

City of Buxton
Meeting Minutes
August 8, 2018 @ 8:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Jeff Siewert, Bruce Otteson, Travis Soderberg, Travis Hegg, Tom Gerstenberg Jr., Curt Bjerke, Gary Fuglesten, Steve Larson

Recording: Jackie Siewert, Auditor

Meeting called to order by Councilman Travis Hegg

Bruce Otteson discussed the plan of building up the dike to the residents. He stated that the main objective is to build the dike up to be uniform, level and driveable across all of the lots.

Tom Gerstenberg Jr. inquired about the billing schedule for water and sewer. It was clarified that all residents and businesses are billed on a quarterly basis.

Tom Gerstenberg Jr. requested permission to have a dance at the Triple VVV September 1, 2018. It will be held in the back parking area that will be fenced off and there will also be no outside liquor/beer sales. Travis Hegg made a motion to grant Tom Gerstenberg Jr. permission to hold a dance at the Triple VVV September 2, 2018 with music ending by 1am; Jeff Siewert seconded the motion; motion passed unanimous.

Meeting minutes from the July 17, 2018 meeting were read. Motion to approve the minutes was made by Jeff Siewert; seconded by Bruce Otteson; motion passed unanimous.

The following bills were presented for payment:

Direct	Visa	\$20.04
Direct	Waste Management	\$3551.08
Direct	Xcel Energy	\$871.98
12048	VOID	\$0.00
12049	Jaqueline Siewert	\$1108.20
12050	Airborne Custom Spraying	\$585.00
12051	Farmers Union Oil	\$143.71
12052	GF Traill Water	\$184.59
12053	Midco	\$36.14
12054	Pipe Detectives	\$20773.84
12055	Traill County Auditor	\$250.00
12056	Xcel Energy	\$17.95
12057	Internal Revenue Service	\$1878.16

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

The 2019 preliminary budget was handed out and the changes were reviewed. Travis Soderberg made a motion to approve the 2019 preliminary budget; Travis Hegg seconded the motion; the motion passed unanimous.

Future city wide street repairs will need to be discussed with the engineers after they have reviewed the sewer lines video. Broadway pot holes are in need of repairs before freeze-up. Travis Hegg made a motion to send the sewer information to Moore Engineering, AE2S, and Widseth to get their input and proposals; Jeff Siewert seconded the motion; the motion passed unanimous.

A special meeting is scheduled for August 14 at 8pm at the Buxton Fire Hall for the purposes of consideration of the adoption of amended ordinances and to discuss street repairs.

Schmitz Incorporated came in as the lowest bid for the gravel to be placed in the Buxton Trailer Court, Buxton Daycare and several other areas throughout town.

Bruce Otteson motioned to adjourn, Jeff Siewert seconded; motion passed unanimous.

City Auditor

Council Member

Mayor