

**City of Buxton
Meeting Minutes**

June 14th, 2017 @ 8:00 PM

Buxton Fire Hall

Present: Mayor Gene Rosholt, Travis Hegg, Travis Soderberg

Recording: Melanie Hunt, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the May 11th, 2017 meeting were read. Motion to approve the minutes was made by Travis Hegg; seconded by Travis Soderberg; motion passed unanimous.

The following bills were presented for payment:

Direct	Waste Management	\$3,440.92
Direct	Xcel Energy	\$947.53
11885	Brudvik Law Office	\$530.56
11886	Buxton Rural Fire	\$600.00
11887	Farmers Union Oil	\$113.79
11888	GF Traill Water	\$210.19
11889	ND Leauge of Cities	\$225.00
11890	ND Sewage Service	\$5,485.00
11891	Traill County Auditor	\$250.00
11892	Travis Soderberg	\$110.00
11893	Melanie Hunt	\$1,108.20
11894	Travis Hegg	\$110.00

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

Council discussed the need to purchase more land surrounding the lagoon. Land owner has requested \$5,000.00 per acre. Council will discuss this with the city attorney.

Council approved a job listing for the position of city auditor. Ad will run for 2 weeks in the Hillsboro Banner and Traill County Tribune. Listing will also be submitted to the Traill County EDC to put on their website.

Council discussed the need to hold a special meeting for annexing of the CV Bean property and surrounding area. Council would also like to visit the land purchase around the lagoon at that meeting as well if progress can be made in time.

Mayor Rosholt contacted Tim Moe to discuss the open position of city judge and to request what his charges would be to do so for Buxton. This position must be filled by someone with a law background and Tim Moe is currently holding the position for various other cities in Traill County. Tim Moe told Mayor Rosholt that he would do this for Buxton and that he charges the state minimum for this service. Motion Made by Travis Soderberg to hire Tim Moe as the city judge, motion seconded by Travis Hegg; motion passed unanimous.

Council contacted Sheriff Steve Hunt to ask how ticketing typically works in cities. He informed the council that any representative of the council can ticket a vehicle and then the ticket would need to be brought before the city judge.

Council discussed putting up the barricades for the new city signs. Locates has already been done and the placement of the signs reviewed. Council would like to look into having Buxton Valley Contracting install the barricades and foundation. Motion made by Travis Soderberg to use Buxton Valley Contracting for the signs, seconded by Travis Hegg; motion passed unanimous.

Council discussed that the sprayer for mosquito spraying has been loaded in the gator.

Council discussed that the signed easements for the city signs have been received from the city attorney.

Council discussed that the trial for the lawsuit put against the city by Tammy and Gerald Knapp will begin June 20th. The lawyer provided by the city's insurance company has requested that Mayor Rosholt be present at the trial all 3 days.

Council discussed the need to do testing at the city lagoon so that a discharge may be done.

Next City Council meeting to be July 12th, 2017 @ 8:00 p.m. at the Buxton Fire Hall.

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

City Auditor

Council Member

Mayor