**City of Taylor, North Dakota – October 22, 2024**

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

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 and Secretary Nina Wolf.

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

**Additional pavement construction (1st Street between Ertel and Dagnault):**

Engr. Anthony Setness of Moore Engineering handed a quote from BEK that costs $96,143.69. There was a discussion concerning the cost and scope of work, and the council agreed to wait to do this until next spring.

**Additional pavement construction (2nd Street between Dagnault and Maple):**

There was a discussion, and the council agreed to let BEK fix patches on the street that they are responsible for during the directional drilling.

**Change Order 1 Approval (additional valves and sewer repair):**

Councilwoman Gjermundson moved to approve Change Order 1, seconded by Councilman Sloop. MCU.

**Existing Well Abandonment:**

There was a discussion, and the council agreed that BEK will take down the pump house as per contract, but not abandon the wells.

Councilwoman Gjermundson moved to adjourn the meeting at 6:55PM, seconded by Councilman Sloop. MCU.

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Mayor Ross Rebel Nina Wolf, Secretary