

**City of Buxton
Meeting Minutes**

December 13th, 2017 @ 7:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Travis Hegg, Jeff Siewert, Bruce Otteson, Travis Soderberg

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

A hearing commenced on November 15, 2017 and continued in progress for today's date and hour on an application filed by Reynold's United Co-op for a payment in lieu of property tax exemption (PILOT) for a project located at 122 Valiant Street, which the applicant will use in operation of a dry-bulk fertilizer plan. Notice of said application and hearing was provided to the county and the school district.

No written protests have been filed for the attention of the Council.

The Council determined that no person is present at this Hearing to protest or offer objection thereto.

Council member, Travis Soderberg, moved that the application filed by Reynolds United Co-op for a 5-year payment in lieu of tax exemption pursuant to Chapter 40-57.1, NDCC to be approved as follows:

Year 1 \$0

Year 2 \$0

Year 3 \$0

Year 4 \$0

Year 5 \$0

Second by, Bruce Otteson. On call of the roll Council Members five voted aye. Zero being absent and zero voting nay, the motion was declared carried.

Meeting minutes from the November 15th, 2017 meeting were read. Motion to approve the minutes was made by Jeff Siewert; seconded by Bruce Otteson; motion passed unanimous.

The following bills were presented for payment:

Direct	Waste Management	\$3,414.55
Direct	Xcel Energy	\$860.24
11948	Brudvik Law Office	\$828.56
11949	GF Traill Water	\$188.64
11950	Midco	\$36.30
11951	US Post Office	\$52.00
11952	Xcel Energy	\$811.00
11953	Traill County Auditor	\$250.00
11954	Jackie Siewert	\$1108.20

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

Council discussed more options for the city signs for the new Championships as HCV. Council would appreciate any community and school input as to change old signs or install new signs.

Mayor Gene Rosholt called the Traill County Highway Department to sand the city streets.

Jeff Siewert motioned to adjourn, Travis Hegg seconded; motion passed unanimous.

City Auditor

Council Member

Mayor