

**City of Buxton**  
**Special Meeting Minutes**

April 16, 2020 @ 7:00 PM  
Buxton Fire Hall

**Present:** Mayor Gene Rosholt, Travis Hegg, Keaton Flanagan, Travis Soderberg and the following via telephone Jeff Siewert

**Recording:** Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Travis Soderberg received the storm water improvement projects plans and the pavement improvement plans that were used for the project bidding.

Upon review of the street improvement plans, the plans did not correlate with what improvements have been discussed and understood by the city council which prompted Mayor Gene Rosholt to call a special meeting.

Due to the misinformation of proposed street improvements Travis Soderberg made a motion to rescind the previous motion made April 15, 2020 to award the street improvement bid to the low bid, Border States; Jeff Siewert seconded the motion; On roll call vote the following members voted aye: Travis Soderberg, Travis Hegg, Keaton Flanagan, Jeff Siewert. The following members voted nay: None. The following members were absent and not voting: None. The majority having voted aye, the motion carried.

The council will further review both plans and will schedule another special meeting with AE2S.

Travis Hegg made a motion to purchase two new pumps for the lift station; Keaton Flanagan seconded the motion; motion passed unanimous.

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

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City Auditor

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Council Member

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Mayor