**City of Taylor, North Dakota – October 09, 2023**

The regular City Council meeting was called to order by Mayor Rebel at 6:02 PM.

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

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

The Council reviewed the September 11 regular city council meeting minutes. Councilman Sloop moved to approve the minutes, seconded by Councilman Jurgens. MCU

**Visitors:**

Anthony Setness of Moore Engineering, Ryan Rebel and Gayle Elkins

Ryan Rebel – brought the billing invoice for painting supplies, renting of brushes to sweep the streets, and labor cost amounting to $866.25. This was used in preparation for the Good Ol Taylor Days event last month.

**Old Business:**

Moore Engineering update**:** The Planning Assistance Reimbursement (PAR) report is complete and turned in. Moore Engineering needs a motion for the City of Taylor to approve the PAR report. Councilwoman Gjermundson made the motion, seconded by Councilman Sloop. MCU

Moore Engineering will submit questionnaire forms to DEQ in behalf of City of Taylor. Two projects will be included on these forms: lagoon extension/replacement and sanitary sewer rehabilitation or reconstruction. The top 20 projects with the most in need will get loan forgiveness from the SRF program.

Mayor Rebel shared to the council a quotation he received from Central Mechanical about replacing the emergency bypass line at the pump house. The amount is $10,400.00 to replace it all with a 2-inch meter. The council decided to not follow their quote and will look for local plumbers that can do the work instead.

**New Business:**

Council Position **–** Chase Hanson’s application is reviewed and accepted by the council. Councilwoman Gjermundson made a motion to appoint him as new member of the council, seconded by Councilman Jurgens. MCU

Raiders Pee Wee Program Fundraising Event - added by Councilwoman Gjermundson to the agenda. Councilwoman Gjermundson shared to the council her idea if it’s possible not to charge rent for benefit events and activities that will help the youth of Taylor and Richardton (e.g., Kidz Kamp, Vacation Bible

School, Raiders Pee Wee Football, or 4-H Club). The council discussed the pros and cons of her idea. No motion was made on the topic.

**Portfolio:**

Mayor Rebel - sent a water sample of the third cell last week, waiting for the result. He will also do water sample on the second cell soon. A water shut off valve was installed after the pump to the third cell. Still waiting for the parts of the check valve for the second cell.

Gjermundson – None

Sloop – brought up the discussion of putting up traffic signs within the school zone. Councilwoman Gjermundson and Councilman Sloop will oversee it; type of signs to put up and where to put them, and coordination with the Sheriff Department. The council will have another discussion on the topic in the next city council meeting.

Jurgens – None

**Auditor’s Report:**

Park Board Account – City Auditor Lisa Aune proposed to the council to takeover for now the bookkeeping for Taylor Park Board using the Banyon Data System. She won’t have signing powers over their account. Her goal in doing this is to gather the team, keep track of their existing fund, and make them active by organizing community events. Councilwoman Gjermundson made the motion to let City Auditor Lisa Aune takeover interim the Park Board bookkeeping part until the team gets established, seconded by Councilman Jurgens. MCU

Park Board Positions – Still in need of two park board voting members.

September Financial Report - Councilman Jurgens moved to approve the September Financial Report, seconded by Councilwoman Gjermundson. MCU Bills to be paid – To add Ryan Rebel’s billing invoice amounting to $866.25. Councilwoman Gjermundson moved to approve September bills to be paid, seconded by Councilman Jurgens. MCU Payroll-$4,037.85, MDU-$808.55, Boss Office-$135.86, IRS-$2,218.58, Lisa Aune-$257.49, Mackoff Law-$27.50, Menards-$51.92, MGM-$3,666.93, Moore Engineering-$36,000.00, NDLC-$325.00, Nina Wok-$36.08, SW Water-$3,628.60, Starion Bond Services-$1,502.50, SWDHU-$25.00

Past due invoices – Some residents with overdue statements on their water bill was discussed.

Correspondence – Mayor Rebel asked City Auditor Lisa Aune to send a letter to one of the residents that doesn’t mow their yard.

Next city council meeting will be on November 13, 2023, at 6:00PM.

Councilwoman Gjermundson moved to adjourn the meeting at 7:53PM, seconded by Councilman Jurgens. MCU

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Ross Rebel Nina Wolf, Secretary