

City of Buxton
Meeting Minutes
October 16, 2019 @ 8:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Jeff Siewert, Travis Hegg, Keaton Flanagan, Travis Soderberg, Abby Ritz. Cassie Tostenson, Kirk Waslien

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the September 11, 2019 meeting were read. Motion to approve the minutes was made by Travis Soderberg; seconded by Travis Hegg; motion passed unanimous.

The following bills were presented for payment:

Direct	Visa	\$50.40
Direct	Waste Management	\$3819.89
Direct	Xcel Energy	\$995.89
Direct	United States Treasury	\$910.38
12222	Gene Rosholt	\$923.50
12223	Jaqueline Siewert	\$1385.25
12224	Jeff Siewert	\$203.17
12225	Keaton Flanagan	\$203.17
12226	Travis Hegg	\$203.17
12227	Travis Soderberg	\$203.17
12228	East Central Regional Water District	\$216.94
12229	Farmers Union Oil	\$65.31
12230	Full Service Insurance Agency	\$1086.00
12231	Midco	\$36.81
12232	OPP Construction	\$1000.00
12233	Thomas Moe	\$150.00
12234	Traill County Tribune	\$360.00
12235	Traill County Auditor	\$250.00
12236	Valley Plains Equipment	\$16.91
12237	AE2S	\$4620.00
12238	Anderson Excavating	\$3767.50

Keaton Flanagan motioned to approve the bills, Jeff Siewert seconded the motion; motion passed unanimous.

Abby Ritz with AE2S is still working to get the reports that are needed in order to continue with annual state financial reports. She will not be able to attend the public meeting scheduled for October 23, 2019. Mike Bibow will be attending. AE2S will have handouts prepared for it. Abby has a general project schedule that she will forward to Jackie.

Mayor Gene Rosholt presented the council with the names of the individuals that have been appointed to the special assessment committee, the following resolution was introduced and adopted.

Member Travis Hegg introduced the following resolution confirming appointments to the Special Assessment Commission and moved its adoption.

RESOLUTION CONFIRMING APPOINTMENT TO THE
SPECIAL ASSESSMENT COMMISSION OF THE
CITY OF BUXTON, NORTH DAKOTA

BE IT RESOLVED, by the City Council of the City of Buxton, North Dakota, the Mayor appointed the following to members pursuant the NDCC 40-23 .01 to serve on the commission.

1. Doug Thompson to hold office until the first meeting of the governing body in April 2021.
2. Gary Fuglesten to hold office until the first meeting of the governing body in April 2023.
3. Holly Aamold to hold office until the first meeting of the governing body in April 2025.

The City Council confirmed the above appointments.

The motion for the adoption of the foregoing resolution was duly seconded by Member Jeff Siewert. Upon roll call vote being taken thereon, the following members voted in favor thereof: Travis Soderberg, Travis Hegg, Jeff Siewert, Keaton Flanagan. The following members voted against the same: None. The following members were absent and not voting: None. The majority having voted aye, the resolution was declared duly passed and adopted.

Several residents have reported to council members in regards to property damage in an unused alleyway on the northwest end of Buxton. October 12, 2019 after the heavy rains, some kids made an attempt to travel down the water logged alley becoming completely stuck. Several different attempts were made to retrieve the vehicle causing extensive damage throughout the alley and also some residential property. Mayor Gene Rosholt will forward this situation to the city judge, Thomas Moe. We will follow his advisement.

Travis Hegg made a motion to adjourn; Keaton Flanagan seconded the motion; motion passed unanimous.

City Auditor

Council Member

Mayor