City of Taylor, North Dakota – July 18, 2023

A special City Council meeting was called to order by Councilman Daryl Jurgens at 6:00PM.

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

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

Old Business:

Taylor Trap Club Lease – Discussion only
Members of the Trap Club and some residents of Taylor were present during the special
meeting. City attorney Steve Fetch was also in attendance. A copy of the draft lease was
provided to the council and Trap Club. Both parties had a discussion and Trap Club members
don't find it relevant that they are being limited to use the property to two days per week as
stated in the draft lease.

City attorney Steve Fetch and the council members made revisions on the draft lease to be sent to the Trap Club for their review before the meeting on July 24, 2023.

New Business:

- Councilwoman Gjermundson moved to remove Emory Vaagen as the designated signature holder, seconded by Councilman Rebel. MCU
- Councilman Sloop moved to designate Councilwoman Gjermundson and Councilman Rebel as two signature holders, an addition to City Auditor Lisa Aune being one of the signature holders, seconded by Councilman Jurgens. MCU
- Reid Vaagen would like to keep his position as Maintenance Person if he gets help from Councilman Sloop and Councilman Rebel.

| Next special city council meeting will be on July 24, 2023, at | 6:00PM. |
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| Councilman Rebel moved to adjourn the meeting at 8:39PM, seconded by Councilman Sloop. MCU | |
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| Councilman Daryl Jurgens | Nina Wolf, Secretary |