City of Taylor, North Dakota

June 7, 2016 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, Aaron Gjermundson, and Daryl Jurgens arriving at 7:40pm.

The minutes of the May 3, 2016 regular City Council meeting were approved.

Visitors: Toby Bohrer, Deputy Dentinger, City Engineer Jeremy Wood and City Attorney Patrick Hope.

Jeremy Wood submitted the first pay estimate for Northern Improvement. He stated that the project is not quite complete. Aaron Gjermundson moved to pay Northern Improvement $264,626.73 from the Surge Fund to be reimbursed by the bond sale in July, seconded by Daryl Jurgen. MC

The repairs made to the corner of Dagnault and 2nd Ave would not be charged to the City by Northern Improvement Inc. per Rob Bartz.

City Attorney Patrick Hope stated he would be resigning as Taylor’s City Attorney. Haylee Cripe with Kellogg Mackoff Law firm would be replacing him.

Resolution Setting Auditor Bond Limit: Whereas, the City of Taylor, North Dakota, is covered by a blanket bond by the North Dakota State Bonding Fund, and Whereas, the North Dakota State Bonding Fund provides fidelity coverage for city employees and city officials in dealing with public funds: and whereas, the bond is fixed by the city governing body and set by resolution as provided in North Dakota Century Code section 40-13-02: Now, therefore, be it resolved by the City Council of the City of Taylor, North Dakota, that the Auditor Bond coverage by the North Dakota State Bonding Fund in the amount of $134,000.00 has been reviewed and found to be sufficient. Daryl Jurgens moved to approve the Resolution setting the Auditor Bond Limit, seconded by Aaron Gjermundson. MC

2015 Consumer Confidence report was reviewed. It is available upon request.

Ray Fettig moved to approve the May financial report, seconded by Aaron Gjermundson. MC

Ray Fettig moved to pay bills, seconded by Daryl Jurgens. MC

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| General:7992 | Tobias Bohrer | $900.00  |
| 7991 | Lisa Aune | $900.00  |
| 7993 | DCB Insurance | $50.00  |
| 7994 | Secretary of State | $36.00  |
| 7997 | Lisa Aune | $26.00  |
| 7998 | Tobias Bohrer | $173.75  |
| 8001 | MDU | $68.25  |
|  |  |  |
| HIWAY |  |  |
| 8002 | Jurgens Operating | $555.00  |
| 8001 | MDU | $260.96  |
| WATER: |  |  |
| 7995 | Pump Systems | $2,076.60  |
| 7996 | Southwest Water | $1,938.05  |
| 7992 | Tobias Bohrer | $550.00  |
| 8001 | MDU | $181.07  |
|  |  |  |
| SEWER |  |  |
| 7992 | Tobias Bohrer | $550.00  |
| 7990 | ASAP Pumping | $520.00  |
| 8001 | MDU | $210.84  |
| GARBAGE |  |  |
|  7999 | MGM Sanitation | $3,264.00  |
| STREET |  |  |
|  8000 | Northern Plain Eng. | $27,167.50  |
| SURGE  |   |   |
|  8004 | Northern Improvement | $264,626.73  |
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Next meeting will be the reorganizational meeting on June 28, 2016 at 7:30 pm at the City Hall. Aaron Gjermundson moved to adjourn at 9:05 pm, seconded by Daryl Jurgens. MC

Russ Myran, Mayor Lisa Aune, Auditor