**City of Taylor, North Dakota – August 14, 2023**

The regular City Council meeting was called to order by Council President 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

The Council reviewed the July 10 regular city council meeting minutes, July 18 special city council meeting minutes, and July 24 special city council meeting minutes.

Councilwoman Gjermundson moved to approve the July 10 regular city council meeting minutes with revisions, seconded by Councilman Rebel. MCU

Councilwoman Gjermundson moved to approve the July 18 special city council meeting minutes with revisions, seconded by Councilman Sloop. MCU

Councilwoman Gjermundson moved to approve the July 24 special city council meeting minutes with revisions, seconded by Councilman Rebel. MCU

**Visitors:**

Moore Engineering: AJ Tuck and Anthony Setness

Taylor Trap Club members: Courtney Schwaltzwalter, Amber Gordon, Richard Jurgens, and Travis Sabrosky

Stark County Sheriff Corey Lee

City lawyer Steve Fetch

Taylor residents: Gayle Elkins, Brett Gjermundson, Ryan Rebel, and Perry Zillich

**Appointment of Mayor, roll call vote**

Councilwoman Gjermundson move to appoint Councilman Rebel as mayor, seconded by Councilman Sloop; upon roll call vote, all-aye, no-nay. MCU

**Old Business:**

* Moore Engineering update – AJ Tuck gave their report. CC Steel to come on Thursday (Aug. 17) to inspect and repair the lift station. Regarding the rural development grant/loan, the city is eligible for up to 45% grant before October 01. After October 01, no grant due to median household income; new census dataset.
* Taylor Trap Club – There was a discussion among the visitors and the Council about stipulations and corrections on the lease.

Councilwoman Gjermundson moved to approve the Taylor Trap Club lease with the agreed revisions, seconded by Councilman Sloop. MCU

City lawyer Steve Fetch will collate all the agreed revisions and will give the final copy to City Auditor Lisa Aune for both parties to sign.

Stark County Sheriff Corey Lee gave report about the burglaries and break-ins in Taylor. A warrant of arrest is issued.

**New Business:**

Citizen Interest Form were distributed among the residents and council members for whoever is interested in the council position.

Councilman Jurgens moved to approved Chris and Sandra Bernhardt’s building permit, seconded by Councilman Sloop. MCU

**Portfolio:**

Mayor Rebel – wants to get a quote from a plumber for the 2” bypass line that Moore Engineering recommended to add.

Gjermundson – none

Jurgens – none

Sloop – none

**Auditor’s Report:**

Councilman Jurgens moved to approve the July Financial Report, seconded by Councilwoman Gjermundson. MCU

Councilwoman Gjermundson moved to recommend renewing the CD for another three months, seconded by Councilman Sloop. MCU

Councilman Sloop thinks that NDLC Annual Conference is only beneficial to bigger cities, but the council agreed to ask City Auditor Lisa Aune her opinion.

Councilman Sloop moved to approve July bills to be paid, seconded by Councilman Jurgens. MCU

No past due invoices

Next city council meeting will be on September 11, 2023, at 6:00PM.

Councilman Sloop moved to adjourn the meeting at 8:38PM, seconded by Councilman Jurgens. MCU

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Mayor Ross Rebel Nina Wolf, Secretary