City of Taylor, North Dakota

February 18, 2019 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, Daryl Jurgens and Emory Vaagen

The minutes of the January 14, 2019 City Council meeting were approved as read.

Electrical work has been started on the Opera House. Heating and air conditioning were discussed.

Water meters are in the process of being replaced as they are starting to fail to transmit.

CD rates were reviewed with more questions to be answered.

Daryl Jurgems moved to approve the 2019 budget transfer from the General Fund to the Building and Improvement Fund in the amount of $120,000.00. Seconded by Ray Fettig. MC

Emory Vaagen move to approve the 2018 Financial Statement. Seconded by Ray Fettig. MC

January financial report was approved as read.

Emory Vaagen moved to approve the February bills, seconded by Ray Fettig. MC.

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| **GENERAL** | | 8420 | | Lisa Aune | | $900.00 | |
|  | | 8421 | | Ross Myran | | $500.00 | |
|  | | 8422 | | DCB Insurance | | $1,217.00 | |
|  | | 8423 | | MDU | | $172.67 | |
|  | | 8425 | | Ross Myran | | $153.00 | |
| **HIWAY** | |  | |  | |  | |
|  | | 8423 | | MDU | | $217.92 | |
|  | | 8421 | | Ross Myran | | $500.00 | |
|  | | 8423 | | MDU | | $524.19 | |
|  | | 8424 | | Jurgens Trucking | | $2,202.50 | |
| **Opera House** | |  | |  | |  | |
|  | | 8423 | | MDU | | $248.89 | |
| **WATER** | |  | |  | |  | |
|  | | 8423 | | MDU | | $254.16 | |
|  | | 8426 | | SW Water | | $2,129.97 | |
|  | | 8421 | | Ross Myran | | $500.00 | |
|  | | 8428 | | Core & Main | | $4,090.54 | |
| **SEWER** | |  | |  | |  | |
|  | | 8421 | | Ross Myran | | $500.00 | |
|  | | 8423 | | MDU | | $152.67 | |
|  | | 8427 | | Roughrider Septic | | $980.00 | |
| **GARBAGE** | |  | |  | |  | |
|  | | 8429 | | MGM Sanitation | | $3,400.00 | |
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These minutes are subject to review and revision of the governing board.

The next meeting date will be Monday March 11, 2019, Emory Vaagen moved to adjourn at 8:05 pm seconded by Ray Fettig. MC

Russ Myran, Mayor Lisa Aune, Auditor