**City of Taylor, North Dakota – September 09, 2024**

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

All rose for the Pledge of Allegiance.

Council members present: Daryl Jurgens, Mark Sloop, and Chase Hanson. Also present are Secretary Nina Wolf and Maintenance Person Todd Snyder.

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

The Council reviewed the August 12 regular city council meeting minutes. Councilman Sloop moved to approve the minutes, seconded by Councilman Jurgens. MCU.

**Visitors:** Lowell Larsen – came to ask if there would be a special assessment for the 5 acres of land he purchased by the northeast corner of the city limits. Also, if putting a septic system is possible.

**Maintenance Report:**

Todd Snyder is requesting to have his name included for store charge accounts in Menards and Runnings.

**Old Business:**

 Moore Engineering – Anthony Setness, through phone call, mentioned BEK’s proposal of installing additional gate valves to the water lines that are not part of the project. The estimated amount for this is $10,000.00 plus re-servicing fee. The budget for the water project will cover this additional cost. Councilman Jurgens made the motion, seconded by Councilman Sloop. MCU.

**New Business:**

2025 Final Budget Hearing - The final budget hearing is opened at 6:25PM. Nobody made objections. Councilman Sloop made the motion to close the 2025 final budget hearing, seconded by Councilman Jurgens. MCU

2025 Final Budget Approval - Councilman Sloop moved to approve the 2025 Final Budget Hearing, seconded by Councilman Hanson. MCU

Flood Ordinance update – There was a discussion, and the council decided not to update the flood ordinance.

**Portfolios:**

* Hanson – no report
* Gjermundson – not in attendance
* Jurgens – no report
* Sloop – Had a discussion with Straightline, Inc and BEK about possible street repair. Also, gave an update on school bus re-routing because of road closures due to ongoing water project.

**Auditor’s Report:**

* August Financial Report approval – Councilman Jurgens moved to approve the August Financial Report, seconded by Councilman Sloop. MCU.
* Bills to be paid approval – To include Mayor Rebel’s reimbursement of $47.73 (V-Belt for the mower). Councilman Sloop moved to approve the bills to be paid, seconded by Councilman Hanson. MCU.

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| **GENERAL** |  |  |  |
|  | 9706-8 | Payroll | $3,345.00  |
|  | 9709 | Richardton Merchant | $56.00  |
|  | 9710 | MDU | $88.77  |
|  | 9711 | Nina Wolf | $19.70  |
|  | 9712 | Boss Office | $98.90  |
|  | 9713 | ND League of Cities | $275.00  |
|  | 9714 | Lisa Aune | $107.20  |
| **HIWAY** |  |  |  |
|  | 9710 | MDU | $125.82  |
| **OPERA HOUSE** |   |   |   |
|  | 9710 | MDU | $79.46  |
| **WATER** |  |  |  |
|  | 9710 | MDU | $264.29  |
|  | 9715 | SW Water Authority | $4,759.72  |
|  | 9716 | Jeff Gaab IT | $212.50  |
|  | 9717 | SWDHU | $25.00  |
|  | 9718 | State of ND  | $78.65  |
|  | ACH | DCB | $10.00  |
| **2024 Water Tower** |  |  |  |
|  | 9719 | Moore Engineering | $8,730.00  |
| **SEWER** |   |  |  |
|  | 9710 | MDU | $203.00  |
|  | 9716 | Jeff Gaab IT | $212.50  |
| **GARBAGE** |   |   |   |
|  | 9720 | MGM Sanitation | $3,690.85  |
|  |  |  |  |

* Past due invoices – Secretary Nina Wolf mentioned one overdue account as of last water bill reading.

**Announcement:**

Next City Council meeting will be on October 14, 2024, at 6:00PM.

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

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Mayor Ross Rebel Nina Wolf, Secretary