

City of Buxton
Special Meeting Minutes
October 21, 2020 @ 7:15 PM
Buxton Fire Hall

Present: Mayor Gene Rosholt, Travis Soderberg, Jeff Siewert, Holly Aamold, Keaton Flanagan

Recording: Jackie Siewert, Auditor

Meeting called to order by Mayor Gene Rosholt

The council had received an earlier bid/change order from Florian & Son's for the Broadway drainage swale for \$23,000. The change order is to straighten and widen the gravity drainage ditch along Broadway. They will haul the unused dirt out to the city lagoon to form a pad for the new tree pile area. Keaton Flanagan made a motion to accept Florian & Son's change order for \$23,000; 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.

Mike Bibow with AE2S reached out to Gene Rosholt via email to advise that Bruce Otteson and Border States both feel that due to the cold/wet weather the asphalt work planned for this year is not going to happen. They are concerned with what the quality of the work would be. Florian's will place temporary fill in all of the asphalt driveways to avoid any issues with snow removal.

Mike Bibow is also still waiting to meet with BNSF on site to review utilities before any work begins along Broadway.

Jackie Siewert explained to the council that payment for the assessments can be amortized two different ways, equal principal payments or equal total payments. Equal principal payment would fluctuate yearly whereas equal total payments will fluctuate only with principal vs interest but will be the same total amount each year. It was agreed that equal total payments would present the least confusion.

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

City Auditor

Council Member

Mayor