

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 April 1, 2014 regular City Council meeting minutes & the April 28, 2014 Special meeting minutes were approved as read.

Visitors: Chelsea Tracy, Stark County Sheriff Clarence Tuhy

Sheriff Tuhy was available to answer any questions about the April policing report. He also informed the Council of a grant received by the Sheriff's Dept. to purchase solar-powered speed monitors for the cities of Taylor, Gladstone, and Richardton. Since the grant covers the cost of only two monitors, Sheriff Tuhy is requesting a \$1,000 contribution from the three cities, so each would receive a permanent monitor.

Motion to contribute \$1,000 towards the purchase of speed monitors:

Moved by Daryl Jurgens, seconded by Aaron Gjermundson, motion carried unanimously.

Effective with the June billing, the water usage rate will increase to \$3.25 per 500 gals.

Motion to increase water usage rate to \$3.25 per 500 gals, effective June 1, 2014:

Moved by Aaron Gjermundson, seconded by Ray Fettig, motion carried unanimously.

Russ continues to work on bids for the Lift Station panel upgrade. Street crack sealing will begin as soon as weather permits. The April financial statement was accepted as presented. The Council received info on current CD rates in anticipation of certificates maturing in June and August.

Bills submitted for payment –

General Exp: Pat Wilson \$495; Ross Myran \$400; Cenex \$37.56; Lorna O'Connor \$762.70; MDU \$363.67; Richardton Merchant \$6.64

Water Dept: Southwest Water \$1,469.27; Ross Myran \$800; Pat Wilson \$175; Ferguson Waterworks \$242.12; MDU \$196.40

Sewer Dept: Ross Myran \$800; Pat Wilson \$150; Pump Systems \$707.64; Russ Myran-reimb \$16; MDU \$193.09

Garbage Dept: MGM Sanitation \$2,654.60; Pat Wilson \$125

Bldg & Devel: Dakota West Inspection Services \$800

Motion to pay the bills:

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

The next regular City Council meeting is at 7:30pm on Tuesday, June 3rd at City Hall. City elections will be held on Tuesday June 10, 2014.

Moved by Ron Luff, seconded by Ray Fettig, and carried to adjourn.

Russ Myran, Mayor

Patricia Wilson, Auditor