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

The regular City Council meeting was called to order by Mayor Rebel at 6:07PM.

All rose for the Pledge of Allegiance.

Council members present: Melissa Gjermundson, Mark Sloop, and Chase Hanson. Also present is Secretary Nina Wolf.

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

The Council reviewed the October 14 regular city council meeting minutes. Councilwoman Gjermundson moved to approve the minutes, seconded by Councilman Sloop. MCU.

The Council reviewed the October 22 special city council meeting minutes. Councilwoman Gjermundson made a correction on the minutes. Councilman Sloop moved to approve the minutes, seconded by Councilman Hanson. MCU.

**Visitors:**

Jason Morrell & Amber Gordon – went to update the council about recent activities of Taylor Trap Club and Taylor Volunteer Fire Department.

**Old Business:**

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

Construction Items Remaining

* Pressure reducing valves is coming this week
* Tear down of pump house and level dirt
* Councilman Sloop moved to not push through with removing the well, seconded by Councilman Hanson. MCU
* Councilwoman Gjermundson moved to approve Contractors Application for Payment 2 amounting to $442,978.26, seconded by Councilman Sloop. MCU
* Councilman Sloop moved to approve Moore Engineering Invoice 40946 of $43,430.00, seconded by Councilman Hanson. MCU

**New Business:**

Bid Opening Fuel Cells – no bids came through. Councilman Sloop suggested to post the ad to other selling platforms.

Permanent Fence Placement for Taylor Public School – There was a discussion about it for snow removal.

Flag replacement – Mayor Rebel added this to new business. The council agreed to buy a new US flag to replace the old flag.

**Portfolios:**

* Hanson – no report
* Gjermundson – no report
* Jurgens – not in attendance
* Sloop – no report

**Auditor’s Report:**

* October Financial Report approval – Councilwoman Gjermundson moved to approve the October Financial Report, seconded by Councilman Sloop. MCU.
* Bills to be paid approval – After correcting the typographical error on the report, Councilwoman Gjermundson moved to approve the bills to be paid, seconded by Councilman Sloop. MCU.

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| **GENERAL** |  |  |  |
|  | 9754-7 | Lisa Aune | $3,468.50  |
|  | 9758 | MDU | $9,987.00  |
|  | EFT | Consolidated Telcom | $118.62  |
|  | 9759 | Mackoff Kellog | $31.50  |
|  | 9760 | NDLC | $150.00  |
| **HIWAY** |  |  |  |
|  | 9758 | MDU | $119.91  |
| **OPERA HOUSE** |   |   |   |
|  | 9758 | MDU | $145.54  |
| **WATER** |  |  |  |
|  | 9758 | MDU | $242.75  |
|  | 9763 | SW Water Authority | $3,618.28  |
|  | 9762 | SWDHU | $25.00  |
|  | ACH | DCB | $10.00  |
| **2024 Water Tower** |  |  |  |
|  | 9761 | Moore Engineering | $43,430.00  |
| **SEWER** |   |  |  |
|  | 9758 | MDU | $115.87  |
| **GARBAGE** |   |   |   |
|  | 9764 | MGM Sanitation | $3,690.85  |

* Past due invoices – No report

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

Councilwoman Gjermundson moved to adjourn the meeting at 7:10PM, seconded by Councilman Sloop. MCU.

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Mayor Ross Rebel Nina Wolf, Secretary