**City of Taylor, North Dakota – April 08, 2024**

The regular City Council meeting was called to order by Mayor Rebel at 6:11PM.

Council members present: Mark Sloop, Melissa Gjermundson, and Chase Hanson. Also present are City Auditor Lisa Aune, Reid Vaagen, and Nina Wolf.

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

The Council reviewed the March 11 regular city council meeting minutes. Councilwoman Gjermundson moved to approve the minutes, seconded by Councilman Hanson. MCU

Nick Procive – He is selling his trailer at 205 Oak Ave and the buyer intends to move it to a different lot within Taylor, preferably by the TCA Heritage Park. He is seeking approval to do that. There was a discussion, and he was asked to come again at the next city council meeting.

Blain and Carly Lawrence - Wanted to know if there’s any update about Larsen Circle. There was a discussion as they were handed a copy of re-plotted lots by Moore Engineering. The council needed more information on selling city owned lots. They were also advised to maybe contact the owner of All Around Painting and see if he is willing to sell.

Deputy Ray Kaylor - Gave his report for the Stark County Sheriff Department.

**Moore Engineering update** – Anthony Setness was in the meeting. We are roughly 75% complete on plans & specs for the water system improvement. The cost estimate for the project is $2.2 million (for construction, engineering, legal, and bonding). The city share is estimated to be $900.00.

Councilwoman Gjermundson moved to have Moore Engineering apply to Department of Water Resources (DWR) for construction funding on behalf of the City of Taylor, seconded by Councilman Sloop. MCU

Water Systems Improvement informational meeting will be on April 22 at 6:00PM at The Opera House. The topic of Special Assessments vs. User Rates will be discussed. All residents are encouraged to attend and participate in the discussion.

**Spring Cleanup** – There will be two roll off dumpsters available on May 18th, 2024 from 8:00am to 2:00pm. City Hall will be open from 9:00am to 12:00pm for pet license registration.

**Opera House Repairs** – The floors will be installed on either April 17 or April 18.

City Auditor Lisa Aune has this idea of putting up a grant, like a “project cleanup drive” that the city will reimburse to the residents provided it matches the criteria. The council has been asked to think more about it for the next meeting.

Mayor Rebel/Hanson – no report

Gjermundson – no report

Sloop – no report

Jurgens – not in attendance

March Financial Report – Councilwoman Gjermundson moved to approve the March Financial Report, seconded by Councilman Sloop. Motion carried.

Bills to be paid - Councilman Sloop moved to approve the bills to be paid, seconded by Councilman Hanson. Motion carried.

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| **GENERAL** |  |  |  |
|  | 9595-9603 | Payroll | $4,302.00  |
|  | 9596 | Ross Rebel | $260.00  |
|  | 9597 | Daryl Jurgens | $45.00  |
|  | 9614 | Richardton Merchant | $126.00  |
|  | 9615 | MDU | $191.71  |
|  | 9616 | Do,aim Registry | $265.00  |
|  | 9617 | IRS | $2,199.31  |
|  | 9587 | State Auditor | $695.00  |
|  | 9618 | Reid Vaagen | $16.11  |
|  | 9619 | Nina Wolf | $42.00  |
|  | 9620 | Lisa Aune | $537.98  |
| **HIWAY** |  |  |  |
|  | 9615 | MDU | $137.42  |
|  | 9621 | Jurgens Operating | $855.00  |
| **OPERA HOUSE** |   |   |   |
|  | 9615 | MDU | $367.97  |
| **WATER** |  |  |  |
|  | 9615 | MDU | $323.83  |
|  | 9622 | SWDHU | $25.00  |
|  | 9623 | Moore Engineering | $66,500.00  |
|  | 9624 | SW Water Authority | $2,196.80  |
|  | 9602 | Reid Vaagen | $500.00  |
|  | ACH | DCB | $10.00  |
| **SEWER** |   |  |  |
|  | 9615 | MDU | $233.79  |
| **GARBAGE** |   |   |   |
|  | 9625 | MGM Sanitation | $3,704.85  |
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Past due invoices – Niña Wolf gave an update on delinquent accounts for utility bill payments. There was a discussion, and she will update the council next month.

City Auditor Lisa Aune gave an update for the applications for city council election.

Next city council meeting will be on May 13, 2024, at 6:00PM. Water improvement informational meeting will be on April 22, 2024, 6:00PM at The Opera House.

Councilwoman Gjermundson moved to adjourn at 8:05PM, seconded by Councilman Sloop. MCU

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Mayor Ross Rebel Nina Wolf, Secretary