City of Taylor, North Dakota – March 13, 2023

The regular City Council meeting was called to order by Councilwoman Gjermundson at 6:03 PM.

Council Members present: Melissa Gjermundson, Mark Sloop, and Ross Rebel

No visitors.

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

Councilman Rebel moved to approve the February 13, 2023 minutes, with the correction on the missing letter S in Councilman Ross’ name and in the word “assistance” on the NDDEQ Resolution, seconded by Councilman Sloop. MCU

A PAR grant came back from NDDEQ amounting to $37,500.00 to go towards Moore Engineering to put up a plan for the City’s structural needs. NDDEQ is paying $30,000.00 (80%) and so the City of Taylor will share the $7,500.00 (20%)

Councilman Rebel moved to approve that any previous motions or engagements entered into with Northern Plains Engineering is rescinded and no longer valid, seconded by Councilman Sloop. MCU

Councilman Sloop moved to approve authorizing Moore Engineering to proceed with the work described in the letter of agreement, seconded by Councilman Rebel. MCU

Councilman Sloop moved to approve that the $7,500.00 the City of Taylor has to pay will be coming out from the ARPA fund, seconded by Councilman Rebel. MCU

Portfolio reports:

Rebel – none

Gjermundson – none

Jurgens – absent

Sloop – none

Mayor Vaagen – absent

A new account is made: 211-11000 Prairie Dog Funds amounting to $75,000.60

Councilman Sloop moved to approve the February Financial Report, seconded by Councilman Rebel. MCU

Councilman Rebel moved to approve the March bills as presented, seconded by Councilman Sloop. MCU

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| --- | --- | --- | --- |
| **GENERAL** |  |  |  |
|  | 9331-33 | Payroll | $3,311.00  |
|  | 9334 | Consolidated Telcom | $104.32  |
|  | 9335 | MDU | $252.32  |
|  | 9336 | CENEX | $102.73  |
|  | 9337 | Richardton Merchant | $340.00  |
|  | 9339 | Lisa Aune | $158.72  |
|  | 9340 | Boss Office Products | $5.99  |
|  | 9346 | DCB Insurance | $2,039.00  |
| **HIWAY** |  |  |  |
|  | 9335 | MDU | $106.63  |
|  | 9338 | Jurgens Operating | $1,182.50  |
| **2016 Specials** |  |  |  |
|  | 9341 | Starion Bond Services | $46,995.00  |
| **OPERA HOUSE** |   |   |   |
|  | 9335 | MDU | $463.25  |
| **WATER** |  |  |  |
|  | 9335 | MDU | $320.61  |
|  | 9342 | SW Water | $2,958.04  |
|  | 9343 | SWDHU | $25.00  |
|  | ACH | DCB | $10.00  |
| **SEWER** |   |  |  |
|  | 9335 | MDU | $204.81  |
|  | 9344 | Pump Systems | $1,242.88  |
| **GARBAGE** |   |   |   |
|  | 9345 | MGM Sanitation | $3,666.93  |
|  |  |  |  |

Equalization meeting will be on April 3, 2023 at 6PM followed by the regular City Council meeting at 6:15PM at the Taylor City Hall.

Councilman Rebel moved to adjourn at 6:50 PM, seconded by Councilman Sloop. MCU

Vice President Melissa Gjermundson Nina Wolf, Secretary

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