

**City of Buxton
Meeting Minutes**

November 15th, 2017 @ 8:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Travis Hegg, Jeff Siewert, Bruce Otteson, Dan Fuglesten, Jeremy Brandt, David Knudsvig, Cassie Tostenson

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the October 11th, 2017 meeting were read. Motion to approve the minutes was made by Jeff Siewert; seconded by Travis Hegg; motion passed unanimous.

Cassie Tostenson discussed the Application for Property Tax Incentive submitted by Central Valley Bean on April 12, 2017 and proposed that the Public hearing be opened. Approval from the state is also needed, in which is in progress. Jeremy Brandt, concerned for the school district, questioned what the Reynolds United in lieu of payment will be. That is yet to be negotiated with the City Council. At that time the Council will consider the school board's input. The school's funds will be determined on the negotiations. The Public Hearing will be continued once the State approval is received. Jeremy Brandy, representing Central Valley School, will be notified on a continuance date. Applications were made available for review.

The following bills were presented for payment:

Direct	Waste Management	\$3,433.06
Direct	Xcel Energy	\$850.47
11932	Brudvik Law Office	\$936.58
11933	Farmers Union Oil Co	\$88.90
11934	Florian & Sons	\$4058.40
11935	GF Traill Water	\$624.68
11936	Heritage Publications	\$469.00
11937	Jackie Siewert	\$6.97
11938	Midco	\$35.94
11939	ND Sewage Pump	\$250.00
11940	Olson Gravel	\$876.87
11941	PDQ Sanitary Services	\$371.86
11942	Superb Services	\$1544.00
11943	Traill County Tribune	\$64.80
11944	Traill County Auditor	\$250.00
11946	Jaqueline Siewert	\$1,108.20
11947	Steve Larson	\$4124.34

Travis Hegg motioned to approve bills, Bruce Otteson seconded; motion passed unanimous.

Two representatives from Moore Engineering met with Mayor Gene Rosholt. They would like to meet at a special meeting to discuss City streets and repairs needed and offer us a free consultation on an assessment. The Council also consider bringing in additional engineers to see what each has to say.

Mayor Gene Rosholt spoke to Jeremy Brandt in regards to including Hillsboro in the city signs for the new Championships as HCV. Council would appreciate any community and school input as to change old signs or install new signs.

Council authorized city attorney, Cassie Tostenson, to prepare a draft version of proposed ordinances for the city. Travis Hegg motioned to authorize new ordinances to be drafted. Jeff Siewert seconded: motion passed unanimous.

Jeff Siewert motioned to appoint an ordinance committee. Bruce Otteson seconded; motion passed unanimous.

Travis Hegg motioned to make the City Council as a whole the ordinance committee. Jeff seconded; motion passed unanimous.

Next City Council meeting to be December 13, 2017 @ 7:00 p.m. at the Buxton Fire Hall.

Bruce Otteson motioned to adjourn, Travis Hegg seconded; motion passed unanimous.

City Auditor

Council Member

Mayor