

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 July 1st regular City Council meeting were approved as read, with one correction: in bills to be paid - General Exp, Pat Wilson should be \$695.

Visitors: Gayle Elkin, City Attorney Patrick Hope, Ross Rebel, Sheriff Clarence Tuhy, Chassey Wallace & Tim Goode-Valtex, Jeremy Wood-Northern Plains Engineering.

Ross Rebel requested and received permission to use the City Park east of the post office for food vendors during the Car Show that will take place during Good Ol' Taylor Days. He also informed Council of the intent to close off a portion of Main Street and reroute traffic during the Car Show. Sheriff Tuhy requested that a written plan be submitted so the Sheriff's Office can address any concerns about the provision of emergency services on that day.

Chassey Wallace reported on the informal survey of Prairie East residents regarding the installation of streets.

Sheriff Tuhy reported on July policing and answered questions from the Council. He also reported that the City's speed monitor is in and advised what needed to be done to install it.

Jeremy Wood reported on the status of the Lagoon Expansion project. He also informed the Council that the City is ineligible for a project grant through the Roosevelt-Custer Regional Council.

Motion to have the City Attorney send a letter to the property owner who is currently in violation of Ordinance 108.0423:

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

Motion to allow CD 37 & CD 36 to mature and transfer the proceeds to the Water fund:

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

Motion to transfer \$35,000 from Building & Devel Fund to the Sewer Fund:

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

The street sealing project needs to be completed. The Lift Panel upgrade and Lagoon Valve repair projects are moving forward. The July financial statement was accepted as presented. The State Auditor reviewed and accepted the City's 2013 Financial report with no findings.

Bills submitted for payment -

General: Pat Wilson \$550; Ross Myran \$1,000; Pat Wilson-reimb \$307.35; John's Sinclair \$26.60; Cenex \$39.71; MDU \$298.53; ND State Auditor \$200; Stark County Auditor \$246.13; Jurgens Trucking \$350

Water: Southwest Water \$2,465.63; Ross Myran \$400; Chelsea Tracy \$125; Pat Wilson \$50; Lenny's Repair \$39.62; MDU \$180.82

Sewer: Ross Myran \$400; Chelsea Tracy \$150; MDU \$157.73

Garbage: MGM Sanitation \$3,196; Chelsea Tracy \$125

Insect Control: Ross Myran \$200

Motion to pay the bills:

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

The next regular City Council meeting is at 7:30pm on Tuesday, September 2nd at City Hall.

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

Russ Myran, Mayor

Patricia Wilson, Auditor