

**City of Buxton
Special Meeting Minutes**

May 4, 2020 @ 7:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Keaton Flanagan, Travis Soderberg, Jeff Siewert, Holly Aamold, Mike Bibow

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Mike Bibow presented the council with an exhibit including updates of both the street and storm water improvement plans. The updated storm water improvement plan includes using a slotted pipe with a sock and approximately 50 inlets. The Texas crossings will be retained to maintain positive gravity drainage during heavy water cycles. Some of the crossings that show serious deterioration will be either milled with an overlay or completely replace to maintain smooth water and traffic flow.

The council discussed with Mike a few more areas of concern. Mike Bibow will update the map and the engineer's report. He will have a better exhibit to present to the council at a special meeting scheduled for Monday, May 11 @ 7pm. The goal is to have the plans ready to put up for bids by Tuesday, May 12, 2020.

Mayor Gene Rosholt requested that his pay for any special meetings be at his previous pay. Travis Soderberg made a motion that Mayor Gene Rosholt's pay for special meetings be reduced to \$100 per meeting; Keaton Flanagan seconded the motion; motion passed unanimous.

Holly Aamold made a motion to adjourn; Jeff Siewert seconded the motion; motion passed unanimous.

City Auditor

Council Member

Mayor