City of Taylor, North Dakota December 4, 2012 at 7:30 pm at City Hall

The regular City Council meeting was called to order by Mayor Russ Myran.

Council Members present: Ray Fettig, Aaron Gjermundson, Daryl Jurgens, Ron Luff

The minutes of the November 6, 2012 regular City Council meeting were approved as read.

Visitors: Ryan Berger, Danny & Deb Ehret, Bob Metz, Dennis & Vernell Sievers

Vernell Sievers informed the Council that the water/sewer plan for the Prairie East subdivision has not yet been filed with the ND Dept. of Health.

There was extensive discussion regarding the licensing of dogs and cats; the need for an Animal Control Officer; cost/logistics to capture and board lost or stray animals and the disposition of same; and the hiring of a City Magistrate/Justice of the Peace to enforce animal ordinances and administer penalties. No action taken.

Residents are reminded that all dogs residing within City limits are required to be licensed. The application form can be found at the City's website <a href="http://cityoftaylornd.net/city-government/licenses-and-permits/dog-licenses/">http://cityoftaylornd.net/city-government/licenses-and-permits/dog-licenses/</a> You may also contact the City Auditor at 701.264.0920 or email to cityoftaylornd@gmail.com to obtain the form.

A local charity permit was issued to the Taylor Lion Club for their Bingo night on 11/17/12.

## Motion to acknowledge the previously issued local charity permit:

Moved by Ron Luff, seconded by Aaron Gjermundson, motion carried unanimously.

Bob Metz presented the applications and fee payments for renewal of the beer and liquor licenses for the Sit-N-Bull Bar.

## Motion to approve a 12-month Retail Beer License (1/1/13-12/31/13) and a 6-month Retail Liquor License (1/1/13-6/30/13) for the Sit-N-Bull Bar – Robert Metz, owner/manager:

Moved by Ron Luff, seconded by Aaron Gjermundson, motion carried unanimously.

The Council was asked whether a city-owned property was available for purchase: Lot 7, Block  $35 - 25' \times 130'$  located on Main St. between the post office and the Sit-N-Bull Bar. The Council decided to offer this lot for public sale. Sealed bids must be received by the City no later than 5pm on Friday March 1, 2013. Bids will be opened at the regular City Council meeting to be held on Tuesday, March  $5^{th}$ . The top three (3) bidders will have the opportunity to raise their bids at that time. Notice of this offer will be published twice in the official newspaper, at least 10 days prior to the sale.

## Motion to offer for purchase by public sale Lot 7 in Block 35, as detailed above:

Moved by Ray Fettig, seconded by Daryl Jurgens, motion carried unanimously.

An application for an Open Burning Variance for the City dump ground was signed by Mayor Russ Myran, and will be forwarded to the Fire Chief and Southwest District Health for approval.

Ongoing garbage issues were discussed. Residents are reminded that items such as window air conditioners cannot be deposited into the MGM containers and must be taken to the Dickinson waste facility for proper disposal.

The Council reviewed the monthly financial report. No questions; accepted as presented.

## Bills submitted for payment

General Exp: Vernell Sievers \$475; Pat Wilson \$360; MDU \$371.85

Water Dept: Southwest Water \$1,436.50; Vernell Sievers \$750; Pat Wilson \$80; Gossens Welding \$87.50;

Reid Vaagen \$57.50; MDU \$187.23

Sewer Dept: Badger Corp. \$700; Vernell Sievers \$300; Pat Wilson \$80; MDU \$220.81

Garbage Dept: MGM Sanitation \$1,959.07; Vernell Sievers \$350; Pat Wilson \$80

Street Dept: Vernell Sievers \$125

Motion to pay the bills: Moved by Ron Luff, seconded by Daryl Jurgens, motion carried unanimously.

The next regular City Council meeting is at 7:30pm on Tuesday, January 8<sup>th</sup> at City Hall.

Moved by Ray Fettig, seconded by Daryl Jurgens and carried to adjourn.

/s/ Russ Myran, Mayor

/s/ Patricia Wilson, Auditor