City of Taylor, North Dakota

January 10, 202

The regular City Council meeting was called to order by Mayor Emory Vaagen at 7:34 PM.

Council Members present: Coree Hofland, Melissa Gjermundson, Ross Rebel and Mayor Emory Vaagen.

Visitors; Sheriff Ray Kaylor and Jeremy Wood

Councilman Gjermundson moved to approve the agenda, seconded Councilwoman Hofland. MCU

Councilwoman Gjermundson moved to approve the December 13, 2022 minutes as corrected, seconded by Councilman Rebel. MCU.

Sheriff Deputy Ray Kaylor gave a report regarding a low-risk sex offender.

Comprehensive plan- Jeremy Wood with Northern Plains Engineering, discussion regarding water infrastructure upgrading. NRCA could possibly have a grant available for a Comprehensive plan. Several ideas were discussed with the main focus on water infrastructure.

CBDG Roosevelt Custer grant opportunities were discussed. Information regarding the last census and an income survey would be required for the CBDG funds.

Discussion was had regarding the state requirements of the backflow prevention and cross control ordinance. Requirements are to have a program in place and an annual report BPCCC must be filed by May 1 of each year.

Snow removal criteria- none specified at this time.

Ice skating rink still a possibility this year. Needing volunteers to get it together. Park Board needs more members.

Christmas Pole Ornaments were discussed.

Portfolio reports:

Rebel- None

Gjermundson- None

Jurgens- None

Hofland-None

Mayor Emory Vaagen- Dakota Power Works looked at the Sewer house lift station and presented a pit with a grinder option with a pump to pump into the wet well. They are putting a bid together. Pump Systems will be asked present a bid also.

Axium could not fix the aerator due to the lagoon freezing over. Cayden Kuntz was hired to replace the gate at the landfill and hurt himself. He will finish in the Spring.

Councilman Rebel moved to approve the 2021 Financial report with the inclusion of Covid Fund account, seconded by Councilwoman Gjermundson. MCU

Councilwoman Hofland moved to approve the December Financial report seconded by Councilman Rebel. MCU

Councilwomen Gjermundson moved to approve the January bills as presented, seconded by Councilwoman Hofland. MCU

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| **GENERAL** |  |  |  |
|  | 9101-9106 | Payroll | $3,590.00 |
|  | 9110 | Richardton Merchant | $85.43 |
|  | 9116 | MDU | $281.99 |
|  | 9117 | Consolidated Telcom | $103.62 |
|  | 9111 | Newby's Ace | $5.99 |
|  | 9112 | ND Office of State Tax Commissioner | $211.60 |
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| **HIWAY** |  |  |  |
|  | 9116 | MDU | $127.95 |
|  | 9109 | Sackman Electric | $348.41 |
| **Surge** |  |  |  |
|  | 9113 | ND Dept of Water Resources | $23,264.37 |
| **Opera House** |  |  |  |
|  | 9116 | MDU | $588.50 |
| **WATER** |  |  |  |
|  | 9116 | MDU | $306.65 |
|  | 9108 | SW Water | $1,937.60 |
|  | ACH | DCB | $10.00 |
| **SEWER** |  |  |  |
|  | 9116 | MDU | $202.02 |
|  | 9044 | SWDHU | $60.00 |
|  | 9109 | Sackman Electric | $113.50 |
| **GARBAGE** |  |  |  |
|  | 9114 | MGM Sanitation | $3,297.00 |
|  |  |  |  |

Question was brought up regarding the ND Deptartment of Water Resources bill, the pay requests are on track with the building progress.

The next regular City council meeting will be February 14, 2022 at 6:00 pm.

Councilman Rebel moved to adjourn at 9:09 PM seconded by Councilwoman Gjermundson. MCU

Emory Vaagen, Mayor Lisa Aune, Auditor