

**City of Buxton
Meeting Minutes**

October 14, 2020 @ 7:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Keaton Flanagan, Travis Soderberg, Holly Aamold and Mike Bibow

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

Meeting minutes from the September 9, 2020 meeting were read. Motion to approve the minutes was made by Holly Aamold; seconded by Keaton Flanagan; motion passed unanimous.

The following bills were presented for payment:

Direct	Visa	\$76.45
Direct	Waste Management	\$3584.42
Direct	Xcel Energy	\$897.38
Direct	United States Treasury	\$1318.84
12386	VOID	VOID
12387	East Central Regional Water Dist	\$233.75
12388	Farmers Union Oil	\$231.86
12389	Midco	\$37.03
12390	Nancy Newcomb	\$540.00
12391	Thomas Moe	\$150.00
12392	Traill County Tribune	\$146.52
12393	Traill County Auditor	\$750.00
12394	Xcel Energy	\$18.71
12395	East Central Regional Water Dist	\$199.68
12396	Gene Rosholt	\$692.62
12397	Holly Aamold	\$152.38
12398	Jaqueline Siewert	\$1385.25
12399	Jeff Siewert	\$152.38
12400	Keaton Flanagan	\$152.38
12401	Travis Soderberg	\$152.38
12402	Traill County Tribune	\$226.44

Travis Soderberg motioned to approve the bills, Jeff Siewert seconded the motion; motion passed unanimous.

Mike Bibow with AE2S said that the underground pipe installation is near complete and there are areas of fine grading left. Florian's are going to fine grade and seed along County Road 21 on Thursday. There was one concrete driveway that had a dog print and another driveway that had a small bit on water in the center. The homeowner will be contacted in regards to the water issue. If the owner doesn't find it acceptable the driveway will be ripped out and replaced. There was a mid-project inspection completed by the ND Department of Environmental Quality and everything was good. Bruce with Florian's has hired Border States to do Florian's asphalt driveway installs and street repairs. After Border States has completed their work for Florian's they will begin with the full depth repairs for the city's portion of the street improvement project. Record drawing and utility markings are ongoing by the AE2S' project site manager, Mike Knecht.

Bruce Otteson with Florian's has received the right of way approval from BNSF. Mike Bibow spoke to Lee Hanson with BNSF and they plan on getting together this week and walking the project to go over the proposed changes to Broadway.

Luke Ellingson reached out to a council member that he was concerned the drain pipe does not go all the way north to his property on Ives Street. It was explained that it wasn't done to avoid the possibility of losing all the trees on that block. They reached out to Brady Otteson with Florian's and there will be additional swaling that will be done in that area to achieve drainage to the closest inlet.

There has also been some concern that primary reason for the city drainage project is to drain Hong Farms' field. Hong Farms utilize the north ditch for drainage only. The city in fact utilizes their pump system to drain the northwest corner of Buxton. There are also flaps on the city culverts that prevent any water flow in to the city.

Florian Excavating submitted a payment request of \$377,585.50. After the deduction of the project retainage fee the total for Pay App #2 is \$358,706.23. Travis Soderberg made a motion to approve Pay App #2 in the amount of \$358,706.23; Jeff Siewert seconded the motion. On roll call vote the following members voted aye: Travis Soderberg, Holly Aamold, Keaton Flanagan and 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.

AE2S is also submitted a pay request for current construction services for \$10,744.00. The council also will submit a request for reimbursement of previously paid invoices for final design costs and bidding/negotiations for \$30,000.00.

Jackie Siewert will reach out to Gary Fuglesten to get a final count of meeting for the assessment committee so they can be issued payment at the November council meeting.

Travis Soderberg has a post for the gate at the lagoon but has not been able to install yet.

Waslien Electric is installing the new electrical board at the lift station. It is larger than the existing panel so a metal plate is needed to support the box. Kirk Waslien is going to reach out to Travis Wesley to weld the metal plate.

Jackie Siewert advised the council that any resident's past due quarterly billings from 2019 will be turned over to the Traill County Auditor.

There was one bid received from Anderson Excavating for the 2020-2021 snow removal. Keaton Flanagan made a motion to accept Anderson Excavating's bid for snow removal for the 2020-2021 snow season; Travis Soderberg seconded the motion; motion passed unanimous.

Gene Rosholt spoke to Richard Evenson with Evenson Ag Services in regards to spraying the weeds at the lagoon. He does not provide that service. Gene called Spray Advantage and was quoted \$600 for pump and sprayer. He also found a 40 gallon sprayer at Tractor Supply for \$249.99. The council will reach out to additional spraying services to receive price quotes before a sprayer is purchased.

Travis Soderberg reminded the council that group texting amongst the council is limited to only adding agenda items for meetings and reminder of scheduled meetings.

Holly Aarnold made a motion to adjourn; Jeff Siewert seconded the motion; motion passed unanimous.

City Auditor

Council Member

Mayor