**City of Taylor, North Dakota – June 11, 2024**

The regular City Council meeting was called to order by President Jurgens at 6:02PM. Council members present: Daryl Jurgens, Mark Sloop, Melissa Gjermundson, and Chase Hanson. Also present are City Auditor Lisa Aune and Nina Wolf.

Councilwoman Gjermundson moved to approve the agenda, seconded by Councilman Hanson. MCU The Council reviewed the April 22 special city council meeting minutes. Councilman Sloop moved to approve the minutes, seconded by Councilwoman Gjermundson. MCU The Council reviewed the April 29 special city council meeting minutes. Councilwoman Gjermundson moved to approve the minutes, seconded by Councilman Sloop. MCU

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

**Visitors:** Deputy Ray Kaylor – gave report, Clayton Aune

**Old Business:**

* Moore Engineering update – No representative from them was present at the meeting. City Auditor Lisa Aune presented to the council the bids that came in for the water system improvement project. To be discussed further at the next meeting. The council is still looking for a third person to complete the Special Assessment Committee.
* Spring Cleanup update – The council had a discussion on how it went and what adjustments to make on the next cleanup; either do it during the spring and fall.
* Opera House Repairs update – New floors are installed as reported by Councilman Sloop. City Auditor Lisa Aune mentioned that the family of Olga Joan Lingle donated a projector screen to be used for The Opera House. Requests of buying coffee maker and pest control evaluation were also approved by the council.
* Maintenance Position – An application came in that the council need to decide on next meeting.

Another person will be hired immediately to do the mowing. Councilwoman Gjermundson moved to approve $20 per hour for mowing grass, seconded by Councilman Sloop. Motion carried unanimously.

**New Business:**

* Snow Removal Bid Opening – Jurgens Operating sent their bid last May 22. Councilwoman Gjermundson moved to hire Jurgens Operating, seconded by Councilman Hanson. MCU
* Auditor’s Bond Resolution – The resolution says that the Auditor Bond coverage by the State Bonding Fund has been reviewed and found necessary to increase to the amount of $627,301.73. Councilwoman Gjermundson moved to accept the resolution, seconded by Councilman Sloop. MCU

**Portfolios:**

Mayor Rebel/Hanson – no report

Gjermundson – no report

Jurgens – no report

Sloop – Straightline Inc. of Fargo offered their services to do crack seal and paving repair. He will get more information and will update the council.

**Auditor’s Report:**

* May Financial Report approval - Councilwoman Gjermundson moved to approve the May Financial Report, seconded by Councilman Sloop. MCU
* Bills to be paid approval - Councilwoman Gjermundson moved to approve the bills to be paid with the correction on one entry (check number 9638 needs to be deleted), seconded by Councilman Sloop. MCU

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| **GENERAL** |  |  |  |
|  | 9643-5 | Payroll | $3,375.84  |
|  | 9646 | Richardton Merchant | $107.63  |
|  | 9647 | MDU | $124.42  |
|  | 9648 | Mackoff Kellogg | $55.00  |
|  | 9653 | Nina Wolf | $41.42  |
| **HIWAY** |  |  |  |
|  | 9647 | MDU | $152.64  |
|  | 9650 | Cenex | $64.73  |
| **OPERA HOUSE** |   |   |   |
|  | 9647 | MDU | $132.87  |
|  | 9652 | Stark County Development | $100.00  |
| **WATER** |  |  |  |
|  | 9647 | MDU | $301.24  |
|  | 9651 | Moore Engineering | $61,000.00  |
|  | 9655 | State Chem Lab | $116.52  |
|  | 9638 | Moore Engineering | $52,500.00  |
|  | 9654 | SW Water Authority | $2,421.05  |
|  | ACH | DCB | $10.00  |
| **SEWER** |   |  |  |
|  | 9647 | MDU | $272.94  |
| **GARBAGE** |   |   |   |
|  | 9649 | Jurgen's Operating | $915.00  |
|  | 9656 | MGM Sanitation | $4,134.45  |
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The city received a letter from Department of Transportation regarding the deteriorating Good Ol Taylor Days sign on the interstate, to be removed or replaced within 180 days from the day the letter is received. City Auditor Lisa Aune will forward the letter to TCA.

Next city council meeting will be on July 08, 2024, at 6:00PM

Councilman Sloop moved to adjourn the meeting at 8:15PM, seconded by Councilwoman Gjermundson. MCU

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Daryl Jurgens, President Nina Wolf, Secretary