

**City of Buxton
Meeting Minutes**

October 11th, 2017 @ 8:00 PM
Buxton Fire Hall

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

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the September 20th, 2017 meeting were read. Motion to approve the minutes was made by Jeff Siewert; seconded by Travis Hegg; motion passed unanimous.

Special meeting minutes from the October 4th, 2017 meeting were read. Motion to approve the minutes was made by Travis Hegg; seconded by Bruce Otteson.

The following bills were presented for payment:

Direct	Waste Management	\$3,366.32
Direct	Xcel Energy	\$844.81
11920	Full Service Agency	\$1016.00
11921	GF Traill Water	\$144.53
11922	Midco	\$35.94
11923	Traill County Tribune	\$165.20
11924	Traill Cty Auditor	\$250.00
11925	Bruce Otteson	\$253.96
11926	Gene Rosholt	\$1154.37
11927	Jaqueline Siewert	\$1108.20
11928	Jeff Siewert	\$253.96
11929	Travis Hegg	\$253.96
11930	Travis Soderberg	\$253.96
11931	United States Treasury	\$838.44

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

Jonathan Vonesh came before the council to discuss Clarence Hofer's property, which he is the realtor for. The new site survey company has determined that the garage is encroaching on the alleyway and is making it difficult for the new buyers to secure financing. Jonathan is asking the city council to read and sign an encroachment agreement in hopes that this will satisfy the finance company's requirements. Mayor Rosholt read the encroachment agreement that was submitted by the seller's attorney to the council. Motion made by Travis Hegg to approve the agreement; seconded by Jeff Siewert; motion passed unanimous. Mayor Rosholt will take the agreement before a notary to be signed.

Council discussed considering a new building permit system. Council would like to look into a master list that would show a complete breakdown of the building permits that have been acquired on one document.

Council discussed needing to look into having a special meeting to go over the variances. Will need to look at dates and discuss them with the attorney.

Council discussed the progress for the city signs. Curbing has been completed on one of the signs and rock will be ordered this week. Mayor Rosholt will check on the progress for the lighting. Council also discussed what should be done with the old city sign now that the new sign is in place. Council will consider the options.

Council discussed checking to see if the road to the lagoon and burn pile needs more gravel. Council would also like to look into if it would be beneficial to box scrape the alley behind the Barn & Grill to remove potholes.

Next City Council meeting to be November 8th, 2017 @ 8:00 p.m. at the Buxton Fire Hall.

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

City Auditor

Council Member

Mayor