City of Taylor, North Dakota

December 1, 2015 at 7:30 pm at City Hall

The regular City Council meeting was called to order by Mayor Russ Myran.

Council Members present: Ron Luff, Daryl Jurgens, Ray Fettig and Aaron Gjermundson.

The minutes of the November 3, 2015 regular City Council meeting were amended to add the following streets to Resolution 001-2015: 2nd Street and Main Street. Then approved as read with the correction.

Visitors: City Engineer Jeremy Wood and City Attorney Patrick Hope.

City Engineer, Jeremy Wood, presented a preliminary report for the 2016 Street Improvement District.

Daryl Jurgens move to amend the Resolution 001-2015 to include Lot 12 of Block 42 to the improvement district. Seconded by Ron Luff. MC Daryl Jurgens moved to approve Resolution 001-2015, seconded by Ray Fettig. MC

Aaron Gjermundson moved to approved Resolution No. 02-2015, seconded by Ray Fettig, MC

**RESOLUTION NO.** 02**– 2015**

A RESOLUTION CONCERNING THE RAYJAY CIRCLE, MAIN STREET, 2nd STREET, AND CHESTNUT AVENUE SPECIAL ASSESSMENT DISTRICT DECLARING THAT IT IS NECESSARY TO MAKE THE IMPROVEMENTS DESCRIBED THEREIN.

 WHEREAS, the City Council of the City of Taylor has the created special assessment improvement district for certain roadway improvements for Rayjay Circle, Main Street, 2nd Street, and Chestnut Avenue, within the city limits of the City of Taylor and immediately adjacent thereto and directed its municipal engineer to prepare a report on the project;

 WHEREAS, the municipal engineer has prepared the report on the general nature, purpose, and feasibility of the proposed improvements and the probable costs, including a separate statement of the cost of the work which is required to be bid out and a separate statement of all other items of estimated cost in accordance with Resolution 01-2015;

 THEREFORE, BE IT RESOLVED,

 The City Council of the City of Taylor hereby declares the improvements of the Rayjay Circle, Main Street, 2nd Street, and Chestnut Avenue Special Assessment District necessary. It is further directed that this resolution, along with a map showing the proposed improvement district, be published in two consecutive weeks.

Ron Luff moved to approve Liquor and Beer licenses for Patrick Marx at Sit-N-Bull Bar from January 1, 2016 to June 30, 0216, seconded by Ray Fettig. MC

Ron moved to approve a building permit for Gary Erickson at 22 Dagnault Ave for a 28X46 foot manufactured home, seconded by Aaron Gjermundson. MC

November financial report was approved by Ron Luff, seconded by Aaron Gjermundson. MC

Ray Fettig moved to approve the bills, seconded by Ron Luff. MC

Daryl Jurgens moved to adjourn at 8:55 p.m. seconded by Ray Fettig. MC

Next regular meeting will be January 5, 2016 at 7:30 pm at the City Hall.

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

Russ Myran, Mayor Lisa Aune, Auditor