

City of Buxton
Meeting Minutes
May 9, 2018 @ 8:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Jeff Siewert, Bruce Otteson, Travis Soderberg, Travis Hegg, Cassie Tostenson, Jodi Dow, Toby Soderberg, Greg Troftgruben

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the April 11, 2018 meeting were read. Motion to approve the minutes was made by Jeff Siewert; seconded by Travis Hegg; motion passed unanimous.

The following bills were presented for payment:

Direct	Xcel Energy	\$150.00
Direct	Waste Management	\$3537.90
12006	Brudvik Law	\$200.00
12007	Buxton Rural Fire Protection Dist	\$600.00
12008	Buxton Valley Contracting	\$262.50
12009	Florian & Sons	\$1922.50
12010	GF Traill Water	\$196.67
12011	Job Service	\$34.51
12012	Meyer Group	\$2850.00
12013	Midco	\$36.19
12014	Traill County Tribune	\$63.36
12015	Traill County Auditor	\$250.00
12016	Xcel Energy	\$18.00
12017	Jaqueline Siewert	\$1108.20

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

Jodi Dow and Toby Soderberg requested a building permit for an outdoor concrete pad and door replacement. Permit will be mailed out.

Quotes were submitted for a new laptop for the City Auditor. The quotes were \$478.63 for a refurbished laptop, a new ASUSPRO laptop for \$801.01 and a new HP Envy for \$1655.97 (which included 3 years of 24/7 support). Motion was made by Travis Soderberg to accept the bid for \$801.01; motion was seconded by Bruce Otteson; motion passed unanimous.

City Attorney Cassie Tostenson presented the City Council with an updated draft of the proposed model ordinances. The council discussed the changes. Council will call for a special meeting to review current zoning ordinances and maps.

Greg Troftgruben inquired on the availability and price of the City owned lots.

The lagoon road is washed out. A new culvert is needed. The road also needs to be built up, bladed, and more gravel.

Bruce Otteson motioned to adjourn, Jeff Siewert seconded; motion passed unanimous.

City Auditor

Council Member

Mayor