

City of Buxton
Meeting Minutes

January 10, 2018 @ 7:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Travis Hegg, Jeff Siewert, Travis Soderberg, Steve Hunt, Terry Thoreson
Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

There had been no new information received on the Central Valley Bean application for Property Tax Incentive. Motion made by Travis Soderberg to table the CVB application for Property Tax Incentive until additional information is received; seconded by Travis Hegg; motion passed unanimous.

Meeting minutes from the December 13th, 2017 meeting were read. Motion to approve the minutes was made by Travis Hegg; seconded by Jeff Siewert; motion passed unanimous.

The following bills were presented for payment:

| | | |
|--------|------------------------|------------|
| Direct | United States Treasury | \$1,593.70 |
| Direct | Xcel Energy | \$880.37 |
| Direct | Waste Management | \$3,413.86 |
| 11955 | Bruce Otteson | \$203.17 |
| 11956 | Gene Rosholt | \$923.50 |
| 11957 | Jackie Siewert | \$1108.20 |
| 11958 | Jeff Siewert | \$203.17 |
| 11959 | Travis Hegg | \$203.17 |
| 11960 | Travis Soderberg | \$203.17 |
| 11961 | Brudvik Law Office | \$280.00 |
| 11962 | GF Traill Water | \$227.94 |
| 11963 | Midco | \$36.12 |
| 11964 | Traill County Highway | \$365.15 |
| 11965 | VOID | VOID |
| 11996 | VOID | VOID |
| 11967 | Traill County Tribune | \$67.68 |
| 11968 | Traill County Auditor | \$250.00 |
| 11969 | Xcel Energy | \$53.04 |
| 11970 | Xcel Energy | \$52.86 |

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

Council was presented with an application for a 2-year tax abatement for a new dwelling built by Terry Thoreson and Jim Kirkeby. The 1st year would be for Terry Thoreson and Jim Kirkeby and the 2nd year would be for the new owners, Sue and Charlie Smith. Travis Soderberg motioned to approve the tax abatement, seconded by Jeff Siewert; motion passed unanimous. Terry Thoreson will submit the Tax Abatement application to the county for their review and approval.

Sheriff Steve Hunt presented the Council with a completed Hazard Mitigation Plan, approved by FEMA, which is renewed every 5 years. Motion to approve the mitigation plan was made by Travis Hegg; seconded by Jeff Siewert; motion passed unanimous.

Sheriff Steve Hunt also addressed the Council with an agreement that is available with the Circle of Friends Humane Society in the event a dog is picked up and is not licensed. He will send out the full information to be reviewed and discussed at the next Council meeting.

Travis Hegg was elected unanimously for Council President in the event the Mayor is unable to attend a meeting or perform his duties.

Application was submitted and approved to the ND Department of Health for a temporary waiver from electronic reporting.

Larry P. Linneman authorized the use of his land located by the city lagoon to stock pile excess clay from the Central Valley Bean construction project.

Doug Thompson pointed out to Travis Hegg that a BNSF payload operator hit and moved a cement pad cover located by the lift station. Additional BNSF employees assisted with putting the cement pad back in place. It was not positioned properly and is also cracked. Mayor Gene Rosholt will contact BNSF.

Jeff Siewert motioned for Jim Kirkeby and Terry Thoreson to do snow removal on the city sidewalks; Travis Soderberg seconded it; motion passed unanimous.

Travis Hegg and Travis Soderberg have both received their pesticide certification and are certified to spray for mosquitoes.

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

City Auditor

Council Member

Mayor