

City of Buxton
Special Meeting Minutes
April 23, 2020 @ 7:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Travis Hegg, Keaton Flanagan, Travis Soderberg, Jeff Siewert, Jarda Solc and the following via telephone Cassie Tostenson and Mike Bibow

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Gene Rosholt explained that city council was under the understanding that the street improvement project was a citywide mill and overlay project. According to the current plans it appeared to be primarily just an overlay project with very little milling.

Jarda Solc with AE2S explained that milling isn't always needed and after the survey it was determined that an overlay would be sufficient.

Travis Soderberg also stated that not once were we given any indication that the plans were different. It was told explained to our residents as a citywide mill and overlay project.

Travis Hegg also stated that our Texas crossings needed to remain in place to maintain our drainage and gravitational flow. He also questioned why slotted pipe was never considered within the storm water improvement plan. Jarda Solc explained that slotted pipe can possibly clog more and would be slower draining.

Jarda Solc is going to look into different size pipes and drainage time with different amounts of rain.

The council looked over both plans with Jarda Solc and suggested several changes and additions. The council also pointed out areas that are of great concern and also areas that do not need to be included in the street improvement project because they were already done.

Jarda Solc will take all that has been discussed with the council and reconstruct the plans of both projects. AE2S will also come down and re-walk the streets now that the frost has come out to address any other issues that may have been missed. He assured the council that there will be no additional re-bidding fees. Jarda will contact the council when the changes are complete to review the new project maps.

Member Travis Soderberg introduced the following resolution and moved its adoption:

**RESOLUTION REJECTING ALL BIDS FOR THE
CITY OF BUXTON, NORTH DAKOTA, STREET IMPROVEMENT DISTRICT #2019-1 AND STORM SEWER
IMPROVEMENT DISTRICT #2019-1**

WHEREAS, the city council of the City of Buxton previously authorized bids specifications to be prepared and bids accepted for the construction of the Street Improvement District 2019-1 and Storm Sewer Improvement District 2019-1; and

WHEREAS, after bids were received the Engineer and council reviewed the bids;

WHEREAS, the city council believes it is in the best interest to reject all bids and to re-bid by modifying the bid specifications for the projects.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Buxton, that all bids that were received for construction of the above-described projects and authorizes rebidding a modified bid specifications.

ADOPTED at a special meeting of the city council of the City of Buxton Thursday, April 23 2020.

Dated this 23rd day of April, 2020.

Date Adopted: April 23, 2020

Introduced by: Travis Soderberg

Seconded by: Jeff Siewert

Members Present: Travis Hegg, Travis Soderberg
Keaton Flanagan, Jeff Siewert

For: Travis Hegg, Travis Soderberg, Jeff Siewert
Keaton Flanagan

Against: None

Absent: None

Travis Hegg turned in his resignation for his council set effective immediately. He is moving outside of the city limits.

Roll-offs will be available for citywide clean-up Saturday May 9, 2020 @ 8:00am. Signs will be posted.

Keaton Flanagan made a motion to adjourn; Travis Hegg seconded the motion; motion passed unanimous.

City Auditor

Council Member

Mayor