**City of Taylor, North Dakota – March 10, 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: Melissa Gjermundson, Mark Sloop, and Chase Hanson. Also present are City Auditor Lisa Aune and Secretary Nina Wolf.

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

The Council reviewed the February 10, 2025 regular city council meeting minutes. Councilman Sloop moved to approve the minutes, seconded by Councilman Hanson. MCU.

**Visitors:**

Anthony Setness of Moore Engineering

Deputy Ray Kaylor – gave report

**Old Business:**

* **Moore Engineering update** – Water System Improvement District No. 2024-1

Anthony Setness reported the following:

* Construction Items Remaining: tear down of pump house and level dirt and well removal. There is no Contractor’s Application for Payment. BEK plans on finishing work by the end of the month.
* Anticipated Change Orders: Electrical work to the vault; added sump pump to the vault; final balancing change order
* Final Balancing Estimating $161,000.00 worth of work remaining plus change orders. Does not include engineering and special assessment publications
* Special Assessments: Anthony Setness will reach out to the committee to start the process. Will coordinate on a meeting date to use the City Hall
* Funding Requests: DWSRF Loan: $3,648.80 (Draw Request 499-4) DWR Grant $5,354.95 (Cost share request 11)
* Budget Remaining: DWSRF Loan: $104,908.06 and DWR Grant: $224,416.21

There was also discussion regarding a possible street light project and funding opportunities for future city projects.

* **Maintenance Position –** Councilwoman Gjermundson moved to hire Mark Sloop for the Maintenance Position, seconded by Councilman Hanson. MCU. Councilwoman Gjermundson moved to approve his back pay from January to February, seconded by Councilman Hanson. MCU.

**New Business:**

* **Lift Station –** There was a discussion of possible project to renovate the lift station. Councilwoman Gjermundson moved to appoint Moore Engineering to start creating the design for lift station improvement project, seconded by Councilman Sloop. MCU.
* **Lawn Mower –** Plan is to trade the old mower because of dealer concern (in Williston). Mayor Rebel presented quotes from Gooseneck Implement in Dickinson, prefers the zero-turn mower. Councilwoman Gjermundson moved to purchase the mower based on trade price, seconded by Councilman Sloop. MCU.
* **1st Reading Article 1 Chapter 11 Revised Animal Ordinance –** Councilman Hanson moved to accept the revised clause, 11.0108 Allowance, seconded by Councilman Sloop, with a roll call vote of 3 yes, 0 no. Mayor Rebel agreed on the vote. MCU.
* **DEQ Violation Letter-** A letter explaining the violation will be send out to the residents.
* **Lead Copper Service Line Letter –** Mail will be sent out to the residents.

**Auditor’s Report:**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **GENERAL** |  |  |  |
|  | 9826-8 | Payroll | $5,383.00 |
|  | 9831 | MDU | $289.42 |
|  | EFT | Consolidated Telcom | $118.67 |
|  | 9830 | Mackoff Kellog | $31.50 |
|  | 9833 | Richardton High School | $500.00 |
| **HIWAY** |  |  |  |
|  | 9831 | MDU | $124.05 |
|  | 9829 | Jurgens Operating | $617.50 |
| **OPERA HOUSE** |  |  |  |
|  | 9831 | MDU | $473.92 |
| **WATER** |  |  |  |
|  | 9831 | MDU | $374.03 |
|  | 9834 | SW Water Authority | $3,803.65 |
|  | 9835 | SWDHU | $50.00 |
|  | EFT | DCB | $10.00 |
| **SEWER** |  |  |  |
|  | 9831 | MDU | $186.52 |
| **GARBAGE** |  |  |  |
|  | 9832 | MGM Sanitation | $3,690.85 |
|  |  |  |  |

* Past due invoices – Nina Wolf reported four accounts that are past due as of February 2025. A disconnection notice was included on their bill.

**Announcement:** Equalization meeting will be on April 14, 2025, at 5:30PM

Next City Council meeting will be on April 14, 2025, at 6:00PM.

**Adjournment:**

Councilwoman Gjermundson moved to adjourn the meeting at 7:37PM, seconded by Councilman Sloop. MCU.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Ross Rebel Nina Wolf, Secretary