

City of Taylor, North Dakota
Special Meeting called June 18, 2012, 7:00 pm at City Hall

The special City Council meeting was called to order by Mayor Jim Wolf.

Council Members present: Danny Ehret, Daryl Jurgens, Russ Myran, Dennis Sievers.

The Mayor dispensed with the reading of the minutes from the June 5, 2012 regular City Council meeting.

Visitors: Burton & Jennifer Adams, Barb Bloom, Margie Blunt, John Carico, Chelsey & Travis Christenson, Deb Ehret, Gayle Elkin, Kelly Elkin, Aaron Gjermundson, Travis Olson, Jerome Reynaert, Ryan Rudolph, Vernell Sievers, Tracy Tooz, Pat Wilson, Ken Wallace, Jeremy Wood.

Item# 4a – Building Permit & Fee Schedule Revisions: Danny presented the updated application form and schedule. Revisions included additional choices of heating and air conditioning systems, and language relating to routine inspection fees that are included with the Building Permit Application and the responsibility of the applicant for all fees associated with additional re-inspections. Discussion ensued regarding whether the application fees charged will cover the costs of all required routine inspections (footings/foundation, framing, insulation, mechanical/electrical/plumbing). It was determined that the fees are adequate to cover the costs of these inspections.

Motion to accept the revised Building Permit Application and Fee Schedule:
Moved by Dennis Sievers, seconded by Russ Myran, motion carried.

Item# 4b – Final Plat of Prairie East Subdivision: Ken Wallace of Valtex presented the revised replat of Blocks 25, 26, 39 & 40.

Motion to accept the Final Replat of Blocks 25, 26, 39 & 40 to be known as the Prairie East Subdivision:
Moved by Dennis Sievers, seconded by Daryl Jurgens, motion carried.

Item# 4c – Water & Wastewater Impact Fee: Dennis presented rough estimates for four projects that likely will be needed to upgrade the water & sewer systems in support of his recommendation to assess a \$2,500 Impact Fee on new building projects constructed outside of the current Water/Sewer District. Following discussion of the potential projects/costs, the Council determined that the assessment of an Impact Fee is appropriate.

Motion to assess a Water/Wastewater Impact Fee of \$2,500 per residence hookup to the City water system on projects constructed outside of the current Water & Sewer District, to be collected at the time of hookup to the water/sewer system: Moved by Dennis Sievers, seconded by Russ Myran, motion carried.

Item# 5a – Building Permit Applications: Valtex submitted Building Permit Applications for Lots 9, 10, & 19 in the Prairie East Subdivision, which were reviewed.

Motion to approve Building Permits for Lots 9, 10 & 19 in the Prairie East Subdivision:
Moved by Danny Ehret, seconded by Daryl Jurgens, motion carried.

Item# 5b – Water Reservoir Addition Options: Included in Dennis' presentation in Item 4c. No action taken.

Moved by Dennis Sievers, seconded by Russ Myran, and carried to Adjourn.

(signed) Russell Myran, Mayor

(signed) Patricia A. Wilson, Auditor