City of Taylor, North Dakota

June 12, 2017 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, and Daryl Jurgens.

Visitors: Jeremy Wood, Glen Gullickson and Misty Peck

The minutes of the May 8, 2017 City Council meeting were approved as read.

Travis Christensen moved to approve the liquor and beer license for the Sit-N-Bull Bar from July 1, 2017 to December 31, 2017, seconded by Ray Fettig. MC

Jeremy Wood with Northern Plains Engineering gave an update on the recent street sealing. The board asked Mr. Wood to look into a grant availability for the lift station upgrades.

Daryl Jurgens moved to approve: 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. Seconded by Ray Fettig. MC

Travis Christensen moved to approve a building permit for a 12X14 storage shed. Seconded by Daryl Jurgens. MC

May financial report was approved as read.

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

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| **GENERAL** |   |   |   |
|  | 8157 | Lisa Aune | $900.00  |
|  | 8158 | Ross Myran | $900.00  |
|  | 8159 | MDU | $76.58  |
|  | 8160 | Cenex | $40.95  |
|  | 8166 | Jurgen's Operating | $2,750.00  |
| **HIWAY** | 8159 | MDU | $284.11  |
|  |  |  |  |
| **SURGE** | 8161 | ASTECH Corporation | $81,764.17  |
|  |   |   |   |
| **WATER** |  |  |  |
|  | 8158 | Ross Myran | $300.00  |
|  | 8159 | MDU | $200.30  |
|  | 8162 | SW Water | $2,083.14  |
|  | 8163 | ND Chemistry Lab | $400.18  |
|  |  |  |  |
| **SEWER** | 8158 | Ross Myran | $200.00  |
|  | 8159 | MDU | $249.94  |
|  | 8164 | Pump Systems | $1,477.55  |
| **GARBAGE** |  |  |  |
|  | 8165 | MGM Sanitation | $3,153.40  |
|  |  |  |  |
| **Insect Control** | 8158 | Ross Myran | $600.00  |

Next regular meeting will be July 10, 2017, at 7:00 pm at the City Hall. Daryl Jurgens moved to adjourn at 8:10 pm, seconded by Ray Fettig. MC

Russ Myran, Mayor Lisa Aune, Auditor