

City of Buxton
Meeting Minutes
April 11, 2018 @ 8:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Jeff Siewert, Bruce Otteson, Travis Soderberg, Travis Hegg, Melissa Beach, Ben Hershey, Jarda Solc, Kirk Waslien, Cody Simonson

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the March 14, 2018 meeting were read. Motion to approve the minutes was made by Jeff Siewert; seconded by Travis Soderberg; motion passed unanimous.

The following bills were presented for payment:

Direct	VISA	\$87.66
Direct	Xcel Energy	\$871.49
Direct	Waste Management	\$3519.55
Direct	United States Treasury	\$838.44
11991	Central Valley Post Prom	\$200.00
11992	Bruce Otteson	\$253.96
11993	Gene Rosholt	\$1154.37
11994	Jackie Siewert	\$1108.20
11995	Jeff Siewert	\$253.96
11996	Travis Hegg	\$253.96
11997	Travis Soderberg	\$253.96
11998	VOID	VOID
11999	Brudvik Law Office	\$3844.33
12000	GF Traill Water	\$207.19
12001	Midco	\$36.30
12002	Traill County Tribune	\$147.60
12003	Traill County Auditor	\$250.00
12004	Xcel Energy	\$18.15
12005	Anderson Excavating	\$3771.75

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

An amended first quarter financial was submitted and reviewed. Motion to approve the amended first quarter financial was made by Travis Soderberg; seconded by Jeff Siewert; motion passed unanimous.

Cody Simonson came to the council to advise them that instead of a moving a manufactured home in he will now be moving in a modular home with a wood foundation and a 4 foot crawl space. Council asked him to submit the new drawings for approval.

Jarda Solc with AE2S presented and reviewed a list of quotes he obtained for sewer cleaning and televising. A motion was made by Travis Hegg to have Pipe Detectives flush and televise the sewer lines; seconded by Bruce Otteson; motion passed unanimous.

Melissa Beach with the Traill County EDC presented the council with the 2017 EDC annual report.

Ben Hershey, representing the Buxton Improvement Group, announced that the annual Community Day will be June 30th. He asked if the city would provide an additional porta potty at the park. Travis Soderberg motioned to approve providing an additional porta potty at the park; the motion was seconded by Travis Hegg; motion passed unanimous.

Ben Hershey, representing the Buxton Park Board, informed the council that there are 2 open ballot positions available for the park board. Ben Hershey and Jeremy Billings terms will run for an additional 2 years. Also, the Park Board has received information on expanding the park play ground equipment. They will be handing out surveys to get community feedback.

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

City Auditor

Council Member

Mayor