

City of Taylor, North Dakota

May 5, 2015 at 7:30 pm at City Hall

The regular City Council meeting was called to order by Mayor Russ Myran.

Council Members present: Ray Fettig, Ron Luff, and Aaron Gjermundson.

The minutes of the April 7, 2015 regular City Council meeting were approved. Minutes for the Lagoon bid opening meeting on April 20th, 2015 were approved as read.

Visitors: Major Ray Kaylor, Margie Hildebrandt, Jeremy Wood, Gayle Elkin, Glenn Gullickson, Toby Bohrer and City Attorney Patrick Hope.

Marge Hildebrandt was present regarding a camper being parked in her boulevard. The owner has been asked to move it by the council.

City Attorney Patrick Hope was present to answer question from the council regarding the Extra Territorial Zone. He was asked by the council to write a letter to Valtex, LLC regarding a damaged street and outstanding balances on building permits.

Jeremy Wood was present with a construction contract for Berski Excavation. This would allow Berski Excavation to start ordering materials.

Ray Fettig moved to designate The Richardton Merchant as the official newspaper for the City of Taylor, Seconded by Aaron Gjermundson. Motion carried.

Ray Fettig moved to approve the April Financial report. Seconded by Aaron Gjermundson. Motion carried.

Ron Luff moved to send Lisa Aune to Municipal Officer's training in Bismarck, seconded by Ray Fettig. Motion carried.

Aaron Gjermundson moved pay bills, seconded by Ron Luff. Motion carried.

Bills submitted for payment:

General: Lisa Aune \$900.00; Ross Myran \$800.00; MDU \$130.54; MDU \$ 223.15; Richardton Merchant \$320.00; Mackoff Kellog Law \$840.00; Lorna O'Connor \$700.00; Lorna O'Connor \$54.07; Lisa Aune \$368.07; Farmer's Union \$38.50; SBM \$818.99; ND League of Cities \$294.00; Municipal Officers \$160.00

WATER: Southwest Water \$1776.94; Ross Myran \$800.00; MDU \$186.64

SEWER: Ross Myran \$400.00; MDU \$198.72

GARBAGE: MGM Sanitation \$3138.00;

LAGOON PROJECT: Northern Plains Engineering \$25,500.00

The trailer that was next to the city hall has been stolen. NDIRF would be contacted to see if insurance will any of the loss. Ron Luff moved to approve the purchase of a new trailer, seconded by Aaron Gjermundson. Motion carried.

July meeting date was changed from July 7th, 2015 to July 14th, 2015. Notices will be posted.

Next regular meeting will be June 2, 2015 at 7:30 pm at the City Hall. Ray Fettig moved to adjourn at 9:00pm, seconded by Aaron Gjermundson. Motion carried.

These minutes are being published subject to review and revision of the governing board.

Russ Myran, Mayor

Lisa Aune, Auditor