City of Taylor, North Dakota Organizational Meeting June 26, 2012, 7:30 pm at City Hall

The City Council Organizational meeting was called to order by Mayor Jim Wolf.

Council Members present: Daryl Jurgens, Russ Myran Absent: Dennis Sievers.

Visitors: Tessa & David DeNenno, Candace & Darrell Dvorak, Gayle Elkin, Aaron Gjermundson, Carolyn Jurgens, Lucy & Ron

Luff, Theresa & Bob Metz, Jerilyn Myran, Betsy Simon, John Wanner, Sherry Wolf, Kevin Zillich, Perry Zillich.

Outgoing Mayor Jim Wolf administered the Oath of Office to Mayor-Elect Russ Myran.

Mayor Myran then administered the Oaths of Office to Councilmen Aaron Gjermundson and Ron Luff.

Nominations were opened for the office of President. Daryl Jurgens was nominated; with no others, nominations were closed.

Motion to elect Daryl Jurgens as President of City Council: Moved by Ron Luff seconded by Aaron

Gjermundson, motion carried unanimously.

Nominations were opened for the office of Vice President. Ron Luff was nominated; with no others, nominations were closed.

Motion to elect Ron Luff as Vice President of City Council: Moved by Daryl Jurgens seconded by Aaron

Gjermundson, motion carried unanimously.

Appointments to City offices -

Motion to appoint Lorna O'Connor as the City Assessor: Moved by Daryl Jurgens, seconded by Ron Luff,

motion carried unanimously.

Motion to appoint Dave Ridl as the City Attorney: Moved by Ron Luff seconded by Aaron

Gjermundson, motion carried unanimously.

Motion to appoint Patricia Wilson as the City Auditor: Moved by Daryl Jurgens seconded by Ron Luff,

motion carried unanimously.

Authorization of signers on financial accounts -

Motion to authorize Mayor Russ Myran and City Auditor Patricia Wilson as the signers on financial accounts of the City: Moved by Daryl Jurgens, seconded by Aaron Gjermundson, motion carried unanimously.

Assignment of Portfolios -

Motion to appoint Ron Luff as Police Commissioner: Moved by Daryl Jurgens seconded by Aaron

Gjermundson, motion carried unanimously.

Motion to appoint Aaron Gjermundson as Building Commissioner: Moved by Daryl Jurgens, seconded by Ron Luff,

motion carried unanimously.

The Taylor City Commissioners are as follows:

Aaron Gjermundson

Daryl Jurgens

Ron Luff

Dennis Sievers

Building Commissioner, secondary Water Commissioner

Water Commissioner, secondary Street Commissioner

Police Commissioner, secondary Building Commissioner

Street Commissioner, secondary Police Commissioner

Old Business -

Motion to approve a six-month Liquor License for the Sit-N-Bull Bar, effective July 1, 2012 thru Dec. 31, 2012: Moved by Aaron Gjermundson, seconded by Ron Luff, motion carried unanimously.

In appreciation for the nearly three decades of dedicated service to the citizens of Taylor, Mayor Myran presented outgoing Mayor Jim Wolf with a plaque, in recognition of his 12 years as Mayor and 16 years as a Councilman.

Moved by Ron Luff, seconded by Daryl Jurgens, and carried to Adjourn.

(signed) Russell Myran, Mayor (signed) Patricia A. Wilson, Auditor