

**City of Buxton
Meeting Minutes**

August 9th, 2017 @ 8:00 PM

Buxton Fire Hall

Present: Mayor Gene Rosholt, Travis Soderberg, Travis Hegg, Bruce Otteson, Cody Simonson

Recording: Melanie Hunt, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the July 12th, 2017 meeting were read. Motion to approve the minutes was made by Travis Soderberg; seconded by Travis Hegg; motion passed unanimous.

Meeting minutes from the June 24th, 2017 special 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	\$3,352.92
Direct	Xcel Energy	\$868.70
11909	Brudvik Law Office	\$1,246.51
11910	Buxton Valley Cont	\$1,478.00
01001	Indigo Signworks	\$8,825.94
01002	Florian & Sons	\$4,873.43
01003	Airborn Custom	\$585.00
01004	Gene Rosholt	\$117.70
01005	Xcel Energy	\$1,209.40
01006	Traill County Auditor	\$250.00
01007	GF Traill Water	\$150.00
01008	Valley Plains Equip	\$116.07
01009	Farmers Union Oil	\$123.62
01010	Hillsboro Banner	\$43.00
01011	PDQ Sanitary	\$647.00
01012	Job Service of ND	\$5.96
01013	Traill County Tribune	\$118.00
01014	Midco	\$37.62
01015	Melanie Hunt	\$1,108.20

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

Cody Simonson came before the council. He would like to put a modular home on his property. He wants to do a full slab and have the home anchored to the slab. Council discussed that the home would need to be on a frost free footing, at least 4 feet in the ground with a perimeter wall all the way around, Council requested that Cody bring drawings or more information from the contractor to verify that the proper footings are being used prior to approval.

Council discussed snow removal for the upcoming winter. Council would like to get bids before deciding.

Council discussed holding interviews for the city auditor position. Mayor Rosholt asked to interview Jeanie Lenz, Jackie Siewert and Sara Mack. Motion made by Travis Soderberg to set up these interviews, seconded by Bruce Otteson; motion passed unanimous.

Council discussed that the electric for lights for the city signs has been installed.

Council discussed the land surrounding the lagoon. There has been no movement on this as the city attorney is having trouble getting a response from the land owner.

Council discussed the bid for the lift station. Council discussed how much the city should put toward the cost for the project. They talked about how much benefit the city will have versus Hong Farms. Motion made by Travis Hegg for the city to pay \$7,500 towards the lift station project, seconded by Bruce Otteson; motion passed unanimous.

Council discussed putting rock under the new city signs. They feel it will need to have curbing and rock all the way around to make it maintenance free.

Next City Council meeting to be September 13th, 2017 @ 8:00 p.m. at the Buxton Fire Hall.

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

City Auditor

Council Member

Mayor