**City of Taylor, North Dakota – December 11, 2023**

The regular City Council meeting was called to order by Mayor Rebel at 6:00 PM.

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

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

The Council reviewed the November 13 regular city council meeting minutes. Councilman Sloop moved to approve the minutes, seconded by Councilman Jurgens. MCU

**Visitors:**

* Jason Morell presented to the council the documents for the building permit for Taylor Trap Club. Councilman Jurgens moved to approve their building permit, seconded by Councilman Sloop. MCU
* Jim Wolf, together with Reid Vaagen, discussed the trouble he has with the water meter at his building in Main Street. Despite all his efforts to fix it (change the meter, check the pipes, shut the valves off), he can’t detect where the water is leaking. The council decided to hire a plumber to check the problem.

**Old Business:**

Moore Engineering update – AJ Tuck and Anthony Setness were present during the meeting. They presented to the council the cost estimate and scope of work for the sewer, water, and street improvement project. Councilman Jurgens moved to have Moore Engineering submit an application to ND Department of Water Resources for pre-construction funding, seconded by Councilman Sloop. MCU

Moore Engineering will conduct a water service line inventory and so they will need information of the residents that receives water bill (e.g. name and physical address)

**New Business:**

* Sit N Bull Beer and Liquor License – tabled for the next meeting as there was no paperwork presented during the meeting.

**Portfolio:**

Jurgens – none

Gjermundson – none

Sloop – none

Hanson – none

**Auditor’s report:**

November Financial Report – Councilwoman Gjermundson moved to approve the November Financial Report, seconded by Councilman Sloop. MCU

Bills to be paid – Councilwoman Gjermundson moved to approve December bills to be paid, seconded by Councilman Sloop. MCU

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| --- | --- | --- | --- |
| **GENERAL** |  |  |  |
|  | 9538-40 | Payroll | $3,294.00  |
|  | Eft | Consolidated Telcom | $104.50  |
|  | 9541 | MDU | $168.03  |
| **HIWAY** |   |  |   |
|  | 9544 | Cenex | $121.99  |
|  | 9541 | MDU | $113.69  |
| **OPERA HOUSE** |   |   |   |
|  | 9545 | Simon's Homes | $1,246.00  |
|  | 9541 | MDU | $200.36  |
| **WATER** |  |  |  |
|  | 9541 | MDU | $302.47  |
|  | 9546 | SW Water | $2,170.33  |
|  | 9543 | Nina Wolf | $102.00  |
|  | 9542 | US Postmaster | $300.00  |
|   | 9548 | SWDHU | $25.00  |
|  | ACH | DCB | $10.00  |
| **SEWER** |   |  |  |
|  | 9541 | MDU | $190.18  |
|  | 9542 | US Postmaster | $100.00  |
|  | 9547 | JK Excavation | $5,800.00  |
| **GARBAGE** |   |   |   |
|  | 9542 | US Postmaster | $100.00  |
|  | 9549 | MGM Sanitation | $3,666.93  |
| **Insect Control** |  |  |  |
|  | 9542 | US Postmaster | $35.00  |

Past due invoices- None

**Correspondence:** None

Next City council meeting will be on January 08, 2024, at 6:00PM.

Councilman Jurgens moved to adjourn the meeting at 7:00PM, seconded by Councilman Hanson. MCU

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Mayor Ross Rebel Nina Wolf, Secretary