

City of Buxton
Meeting Minutes
April 10, 2019 @ 7:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Jeff Siewert, Travis Hegg, Keaton Flanagan, Joe Loftquist, Jim Murphy, Ben Hershey, Mike Bibow

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the March 20, 2019 meeting were read. Motion to approve the minutes was made by Keaton Flanagan; seconded by Jeff Siewert; motion passed unanimous.

The following bills were presented for payment:

Direct	United States Treasury	\$868.30
Direct	Visa	\$431.22
Direct	Waste Management	\$3609.89
Direct	Xcel Energy	\$875.02
12145	Gene Rosholt	\$692.62
12146	Jaqueline Siewert	\$1108.20
12147	Jeff Siewert	\$152.38
12148	Keaton Flanagan	\$152.38
12149	Travis Hegg	\$152.38
12150	Travis Soderberg	\$152.38
12151	Brudvick Law	\$50.00
12152	Buxton Valley Contracting	\$105.00
12153	East Central Regional Water	\$202.30
12154	Florian & Sons	\$3687.50
12155	Midco	\$36.36
12156	Trall County Auditor	\$250.00
12157	Xcel Energy	\$18.23

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

Jim Murphy with the Trail County Economic Development Commission presented the Council with the 2018 EDC annual report. Ben Hershey encouraged the council to consider utilizing the Traill County EDC for upcoming and future projects for grant finding and writing and funding.

Mike Bibow with AE2S discussed project financing, scheduling and the need for a special assessment committee. He stated that grants are more available early fall. He encouraged the city to go after the engineering plan and funding and then get financial issues in line and proceed with the project in the spring. The project can be separated into phases, for example, citywide drainage improvement could be the first phase. Mike said he will provide the council with a breakdown of steps and phases to be discussed at the next council meeting.

Ben Hershey stated that Buxton Days will be held June 29th and asked if the city would provide a second porta potty.

Ben Hershey also spoke on behalf of the Buxton Fire Department. The city needs to notify the Buxton Fire Department on when they need to burn the tree pile.

Terry Wigestrands yard was flooded possibly due to a frozen or plugged culvert north of the railroad crossing. Travis Hegg made a motion to have Tom Anderson remove and replace the culvert. Jeff Siewert seconded the motion; motion passed unanimous. A flapper will also be installed on the culvert to Terry's yard.

Gene Rosholt purchased new tall cones for the manhole covers that are sunk. He will also buy three additional cones to have readily available to mark any other manhole covers that may pose a problem.

Power at the pump station was out. Midco contacted Travis Hegg because the phone line was not working. Travis called Waslien Electric.

A culvert was damaged on the road northeast of the Central Valley Bean plant. Mayor Gene Rosholt will contact Florian & Sons.

It was suggested to the council to consider a lighted flag by each of the new city signs. The council agreed to table that suggestion until other current citywide improvement and projects are completed.

Jeff Siewert made a motion to adjourn the meeting; Travis Hegg seconded the motion; motion passed unanimous.

City Auditor

Council Member

Mayor