**City of Taylor, North Dakota – October 14, 2024**

The regular City Council meeting was called to order by Mayor Rebel at [6:00PM](x-apple-data-detectors://embedded-result/119).

All rose for the Pledge of Allegiance.

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

Councilwoman Gjermundson added two items on the agenda: price quote on the speed limit signs and installation, and water service connection to 211 Maple Ave. Councilman Sloop moved to approve the revised agenda, seconded by Councilwoman Gjermundson. MCU.The Council reviewed the September 09 regular city council meeting minutes. Councilman Jurgens moved to approve the minutes, seconded by Councilman Hanson. MCU.The Council reviewed the September 19 special city council meeting minutes. Councilwoman Gjermundson moved to approve the minutes, seconded by Councilman Sloop. MCU.

Jim Wolf – requesting to change the water meter at his shop in Main Street, from electronic to manual. Councilman Sloop and Maintenance Person Todd Snyder will help him on that.

Rory Rebel – asking the council if he needs a permit for having two shipping containers at Taylor Nursery. It’s only temporary and may only need one container once the construction is done at the store. The council agreed he doesn’t need a permit.Officer Ray Kaylor – gave report for the Sheriff Department. No major concerns for Taylor. Will be joining the Taylor Park Board Halloween event on Oct. 26.

Todd Snyder gave a report. Him and Councilman Sloop cleaned the shop and is wanting to sell the fuel tank with electric pump if the city doesn’t have any use for them. The council has agreed to sell them. City Auditor Lisa Aune will put them out for bidding.

Moore Engineering – Engr. Anthony Setness gave their report as follows:

* Directional drilling is done
* Water is hooked up, waiting on pressure reducing valves and vault lid to complete
* Paving is dependent on the crew schedule and additional water main installation
* There will be a construction meeting with BEK on Thursday (Oct. 17) at 10AM. Mayor Rebel and Councilman Sloop plans to join.

Councilman Jurgens moved to approve Contractors Application for Payment 1 amounting to $698,197.95, seconded by Councilman Sloop. MCU

Councilman Sloop moved to approve Moore Engineering Invoice 40561 of $37,158.54, seconded by Councilman Hanson. MCU

Motion to approve Change Order 1 (Additional gate valves on Ertel and sewer repair) is tabled for the next meeting. It needs further discussion between the council, Moore Engineering, and BEK.

Councilwoman Gjermundson moved to approve Change Order 2 (Additional water main installation east of Linden Avenue), seconded by Councilman Sloop. MCU

Price quote for speed limit signs and installation – Councilwoman Gjermundson was able to get a quote from 3D Specialties. The lump sum amount is $3,964.00 for 12 speed limit signs, 1 stop sign, 13 telespar signposts, and 13 telespar soil anchors. There was a discussion and because of some changes, the quotation needs to be revised. Councilwoman Gjermundson moved to approve 3D Specialties quote for speed limit signs and installation, seconded by Councilman Sloop. MCU.

**New Business:**

Water connection to 211 Maple Ave – It was discussed and agreed by the council that the owner of the lot will be paying directly to the contractor to do water service connection. Moore Engineering will coordinate with BEK regarding that.

Taylor Lion’s Club Raffle Permit – Councilman Sloop moved to approve the raffle permit, seconded by Councilman Jurgens. MCU

**Portfolios:**

* Hanson – no report
* Gjermundson – no report
* Jurgens – no report
* Sloop – mentioned a possible water shutdown on Wednesday for certain streets close to Ray Jay Circle. Flyers will be handed out to homeowners.

**Auditor’s Report:**

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

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| **GENERAL** |  |  |  |
|  | 9721-32 | Payroll | $4,558.50 |
|  | 9734 | Richardton Merchant | $31.50 |
|  | 9735 | MDU | $87.02 |
|  | 9736 | Stark County Auditor | $446.73 |
|  | 9737 | Western Heating and Air | $105.00 |
|  | 9738 | DCB Insurance | $34.00 |
|  | 9739 | Mackoff Kellog | $378.00 |
|  | 9740 | IRS | $1,145.54 |
| **2016 Street** |  |  |  |
|  | 9741 | Starion Bond Services | $1,165.00 |
| **HIWAY** |  |  |  |
|  | 9735 | MDU | $129.10 |
|  | 9742 | Cenex | $8.00 |
|  | 9743 | Frederick Repair | $1,908.00 |
|  | 9744 | Ross Rebel | $47.43 |
|  | 9746 | Straightline Inc | $43,251.00 |
| **OPERA HOUSE** |  |  |  |
|  | 9735 | MDU | $88.57 |
|  | 9737 | Western Heating and Air | $157.50 |
| **WATER** |  |  |  |
|  | 9735 | MDU | $272.53 |
|  | 9747 | SW Water Authority | $4,416.92 |
|  | 9748 | SWDHU | $25.00 |
|  | 9749 | Nina Wolf | $212.00 |
|  | 9750 | State of ND Chem Lab | $183.52 |
|  | ACH | DCB | $10.00 |
| **2024 Water Tower** |  |  |  |
|  | 9751 | Arntson Stewart Wegner PC | $5,094.85 |
|  | 9752 | Moore Engineering | $37,158.54 |
| **SEWER** |  |  |  |
|  | 9735 | MDU | $136.31 |
| **GARBAGE** |  |  |  |
|  | 9753 | MGM Sanitation | $3,690.85 |
|  |  |  |  |

* Past due invoices – No major concern as reported by Secretary Nina Wolf.

Next City Council meeting will be on November 11, 2024, at 6:00PM.

Councilwoman Gjermundson moved to adjourn the meeting at 7:56PM, seconded by Councilman Sloop. MCU.

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Mayor Ross Rebel Nina Wolf, Secretary