

City of Taylor, North Dakota

April 7, 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, Aaron Gjermundson and Daryl Jurgens.

The minutes of the March 3, 2015 regular City Council meeting were approved. Minutes for the Special meetings on March 23rd, 2015 and March 30, 2015 were also approved as read.

Visitors: Major Ray Kaylor, Paul and Sue Larson, Lucy Luff, Mark Sloop, Coree Hofland, Margie Hildebrandt, Dennis and Vernell Sievers, Jeremy Wood, Pat Marx, Tessa DeNarro, Gene Buresh, Gayle Elkin and City Attorney Patrick Hope.

Paul Larson was present concerning the Extra Territorial Zone being extended to one mile of city limits.

Tessa DeNarro gave the council a written complaint on dogs.

Mark Sloop had concerns over a dog attacking him in his yard.

Major Ray Kaylor, representing the Stark County Sheriff's Department, was present. He stated he would talk to the individual that owned the dogs that were being complained about.

Marge Hildebrandt was present regarding a camper being parked in her boulevard. The owner has been asked to move it by the council.

Jeremy Wood stated the ND Department of Health has approved the revised lagoon project. Bid opening for this project will be April 20, 2015 at 7:30.

Gene Buresh with Roosevelt Custer proposed a grant application to Bremer Otto Foundation for Zoning Ordinances to be drawn up for the City of Taylor. Daryl Jurgens moved to approve Resolution No. 220, seconded by Aaron Gjermundson. Motion carried. This gave Roosevelt Custer authority to apply for the grant.

City Attorney Patrick Hope was present to answer questions.

Pat Marx requested permission to place a shed on the back of his property.

Second 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 TRANSMITTING 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.

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

Councilman Ron Luff had been in contact with both parties involved in a dog altercation.

Ron Luff moved to approve a building permit for a 12X20 shed on Roger Wilson's property, seconded by Aaron Gjermundson. Motion carried.

March 2015 Financial report was accepted as presented.

Daryl Jurgens moved to hire Toby Bohrer to fill the maintenance position on May 1, 2015, seconded by Ron Luff. Motion carried.

Bills submitted for payment:

General: Aaron Gjermunson \$180.00; Daryl Jurgens \$225.00; Lisa Aune \$900.00; Ray Fettig \$225.00; Ron Luff \$ 180.00; Ross Myran \$800.00; Russ Myran \$325.00; MDU \$130.54; IRS \$1841.61; MDU \$ 223.15; ND Tax Commissioner \$11.31; Richardton Merchant \$514.95; Mackoff Kellog Law \$190.00; ND Job Service \$43.50; Daryl Jurgen \$800.00

WATER: Southwest Water \$1812.00; Ross Myran \$800.00; MDU \$197.99; SWDH \$60.00; Russ Myran \$75.15

SEWER: Ross Myran \$400.00; MDU \$230.09

GARBAGE: MGM Sanitation \$3138.00; Jurgens Operating \$220.00

Aaron Gjermundson moved to pay bills, seconded by Ray Fettig. Motion carried.

Equalization meeting will be April 14th at 7:00 pm at City Hall. Bid opening for the lagoon project will be April 20th, 2015 at 7:30 pm at City Hall.

Next regular meeting will be May 5th, 2015 at 7:30 pm at the City Hall. Ron Luff moved to adjourn at 9:30pm, seconded by Aaron Gjermundson. Motion carried.

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

Russ Myran, Mayor

Lisa Aune, Auditor