City of Taylor, North Dakota

July 11, 2016 at 7:30 pm at City Hall

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

Oath of Office for Emory Vaagen was done.

Council Members present: Ray Fettig, Travis Christensen, Emory Vaagen and Daryl Jurgens.

The minutes of the June 7, 2016 regular City Council meeting were approved.

The minutes for the Reorganizational meeting on June 28, 2016 were approved.

Visitors: Toby Bohrer, Major Ray Kaylor, City Engineer Jeremy Wood and Attorney Scott Wegner.

Major Ray Kaylor gave his report. More foot patrol being done.

Jeremy Wood submitted the second and final pay estimate for Northern Improvement. He stated that the project is complete. Daryl Jurgens moved to pay Northern Improvement $15,809.72 from the Surge Fund to be reimbursed by the bond next week, seconded by Ray Fettig. MC

Attorney Scott Wegner with Arntson, Stewart, and Wegner was present in regards to the bond sale for 2016 Street Project.

RESOLUTION CREATING THE FUND OF AN IMPROVEMENT DISTRICT, PROVIDING FOR AND APPROPRIATING SPECIAL ASSESSMENTS FOR THE SUPPORT AND MAINTENANCE OF SAID FUND, AND AUTHORIZING THE ISSUANCE OF IMPROVEMENTWARRANTS THEREON. Moved to accept said resolution by Ray Fettig, Second by Daryl Jurgens. Upon Roll Call Vote: Ray Fettig- Yes, Daryl Jurgens-Yes, Travis Christensen-Yes, Emory Vaagen-Yes. MC

RESOLUTION AUTHORIZING THE ISSUANCE OF $425,000 REFUNDING IMPROVEMENT BONDS OF 2016, PRESCRIBING THE TERMS AND COVENANTS THEREOF, AND CREATING A FUND FOR THE PAYMENT THEREOF. Moved to accept said resolution by Emory Vaagen, seconded by Travis Christensen. Upon roll call vote: Ray Fettig- Yes, Daryl Jurgens-Yes, Travis Christensen-Yes, Emory Vaagen-Yes. MC

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

The regular City Council meetings will be changed to the second Monday of each month at 7:00p.m.

City dump grounds will be open by appointment only.

Travis Christensen moved to approve the June financial report, seconded by Emory Vaagen. MC

Ray Fettig moved to pay bills, seconded by Travis Christensen. MC

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| |  |  |  |  | | --- | --- | --- | --- | | **GENERAL** |  |  |  | |  | 8005 | Lisa Aune | $900.00 | |  | 8006 | Tobias Bohrer | $900.00 | |  | 8007 | Ray Fettig | $225.00 | |  | 8008 | Aaron Gjermundson | $225.00 | |  | 8009 | Daryl Jurgens | $225.00 | |  | 8010 | Ron Luff | $225.00 | |  | 8011 | Russ Myran | $260.00 | |  | 8012 | IRS | $2,365.38 | |  | 8013 | Stump Busters | $165.00 | |  | 8014 | Richardton Merchant | $63.43 | |  | 8015 | Farmer's Union | $150.00 | |  | 8016 | VOID | $0.00 | |  | 8017 | Job Service | $18.92 | |  | 8018 | Stark County Auditor | $310.05 | |  | 8019 | SWDHU | $60.00 | |  | 8020 | State Fire and Tornado | $212.48 | |  | 8021 | Lisa Aune | $26.57 | |  | 8022 | MDU | $63.72 | | **HIWAY** | 8022 | MDU | $226.53 | |  | 8026 | Jurgens Operating | $4,542.50 | | **WATER** |  |  |  | |  | 8023 | SW Water | $2,531.50 | |  | 8022 | MDU | $187.97 | |  | 8006 | Tobias Bohrer | $550.00 | |  | 8024 | Pump Systems | $487.00 | |  |  |  |  | |  |  |  |  | | **SEWER** | 8006 | Tobias Bohrer | $550.00 | |  | 8022 | MDU | $204.96 | |  |  |  |  | | **GARBAGE** |  |  |  | |  | 8025 | MGM Sanitation | $3,263.78 | |  |  |  |  | | **SURGE** | 8027 | Northern Improvement | $15,809.72 | |  |
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Next meeting will be August 8, 2016 at 7:00 pm at the City Hall. Ray Fettig moved to adjourn at 9:05 pm, seconded by Travis Christensen. MC

Russ Myran, Mayor Lisa Aune, Auditor