**City of Taylor, North Dakota – January 13, 2025**

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

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

The Council reviewed the December 09, 2024 regular city council meeting minutes. Councilwoman Gjermundson moved to approve the minutes, seconded by Councilman Hanson. MCU.

**Visitors:**

Deputy Ray Kaylor – gave report.

**Maintenance Report:** Councilman Sloop gave incident report regarding the citywide water interruption.

**Old Business:**

* Moore Engineering update – Councilwoman Gjermundson moved to approve Moore Engineering invoice 41436 amounting to $7,280.00, seconded by Councilman Jurgens. MCU.
* Animal Ordinance Review – The council had a discussion on the topic and agreed to think about it more thoughtfully, so it was tabled for the next meeting.
* Water meter replacement – There is no urgency to do it soon, so the council agreed to discuss it again after winter season.
* Flag Plaque update – The gift certificate that Frank Zillich donated was already used to purchase a flag. The council collectively agreed to put a commemorative plaque to honor him.

**New Business:**

* Maintenance Position: Todd Snyder resigned effective December 31, 2024. Councilwoman Gjermundson recommended Ross Rebel and Chase Hanson to be on maintenance position hiring committee. The council agreed to include a closing date to send application on the job ad in Richardton Merchant.

**Portfolios:**

* Hanson – no report
* Gjermundson – She discussed a street light grant that is available for the city to apply in connection to Taylor Park Board’s plan to put up holiday light pole decorations in main street.
* Jurgens – no report
* Sloop – already discussed his report under maintenance report

**Auditor’s Report:**

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

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| **GENERAL** |  |  |  |
|  | 9789-9796 | Lisa Aune | $4,149.00 |
|  | 9799 | MDU | $269.75 |
|  | EFT | Consolidated | $118.62 |
|  | 9798 | Lisa Aune | $97.96 |
|  | 9802 | ND State Tax Commissioner | $115.52 |
|  | 9797 | IRS | $1,333.36 |
| **HIWAY** |  |  |  |
|  | 9799 | MDU | $140.89 |
|  | 9804 | Runnings | $70.48 |
| **OPERA HOUSE** |  |  |  |
|  | 9799 | MDU | $455.77 |
| **WATER** |  |  |  |
|  | 9799 | MDU | $396.73 |
|  | 9805 | SW Water Authority | $3,197.24 |
|  | 9806 | SWDHU | $125.00 |
|  | 9803 | Riteway | $169.59 |
|  | ACH | DCB | $10.00 |
| **2024 Water Tower** |  |  |  |
|  | 9801 | Moore Engineering | $7,280.00 |
| **SEWER** |  |  |  |
|  | 9799 | MDU | $167.15 |
| **GARBAGE** |  |  |  |
|  | 9800 | MGM Sanitation | $3,675.85 |
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* Past due invoices – Nina Wolf reported five accounts that are past due as of December 2024.

**Announcement:**

Next City Council meeting will be on February 10, 2025, at 6:00PM.

**Adjournment:**

Councilwoman Gjermundson moved to adjourn the meeting at 6:50PM, seconded by Councilman Hanson. MCU.

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Mayor Ross Rebel Nina Wolf, Secretary