

City of Buxton
Meeting Minutes
January 8, 2020 @ 8:00 PM
Buxton Fire Hall

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

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the December 10, 2019 meeting were read. Motion to approve the minutes was made by Travis Soderberg; seconded by Keaton Flanagan; motion passed unanimous.

The following bills were presented for payment:

Direct	Visa	\$334.50
Direct	US Treasury	\$1635.86
Direct	Waste Management	\$3609.27
Direct	Xcel Energy	\$923.65
12250	Brudvik Law Office	VOID
12260	Brudvik Law Office	\$175.00
12261	East Central Regional Water District	\$194.50
12262	Midco	\$36.88
12263	Thomas Moe	\$150.00
12264	Trails County Tribune	\$349.20
12265	Trails County Auditor	\$250.00
12266	Gene Rosholt	\$923.50
12267	Jaqueline Siewert	\$1385.25
12268	Jeff Siewert	\$203.17
12269	Keaton Flanagan	\$203.17
12270	Travis Hegg	\$203.17
12271	Travis Soderberg	\$203.17
12272	Anderson Excavating	\$11157.25
12273	AE2S	\$1267.50

Travis Hegg motioned to approve the bills, Jeff Siewert seconded the motion; motion passed unanimous.

Mike Bibow with AE2S updated the council with the progress of the two planned city projects. Abby Ritz with AE2S and Jackie Siewert continue to work on the financials.

A letter was received from North Dakota Insurance Reserve Fund (NDRF) that all political subdivisions have been asked to select a local agent to handle their North Dakota Fire & Tornado policy matters for the 2020-2021 policy period. Jackie Siewert is going to reach out to our local agent, Eric Gunderson, and verify that he would also be our agent for this policy.

In review of snow removal from the last significant snow storm, Greely Street needs to be widened.

Michelle Rogusz with 334 Studios reached out to Jackie Siewert in regards to the proposal to create a video of the history of the City of Buxton that was presented to the Council at the December 2019 meeting. Jackie Siewert thanked her for the presentation on behalf of the council although at this time the council has chosen to decline the offer.

Travis Hegg gave notice that he will be relinquishing his council seat. A date has not yet been confirmed.

Keaton Flanagan made a motion to adjourn; Jeff Siewert seconded the motion; motion passed unanimous.

City Auditor

Council Member

Mayor