City of Taylor, North Dakota

August 8, 2016 at 7:00 pm at City Hall

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

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

The minutes of the July 11, 2016 regular City Council meeting were approved with corrections.

Visitors: Toby Bohrer, Kerry Thompson, City Engineer Jeremy Wood, Melissa Gjermundson, Ron Luff and Margie Hildebrandt.

Margie Hildebrandt inquired about her how their water bill is being delivered. She also asked if something could be done with dogs that are continually barking.

Jeremy Wood with Northern Plains Engineering was present regarding the Special Assessment Committee’s responsibilities and explained the process for submitting the assessments to Stark county by November 1, 2016.

Daryl Jurgens moved to accept:

CERTIFICATE OF APPOINTMENT OF SPECIAL ASSESSMENT COMMISSION

Melissa Gjermundson, Ron Luff, Deon DeWitt for the 3-year term beginning August 8, 2016 to August 8, 2019.

Seconded by Ray Fettig. MC

Travis Christensen moved to accept:

RESOLUTION CONFIRMING THE APPOINTMENT OF THE SPECIAL ASSESSMENT COMMISSION

Seconded by Emory Vaagen. Upon roll call vote: Daryl Jurgens-yes: Ray Fettig-yes; Travis Christensen-yes; Emory Vaagen-yes. MC

Oath of Office for the Special Assessment Committee was given to Ron Luff and Melissa Gjermundson.

Daryl Jurgens moved to accept:

RESOLUTION DIRECTING THE ASSESSMENT OF
RAYJAY CIRCLE, MAIN STREET, 2ND STREET, AND CHESTNUT AVENUE
STREET IMPROVEMENT DISTRICT

Seconded by Ray Fettig. Upon roll call vote: Daryl Jurgens-yes; Ray Fettig-yes; Travis Christensen-yes; Emory Vaagen-yes. MC

Emory Vaagen moved to accept:

NOTICE TO CHAIRMAN OF SPECIAL ASSESSMENT COMMISSION
OF ASSESSMENTS TO BE LEVIED FOR $353,000 RAYJAY CIRCLE, MAIN STREET, 2ND STREET, AND CHESTNUT AVENUE STREET IMPROVEMENT DISTRICT

Seconded by Travis Christensen. MC

Daryl Jurgens moved to approve the Preliminary Budget with expenditure adjustments. Seconded by Travis Christensen. MC

Haylee Cripe, the new city attorney will be asked to come to the next City Council meeting regarding the Valtex LLC invoices.

Ray Fettig moved to approve the July financial report, seconded by Emory Vaagen. MC

Emory Vaagen moved to pay bills, seconded by Ray Fettig. MC

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| **GENERAL** |  |  |  |
|  | 8028 | Lisa Aune | $900.00  |
|  | 8030 | Municipal Finance Office | $55.00  |
|  | 8031 | ND League of Cities | $328.00  |
|  | 8032 | Richardton Merchant | $13.28  |
|  | 8033 | Jurgens Operating | $165.00  |
|  | 8034 | Stump Busters | $110.00  |
|  | 8035 | Lisa Aune | $88.93  |
|  | 8036 | MDU | $58.55  |
|  |  8037 | ND Association of Oil & Gas  | $353.36  |
| **HIWAY** | 8036 | MDU | $779.56  |
|  |   |   |   |
| **WATER** |  |  |  |
|  | 8038 | SW Water | $3,634.15  |
|  | 8036 | MDU | $197.58  |
|  | 8029 | Tobias Bohrer | $500.00  |
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|  |  |  |  |
| **SEWER** | 8029 | Tobias Bohrer | $500.00  |
|  | 8036 | MDU | $184.90  |
|  |  |  |  |
| **GARBAGE** |  |  |  |
|  | 8039 | MGM Sanitation | $3,548.00  |
|  |  |  |  |
| **INSECT CONTROL** | 8029 | Tobias Bohrer | $1,000.00  |
|  |  |  |  |
| **2016 STREET**  | 8040 | Northern Plains Engineering | $2,503.25  |
|  | 8041 | Starion Bond Services | $900.00  |

Next meeting will be September 12, 2016 at 7:00 pm at the City Hall. Ray Fettig moved to adjourn at 8:25 pm, seconded by Travis Christensen. MC

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

Russ Myran, Mayor Lisa Aune, Auditor