

City of Buxton
Special Meeting Minutes
October 19, 2020 @ 7:00 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Keaton Flanagan, Travis Soderberg, Holly Aamold, Mike Bibow, Gary Fuglesten, Lenita Larson, Doug Thompson, Cassie Tostenson and the following via telephone Jeff Siewert

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

The special assessment commission presented the city council with the special assessments for Sewer Improvement District 2019-1. As the project has progressed and change orders have been completed and contingencies have been removed the assessment total has reduced from \$906,000 to \$850,000.

Travis Soderberg confirmed with the assessment committee that each church, Ny Scavenger and Immanuel Lutheran are being assessed for two separate parcels. Travis Soderberg made a motion to reduce both churches, Ny Scavenger and Immanuel Lutheran to be each assessed for only one parcel; Holly Aamold seconded the motion. On roll call vote the following members voted aye: Travis Soderberg, Holly Aamold, Keaton Flanagan and via telephone 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.

Keaton Flanagan made a motion that the City of Buxton will pay the assessed amount for the second parcel of both churches, Ny Scavenger and Immanuel Lutheran; Holly Aamold seconded the motion. On roll call vote the following members voted aye: Travis Soderberg, Holly Aamold, Keaton Flanagan and via telephone 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.

Holly Aamold made a motion to confirm the assessments for the Sewer Improvement District 2019-1 at \$850,000; Travis Soderberg seconded the motion. On roll call vote the following members voted aye: Travis Soderberg, Holly Aamold, Keaton Flanagan and via telephone 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.

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

City Auditor

Council Member

Mayor