City of Taylor, North Dakota January 8, 2013 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 December 4, 2012 regular City Council meeting were approved as read.

Visitors: None

Vernell Sievers notified the Council via email that she received verbal approval of the water/sewer plan for the Prairie East subdivision from the ND Dept of Health (official notice to follow by mail). Bac-T testing, line flushing, and the final engineering certification must be completed before the water supply may be turned on.

The City was asked whether a commercial enterprise may be allowed in a residential area – specifically, a cabinet making business. Since the City has no formal zoning for commercial entities, the Council determined that this would be permissible with the expectation that the business would endeavor to be a 'good neighbor' with regard to noise, traffic, etc.

Bills submitted for payment

General Exp: Dakota Community Insurance \$111; Aaron Gjermundson \$135; Daryl Jurgens \$135; Ray Fettig \$135;

IRS \$411.94; Ron Luff \$135; Russ Myran \$195; ND League of Cities \$282; ND Rural Water Assn \$200; Richardton Merchant \$348.50; Stark County Sheriff \$600; Vernell Sievers \$475; Pat Wilson \$360;

MDU \$458.42

Water Dept: Southwest Water \$1,017.38; Vernell Sievers \$750; Pat Wilson \$80; Ferguson Waterworks \$63.68;

Southwestern Dist Health \$42; MDU \$207.93

Sewer Dept: Sackman Electric \$263.52; Vernell Sievers \$300; Pat Wilson \$80; MDU \$212.31

Garbage Dept: MGM Sanitation \$2,161.37; Vernell Sievers \$350; Pat Wilson \$80

Street Dept: Vernell Sievers \$125; Glenn Gullickson \$225

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

The Council reviewed the 2012 year-end financial report, and instructed the Auditor to publish it in the official newspaper.

Motion to accept the 2012 Year-end Financial Report:

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

The next regular City Council meeting is at 7:30pm on Tuesday, February 5th at City Hall.

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

/s/ Russ Myran, Mayor

/s/ Patricia Wilson, Auditor