**City of Taylor, North Dakota – August 12, 2024**

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

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

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

The Council reviewed the July 08 regular city council meeting minutes. Councilman Jurgens moved to approve the minutes, seconded by Councilman Hanson. MCU.

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

**Visitors:**

Deputy Ray Kaylor

Anthony Setness of Moore Engineering

Todd Snyder – new maintenance person for Taylor

Nick Procive – seek approval for building permit for his residence at 205 Oak Ave. Councilman Jurgens made the motion to approve the permit, seconded by Councilman Sloop. MCU.

**Old Business:**

* Moore Engineering update – Water System Improvement District No. 2024-1
* Pre-construction meeting on August 14, 10AM at the City Hall.
* Councilwoman Gjermundson moved to approve Moore Engineering invoice 39588 ($6,162.11), seconded by Councilman Jurgens. MCU.
* Anthony Setness to reach out to the Special Assessment committee to start the process.
* Councilwoman Gjermundson moved to accept the Improvement Bond series 2024, seconded by Councilman Sloop. Upon roll call all-Aye. MCU
* Councilwoman Gjermundson moved to accept the Closing and Non-Arbitrage Certificate, seconded by Councilman Sloop. Upon Roll call all-Aye MCU
* Councilwoman Gjermundson moved to accept the Financing Resolution, seconded by Councilman Sloop on a roll call vote of 4-0 approval. The chairman (Mayor Rebel) also approves. MCU.

**Portfolios:**

* Hanson – no report
* Gjermundson – will contact 3D Specialties for the street signs. Also suggested to put Maintenance Report as part of the monthly meeting agenda.
* Jurgens – no report
* Sloop – still working on chipseal and paving repair

**Auditor’s Report:**

* July Financial Report approval - Councilwoman Gjermundson moved to approve the July Financial Report, seconded by Councilman Sloop. MCU.
* Bills to be paid approval – Councilman Jurgens moved to approve the bills to be paid, seconded by Councilman Hanson. MCU.

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| **GENERAL** |  |  |  |
|  | 9689-91 | Payroll | $1,716.00  |
|  | 9692 | Richardton Merchant | $127.75  |
|  | 9693 | MDU | $89.51  |
|  | 9694 | Mackoff Kellogg | $31.50  |
|  | 9696 | West Dakota Energy | $420.04  |
|  | 9697 | Banyon Data | $562.50  |
|  | 9698 | Lisa Aune | $769.20  |
| **HIWAY** |  |  |  |
|  | 9693 | MDU | $140.92  |
|  | 9695 | Cenex | $43.69  |
|  | 9697 | Banyon Data | $375.00  |
|  | 9698 | Lisa Aune | $512.80  |
|  | 9705 | Kristy Miller | $60.00  |
| **OPERA HOUSE** |   |   |   |
|  | 9693 | MDU | $138.03  |
|  | 9700 | Nina Wolf | $335.56  |
| **WATER** |  |  |  |
|  | 9693 | MDU | $316.90  |
|  | 9697 | Banyon Data | $375.00  |
|  | 9798 | Lisa Aune | $512.80  |
|  | 9701 | SW Water Authority | $3,943.46  |
|  | 9702 | SWDHU | $25.00  |
|  | 9703 | ND Rural Water | $265.00  |
|  | ACH | DCB | $10.00  |
| **2024 Water Tower** |  |  |  |
|  | 9699 | Moore Engineering | $6,162.11  |
| **SEWER** |   |  |  |
|  | 9693 | MDU | $169.81  |
|  | 9697 | Banyon Data | $375.00  |
|  | 9698 | Lisa Aune | $512.80  |
| **GARBAGE** |   |   |   |
|  | 9697 | Banyon Data | $187.50  |
|  | 9698 | Lisa Aune | $256.39  |
|  | 9704 | MGM Sanitation | $3,690.85  |
|  |  |  |  |

* Past due invoices – Secretary Nina Wolf gave an update on one payment.

City Auditor Lisa Aune mentioned she plans to attend the North Dakota League of Cities Annual Conference on Sept. 18-20, 2024, in Grand Forks.

**Correspondence:** No report

**Announcement:**

Next City Council meeting will be on September 09, 2024, at 6:00PM.

**Adjournment:**

Councilwoman Gjermundson moved to adjourn the meeting at 7:05PM, seconded by Councilman Sloop. MCU.

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Mayor Ross Rebel Nina Wolf, Secretary