public Works Supervisor to meet with homeowner. M/S/C(DC/JV) Approval to pay the City-Wide Utility Project pay app #13 \$1,262,667.11. Roll call vote: D. Barber, S. Kallock, J. Voelker, D. Capp, J. Suchor, D. Garton. M/S/C(DC/JV) Approval to pay AE2s invoice # 82125 in the amount of \$57,238.86. Roll call vote: D. Barber, J. Suchor, D. Garton, S. Kallock, D. Capp, J. Voelker. M/S/C(DG/DC) Approval of Bills: roll call vote: S. Kallock, D. Capp, D. Barber, J. Suchor, D. Garton, J. Voelker. #68220-68289: USPS 60., H&H Coating 95,700., EFTPS 2581.54, GF Welding 486.52, CHS 102., Great Outdoors 100., Home of Economy 46.98, Midco 199.03, NDPERs Retire 2221.52, NDPERs Health 4346.62, AFLAC 383.44, Paul's Petromax 709.92, Ness Press 213.29, NDDEQ 251.58, GF Utility 174., ND One call 136.70, CenturyLink 106.75, Charlene Sather 60., Countrywide 17011.13, Petty Cash 48.60, JR Civil 9601.42, USPS 201.06, EFTPS 2136.56, Xcel 2293.48, Larimore Flower 57.99, Mitch Tupa Electric 80., Menards 75.98, Larimore Park Board 1957.88, Softline Data 395.00, Acme Rents 306.95, D. Garton 543.10, D. Elfman 787.15, D. Capp 553.10, D. Barber 543.10, J. Suchor 553.10, J. Voelker 553.10, J. Miller 221.64, P. Rosenquist 176.83, S. Kallock 540.10, EFTPS 2842.36, ABM 214.54, Advanced Engineering 894.60, AFLAC-Dental 135.72, Auto Value 246.18, Cardmember 1428.32, LLC CenturyLink 1.40, Charlene Sather 40., CHS 4958.50, Corp Tech 866.50, ECRWD 7407.85, General Irrigation & Dewatering 22,200., GFSO 1381.34, Glenn Reistad 44., Lakeside 1129.32, Matthew Bender Co. 199.89, ND One Call 159.35, Sanitation Products 270., Team Lab 650., Xcel 695.33. M/S/C(JV/DG) Motion to pay invoice from JR Civil in the amount of \$325.00. Roll call vote: S. Kallock nay, D. Barber yay, J. Suchor, nay, J. Voelker, yay, D. Capp nay, D. Garton yay. Tie vote, Mayor Dean Elfman voted yay to approve invoice. M/S/C(JV/JS) Approval of the Resolution Creating Street Improvement District No. 2022-01. Roll call vote: D. Barber, J. Voelker, D. Capp, S. Kallock, J. Suchor, D. Garton. M/S/C(JV/DB) Approval of the Resolution Directing Preparation of Engineer's Report. M/S/C(DG/SK) Approval of the Law Enforcement Report from Deputy Mark Dudgeon. M/S/C(SK/JV) Approval of the Public Works Supervisor's report given by JJ Nesdahl. M/S/C(DG/JV) Approval to allow Dakota Nature Gas to check for interest from large users in the City of Larimore. Landfill closing date is set for November 2, 2022, weather permitting. M/S/C(DC/SK) Letter of resignation from Julie Miller landfill attendant. Position will be filled in the Spring of 2023. M/S/C(DG/JS) Adjourn. Minutes are unofficial until the approval of the City Council Roberta Huntley Auditor.