**City of Taylor, North Dakota – May 12, 2025**

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

All rose for the Pledge of Allegiance.

Council members present: 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 Councilman Hanson. MCU. Mayor Rebel approved the motion. The Council reviewed the April 15, 2025 regular city council meeting minutes. Councilman Sloop moved to approve the minutes, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.

**Visitors:** Amber Gordon for Taylor Trap Club – Seeks assistance in applying for a gaming permit. Plans to have raffle draw in September. City Auditor Lisa Aune will email them the paperwork. Councilman Sloop moved to allow Trap Club to have a raffle draw, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.

Keith Myran – Seeks approval for a permit to build a garage in his backyard. Councilman Sloop moved to approve the building permit, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.

Deputy Ray Kaylor – Reports the second School Resource Officer has started two weeks ago and mentions Dickinson’s upcoming events for the summer.

Russ Myran – Discuss concerns and ask questions about special assessment based on their first committee meeting.

**Maintenance Report –** Councilman Sloop needs a scanner printer combo to efficiently do water analysis reports. Will look for a unit to buy and reimburse.

**Old Business:**

* **Moore Engineering update: (as reported by Engr. Anthony Setness)**

**Water System Improvement District 2024-1**

* Councilman Sloop moved to approve Change Order 4: Final balancing amounting to $15,125.00, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.
* Councilman Sloop moved to approve BEK Contractor’s Pay Application 5 amounting to $93,690.78 contingent on final paperwork being submitted, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion. DWR Grant will cover $56,214.47 and Stark County Grant will cover $37,476.31.
* Councilman Sloop moved to approve Moore Engineering invoice SIN001460 amounting to $8,929.20, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion. DWR Grant will cover $5,357.52 and Stark County Grant will cover $3,571.68.
* Councilman Sloop moved to approve Moore Engineering invoice SIN002036 amounting to $56,548.30, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion. DWR Grant will cover $33,928.98 and Stark County Grant will cover $22,619.32.

**SRF Close Out Documents:**

* Councilman Sloop moved to approve Certification of Compliance with Build America Buy America Requirements (SRF Project Number: DW 4500934-01), seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.
* Councilman Sloop moved to approve Certification of Payrolls and Statement of Compliance (SRF Project Number: DW 4500934-01), seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.
* Councilman Sloop moved to approve Certification of Compliance with American Iron and Steel Requirements (SRF Project Number: DW 4500934-01), seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.

**Special Assessments:**

* Had their first meeting on May 5. Second meeting is on May 13

**Lift Station Replacement:**

* Plans and specs creation are ongoing
* City is directly contracting Braun Intertec for the geotechnical work.
* Councilman Sloop moved to approve Moore Engineering invoice SIN002062 amounting to $15,100.00, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.

**Street Light Project:**

* City Auditor Lisa Aune sent the application for the grant.
* **Street Repairs –** Discussion is tabled for next meeting
* **Update on the water leak at 301 3rd St West –** The resident will try for insurance claim. He has 12 months to pay for that bill and will still send regular payment for his monthly utilities bill.
* **City Hall Condition –** The current condition of the city hall poses safety risks. There was a discussion of building a new hall. The council will come up with a plan and will discuss again on the next meeting.

**New Business:**

* **Crack Seal –** Just did it last year. Typically done every two years, Councilman Sloop said.

**Portfolios:**

* Hanson – The council discussed water pressure concern as some residents are having issues.

Engr. Anthony Setness will investigate.

* Gjermundson – not in attendance
* Jurgens – not in attendance
* Sloop – approved the building permit for Keith Myran

**Auditor’s Report:**

* April Financial Report approval – City Auditor Lisa Aune discussed CD renewal.

Councilman Sloop moved to approve $753,440.98 for 12 months CD at 3.9%, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion. Councilman Sloop moved to approve $89,227.23 for 6 months CD at 3.9%, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion. Councilman Hanson moved to approve the April Financial Report, seconded by Councilman Sloop. MCU. Mayor Rebel approved the motion.

* Bills to be paid approval – Councilman Sloop moved to approve the bills to be paid, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.

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| **GENERAL** |  |  |  |
|  | 9836-42 | Payroll | $4,318.50 |
|  | 9843 | Boss Office | $209.99 |
|  | 9844 | Four Seasons Trophies | $415.00 |
|  | 9845 | IRS | $1,905.74 |
|  | 9846 | MDU | $175.62 |
|  | 9850 | Richardton Merchant | $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 four accounts that are past due as of April 2025. A notice was written on their bill.

**Announcement:** Next regular City Council meeting will be on June 09, 2025, at 6:00PM.

**Adjournment:** Councilman Sloop moved to adjourn the meeting at 8:24PM, seconded by Councilman Hanson. MCU. Mayor Rebel approved the motion.

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Mayor Ross Rebel Nina Wolf, Secretary