**City of Taylor, North Dakota – April 15, 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 (remote), Mark Sloop, and Chase Hanson. Also present is Secretary Nina Wolf.

Councilman Sloop moved to approve the agenda, seconded by Councilman Hanson. MCU Councilwoman Gjermundson moved to approve the minutes for March 10, 2025, seconded by Councilman Sloop. MCU Councilwoman Gjermundson moved to approve the minutes for April 2, 2025, seconded by Councilman Sloop. MCU.

**Visitors:** Nick Procive – asked the council if he is allowed to put scoria for his driveway, at the part of the alley way behind his house. The council approved his request.

**Maintenance Report –** Councilman Sloop reported the need for new water test kits. Dump trailers will be put out in May. Residents can call him if they need to use the landfill, weather permitting.

**Old Business:**

* **Moore Engineering update – Water System Improvement District 2024-1**
* Councilman Sloop moved to approve Change Order 3: Valve vault electrical work and sump pump addition, amounting to $27,600.00, seconded by Councilman Hanson. MCU.

DWR Grant will cover 60% of the cost which is $16,560.00.

* Councilwoman Gjermundson moved to approve BEK Contractor’s Pay Application 4 amounting to $81,044.50, seconded by Councilman Sloop. MCU. DWR Grant will cover $48,626.70 and Stark County Grant will cover $32,417.80.
* No Moore Engineering invoice was presented to the council
* Special Assessment: Mayor Rebel signed the certificate of appointment of the special assessment commission.
* Councilman Sloop moved to create a resolution directing assessments to be levied, seconded by Councilwoman Gjermundson, a roll call vote of 3 yes and 0 no. Mayor Rebel approved the vote. MCU.
* Councilman Sloop moved to direct the auditor to give notice and certification to the Special Assessment Committee to levy special assessments, seconded by Councilman Hanson. MCU.
* Anthony Setness will reach out to the Special Assessment Committee to schedule a commission meeting.
* Lift Station Replacement
* Councilwoman Gjermundson moved to approve the proposal of Moore Engineering for a lift station replacement design services for $109,900.00, seconded by Councilman Sloop. MCU.
* Street Light Project
* Councilman Sloop moved to approve Moore Engineering’s proposal of writing the grant for Highway Safety Improvement Program not to exceed $5,000.00, seconded by Councilman Hanson. MCU.
* **PAWS Playground Project Donation –** Councilwoman Gjermundson moved to donate $5,000.00 for the project, seconded by Councilman Sloop. MCU.
* **Second Reading of Chapter XI Article 1: Revised Animal Ordinance -** Councilman Sloop moved to approve the second reading, seconded by Councilman Sloop, with a roll call vote of 3 yes, 0 no. Mayor Rebel approved the vote. MCU.
* **Final Passage of the Revised Animal Ordinance –** Councilwoman Gjermundson moved to approve the final reading of the revised animal ordinance, seconded by Councilman Sloop, with a roll call vote of 3 yes, 0 no. Mayor Rebel approved the vote. MCU.

**New Business:**

* **Lead Copper Line –** Moore Engineering staff did a house to house visit and the council was told they received better turnout this time.
* **Admin Monthly Compensation –** Councilwoman Gjermundson moved to approve $150.00 base pay monthly for Nina Wolf as she takes in more admin work, seconded by Councilman Sloop. MCU.
* **Water Leak at 301 3rd St W –** There was a leak of 703,000 gallons. Councilman Sloop moved to bill the resident at City cost, seconded by Councilman Hanson. MCU.

**Auditor’s Report:**

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

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| **GENERAL** |  |  |  |
|  | 9836-42 | Payroll | $4,288.50 |
|  | 9843 | Boss Office | $209.99 |
|  | 9844 | Four Seasons Trophies | $415.00 |
|  | 9845 | IRS | $1,905.74 |
|  | 9846 | MDU | $175.62 |
|  | 9850 | Richardton Merchany | $143.50 |
|  | EFT | Consolidated Telcom | $118.70 |
| **HIWAY** |  |  |  |
|  | 9846 | MDU | $132.83 |
|  |  |  |  |
| **2016 STREET** |  |  |  |
|  | EFT | Starion Bank | $46,280.00 |
| **OPERA HOUSE** |  |  |  |
|  | 9849 | Nina Wolf | $95.77 |
|  | 9846 | MDU | $325.34 |
| **WATER** |  |  |  |
|  | 9851 | SW Water Authority | $7,109.28 |
|  | ACH | DCB | $10.00 |
| **2024 Water Tower** |  |  |  |
|  | 9848 | Moore Engineering | $8,929.20 |
| **SEWER** |  |  |  |
|  | 9848 | MDU | $241.73 |
| **GARBAGE** |  |  |  |
|  | 9847 | MGM Sanitation | $3,675.85 |
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* Past due invoices – Nina Wolf reported five accounts that are past due as of March 2025. A disconnection notice was included on their bill.

**Correspondence:** The City received a Thank You letter from the Richardton-Taylor After Prom Party Committee.

**Adjournment:**

Councilman Sloop moved to adjourn the meeting at 7:13PM, seconded by Councilman Hanson. MCU. Next City Council meeting will be on May 12, 2025, at 6:00PM.

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Mayor Ross Rebel Nina Wolf, Secretary