

City of Taylor, North Dakota

June 2, 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, Daryl Jurgens and Aaron Gjermundson.

The minutes of the May 5, 2015 regular City Council meeting were approved with wording correction.

Visitors: Major Ray Kaylor, Kevin Zillich, Jeremy Wood, Gayle Elkin, Glenn Gullickson, Rob Bartz, Josh Lundeen, Deon DeWitt, Emery and Debbie Vaagen, Pat Marx, Cheslea and Travis Christensen, Toby Bohrer and Charles Elkins.

Kevin Zillich, Taylor Rural Fire Department, requested a contribution towards the purchase of a compressed foam fire truck. Daryl moved to give the Taylor Rural Fire Protection District \$15,000.00 seconded by Aaron Gjermundson. Motion carried.

Jeremy Wood was present with updates on the Lagoon project.

Pat Marx requested a beer and liquor license for July 1, 2015 to December 31, 2015 for the Sit-N-Bull Bar. Aaron Gjermundson moved to approve the licenses seconded by Ray Fettig. Motion carried.

Estimates for paving Ray Jay Circle and Chestnut Avenue were presented by Rob Bartz with Northern Improvement. Jeremy Wood would help start the bidding process in the spring of 2016, pending resident willingness to incur the special assessments.

Ray Fettig approved the purchase of three light poles placed on Ray Jay Circle at \$1680.00, seconded by Daryl Jurgens. Motion carried.

Ron Luff moved to accept Jurgens Operating snow removal bid at \$115.00/Payloader and \$75.00/Bobcat per hour. Seconded by Aaron Gjermundson. Motion carried.

City trailer has not been recovered, a new one will be purchased.

Daryl Jurgens moved to purchase a new lawn mower, seconded by Ron Luff. Motion carried.

City Attorney Patrick Hope will finalize a letter for Valtex, LLC regarding street damage and building permits not being paid.

May financial report was approved as read.

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

Bills submitted for payment:

General: Lisa Aune \$900.00; Toby Bohrer \$800.00; MDU \$81.80; MDU \$ 242.10; Mackoff Kellog Law \$260.00; Toby Bohrer \$13.75; Lisa Aune \$82.76; \$38.50; HT Auto \$136.35; Ross Myran \$80.00; MDU \$442.02; Martin McDonald \$9,825.00

WATER: Southwest Water \$1686.32; Toby Bohrer \$800.00; MDU \$192.02; FJA Construction \$100.00

SEWER: Toby Bohrer \$400.00; MDU \$210.89

GARBAGE: MGM Sanitation \$3138.00

SURGE FUND: Taylor Rural Fire District \$15,000.00; \$Bobcat of Williston \$10,351.00; Boespflug Trailers; \$7,185.85

The grant application with Roosevelt Custer for updating the Zoning Ordinances has been denied.

July meeting date was changed from July 7th, 2015 to July 14th, 2015. Notices will be posted.

Next regular meeting will be July 14, 2015 at 7:30 pm at the City Hall. Ron Luff moved to adjourn at 9:00 pm, 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