

**City of Buxton  
Meeting Minutes**

September 9, 2020 @ 7:00 PM  
Buxton Fire Hall

**Present:** Mayor Gene Rosholt, Keaton Flanagan, Travis Soderberg, Holly Aamold, Mike Bibow, Mike Kanecht and Scott Sundeen

**Recording:** Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the August 12, 2020 meeting were read. Motion to approve the minutes was made by Keaton Flanagan; seconded by Holly Aamold; motion passed unanimous.

The following bills were presented for payment:

Direct	Visa	\$213.80
Direct	Waste Management	\$3592.13
Direct	Xcel Energy	\$887.45
12375	Airborne Custom Spraying	\$585.00
12376	East Central Regional Water Dist	\$196.59
12377	Evenson Ag Services	\$2090.00
12378	Farmers Union Oil	\$107.96
12379	Midco	\$37.03
12380	Thomas Moe	\$150.00
12381	Xcel Energy	\$18.26
12382	Jaqueline Siewert	\$1385.25
12383	Full Service Insurance Agency	\$1084.00
12384	Gowan Construction	\$2230.75

Holly Aamold motioned to approve the bills, Keaton Flanagan seconded the motion; motion passed unanimous.

Scott Sundeen presented the council with an exterior drawing and a floor plan for a single level home with a crawl space. His existing home will be torn down. He is unsure of the exact start date of construction but is requesting a building permit. Travis Soderberg made a motion to approve a building permit for the construction of Scott Sundeen's new home; Holly Aamold seconded the motion; motion passed unanimous.

Mike Bibow with AE2S said that the utilities on County Road 21 held up Florian's Excavating with the boring progress. Mike Bibow put together a production schedule for Bruce Otteson. Florian's has had several employees that have had to self-quarantine due to Covid-19 close contact. There have been two driveway closures and they went very quick. Florian's is placing aggregate that is dug up on the road for easy clean-up. A few inlet locations were moved around. Record drawing and utility markings are ongoing by the AE2S' project site manager, Mike Kanecht. Culverts are installed in the northwest corner of town.

Mike Bibow reached out to Carter Bonnema of Border States to see how the timeline is looking for his fall schedule. There was discussion of the possibility of waiting until spring to begin the street improvement project. Mike is waiting to hear back from Border States.

Ryan Graff with AE2S met with the assessment commission. The assessment committee will be advertising for their first public meeting to be held September 28, 2020 at 7:00pm at the Buxton Fire Hall. The assessment committee will continue to include the street improvement project assessments until there is definite confirmation of the project being postponed until the Spring of 2021.

Florian Excavating submitted a payment request of \$49,852.90. After the deduction of the project retainage fee the total for Pay App #1 is \$47,360.00. Travis Soderberg made a motion to approve Pay App #1 in the amount of \$47,360.00; Keaton Flanagan seconded the motion. On roll call vote the following members voted aye: Travis Soderberg, Holly Aamold, Keaton Flanagan. The following members voted nay: None. The following members were absent and not voting: Jeff Siewert. The majority having voted aye, the motion carried.

Mayor Gene Rosholt received a call from a Fargo realtor. There is someone interested in the city lots south of County Road 21. The price of \$14,000 was confirmed.

We still have not received the new street signs. It has also been mentioned by several residents that the speed limits signs on County Road 21 do not reflect and are hard to see at night. The county is responsible for replacing the signs. We are going to talk to Steve Hunt to look at the signs to see if he agrees that they need to be replaced.

Gene Rosholt is going to reach out to Evenson Ag Services to see if he can get a quote for spraying the weeds at the lagoon. The lagoon gate also needs a new pole.

An advertisement for bids for snow removal for the 2020-2021 snow season will be place in the Traill County Tribune.

Holly Aamold made a motion to adjourn; Travis Soderberg seconded the motion; motion passed unanimous.

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City Auditor

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Council Member

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Mayor