City of Taylor, North Dakota – February 13, 2023

The regular City Council meeting was called to order by Mayor Emory Vaagen at 6:13 PM.

Council Members present: Melissa Gjermundson and Ross Rebel

Visitors: Emma Goetz, Deputy Ray Kaylor, Perry Zillich, AJ Tuck and Anthony Setness-Moore Engineering

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

Councilwoman Gjermundson moved to approve the January 9 minutes, seconded by Councilman Rebel. MCU

Emma Goetz proposed doing “Kidz Kamp” again this summer, accepting kids ages 3-6 years old (from 3-9 years old last year); for a week in June, to be held at the Opera House. Councilwoman Gjermundson moved to approve the usage of the Opera House with no charge just the cleaning deposit and liability insurance, seconded by Councilman Rebel. MCU

Deputy Ray Kaylor gave a brief report about their upcoming event Easter Egg Hunt, and that they have a new emotional support K-9.

Perry Zillich inquired about pouring concrete in front of his shop on Main Street.

Moore Engineering had a presentation and offered their services to be the new city engineer for Taylor; doing the project planning and funding.

Councilwoman Gjermundson moved to designate Moore Engineering as the new city engineer, seconded by Councilman Rebel. MCU

Councilwoman Gjermundson moved to approve Resolution 23-01: Resolution authorizing filing of an application with the North Dakota Department of Environmental Quality (NDDEQ) for assistance performing a lead service line inventory in compliance with the Lead and Copper Rule Revisions, with Moore Engineering to submit the application, seconded by Councilman Rebel, upon roll call vote, all-aye, no-nay. MCU

Councilwoman Gjermundson moved to approve Moore Engineering to pursue PAR grants and any other funding for capital improvement plan, seconded by Councilman Rebel. MCU

Councilman Rebel moved to approve the insurance increase on the liability on property from $1,278 to $1,457 and liability on auto from $269 to $368, seconded by Councilwoman Gjermundson. MCU

Portfolio reports:

Rebel – none

Gjermundson – none

Jurgens – absent

Sloop – absent

Mayor Vaagen – Reported issues concerning The Opera House (front door and rain gutter needs to get fixed), and Sewer lift station (cleaning of the wet well).

Councilman Rebel moved to approve the January Financial Report, seconded by Councilwoman Gjermundson. MCU

Equalization meeting to be held on April 3rd at 6PM.

Councilman Rebel moved to approve the 2022 Financial Statement, seconded by Councilwoman Gjermundson. MCU

Councilwoman Gjermundson moved to approve the February bills as presented, seconded by Councilman Rebel. MCU

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| **GENERAL** |  |  |  |
|  | 9317-9320 | Payroll | $3,274.55  |
|  | 9302 | Consolidated Telcom | $103.97  |
|  | 9322 | MDU | $239.21  |
|  | 9323 | Newbys | $59.96  |
|  | 9324 | NDLC | $180.00  |
|  | 9225 | Workforce Safety | $309.92  |
| **HIWAY** |  |  |  |
|  | 9322 | MDU | $109.58  |
| **SURGE**  |  |  |  |
|  | 9326 | ND Water Resources | $12,677.33  |
| **OPERA HOUSE** |   |   |   |
|  | 9322 | MDU | $477.98  |
| **WATER** |  |  |  |
|  | 9322 | MDU | $288.28  |
|  | 9327 | SW Water | $2,082.95  |
|  | ACH | DCB | $10.00  |
| **SEWER** |   |  |  |
|  | 9322 | MDU | $176.10  |
|  | 9328 | Pump Systems | $1,829.98  |
|  | 9329 | Roughrider Septic | $1,800.00  |
| **GARBAGE** |   |   |   |
|  | 9330 | MGM Sanitation | $3,666.93  |
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For correspondence, a form from NDDEQ has to be filled out when tearing down building because of asbestos.

The next regular City Council meeting will be on March 13, 2023 at the Taylor City Hall.

Councilman Rebel moved to adjourn at 7:00PM, seconded by Councilwoman Gjermundson. MCU

Mayor Emory Vaagen Nina Wolf, Secretary

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