City of Taylor, North Dakota

March 3 , 2015 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, Ron Luff, and Daryl Jurgens.

The minutes of the February 3, 2015 regular City Council meeting were approved.

Visitors: Major Ray Kalor, Regan Brilz, James Bloom, Lee Gullickson, Kevin Zillich, Jason Bloom, Jarod Hofland, Lester Riddle, Glenn Gullickson, Boyd Hofland, Coree Hofland, Kurt Martin, BJ Martin, Justin Boersma, Monte Martin, Tracy Walth, Melissa Hochmuth, Deanna Julsen, Dennis and Vernell Sievers and Gayle Elkin

Major Ray Kaylor, representing the Stark County Sheriff’s Department, presented February’s policing report. He informed the council that a policing contract will not be necessary. He also wanted to remind citizens to be aware of the busses when they have their stop sign in use.

Jeremy Wood has an amended lagoon project proposal sent in to the Department of Health and is waiting approval. Bid opening will be in April.

Regan Brilz representing MDU presented the MDU Franchise Agreement. This is a renewal of a 20 year ordinance.

First reading of Ordinance 103.0221.A2

AN ORDINANCE GRANTING TO MONTANA DAKOTA UTILITIES CO., A DIVISION OF MDU RESOURCES GROUP, INC., A CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE AND RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE, WITHIN AND UPON, IN AND UNDER THE STREETS, ALLEYS, AND PUBLIC GROUNDS OF THE CITY OF TAYLOR, STARK COUNTY, NORTH DAKOTA, A GAS DISTRIBUTION SYSTEM FOR TRASMITTING AND DISTRIBUTING NATURAL OR MANUFACTURED GAS, OR A MIXTURE OF BOTH, AND AN ELECTRIC DISTRIBUTION SYSTEM FOR TRANSMITTING AND DISTRIBUTING ELECTRIC ENERGY FOR PUBLIC AND PRIVATE USE.

Ron Luff moved to approve the first reading of Ordinance 103.0221.A2, seconded by Ray Fettig. Motion carried unanimously. Upon roll call vote: Ray Fettig-yes, Ron Luff-yes, and Daryl Jurgens-yes.

Melissa Hochmuth and Deanna Julsen representing NextEra Energy was present. Discussion was held regarding a windfarm being developed around the City of Taylor.

Ron Luff moved to have the Auditor find out how to move the Extra Territory Zone to one mile of the city limits instead of ½ mile as it is now, seconded by Daryl Jurgens. Motion carried unanimously.

A building permit was questioned.

Discussion was held regarding manufactured homes and how they need to be set up. It was moved by Ron Luff that homes moved in to the trailer parks do not need post and pier foundations but homes moved in to residential lots do need to post and pier their foundations, seconded by Ray Fettig. Motion carried unanimously.

Gayle Elkin had questions regarding her water meter and its readings.

February 2015 Financial report was accepted as presented.

Bills submitted for payment:

General: Lisa Aune $900.00; Lisa Aune reimb $136.00; Ross Myran $900.00; MDU $221.94; MDU $222.82; Elroy Marcussen $195.00; Richardton Merchant $66.38; Workforce Safety $966.17; NDIRF $1470.00

WATER: Southwest Water $1958.18; Ross Myran $400.00; MDU $238.53; Jessica Farnum $34.75; Pump Systems $1921.94

SEWER: Ross Myran $700.00; MDU $269.16; Pump Systems $391.99

GARBAGE: MGM Sanitation $3138.00

Ron Luff moved to pay bills, seconded by Ray Fettig. Motion carried unanimously.

Maintenance position was tabled at this time.

Next meeting will be April 7th, 2015 at 7:30 pm at the City Hall. Ron Luff moved to adjourn at 9:50pm, seconded by Ray Fettig. Motion carried unanimously.

These minutes are being published subject to review and revision of the governing board.

Russ Myran, Mayor Lisa Aune, Auditor