

City of Flaxton
Council Proceedings
Approved Minutes

January 8, 2019

The regular City Council meeting was called to order by Mayor Mary Bjergaard @ 7:30 p.m. Present were Council Members Tammy Halverson, James West and Shawn Kalmbach via speaker phone, Public Works Director: Barb Cron and City Auditor: Amy Ones. Also present was Burke County Sheriff Shawn Brien.

The meeting began with the Pledge of Allegiance.

Mayor Bjergaard called the final CDBG public hearing to order at 7:35 p.m. for Public Facilities Projects including water tower rehabilitation and water main extension looping. Mayor Bjergaard requested public input/comment. J. West asked if a final inspection of both projects has been completed. Auditor Ones stated that Ackerman Estvold provided the final inspection for each project and will request a report to provide to the council. No other public comment/input was received. Motion S. Kalmbach, second J. West to approve and authorize Mayor Bjergaard to sign the "Final Performance Report", "Project Completion Certification" and "Semi-Annual Progress Reports" for both projects as presented. All in favor, motion carried. Public hearing adjourned at 7:45 p.m.

Motion T. Halverson, second J. West to approve the December 5, 2018 meeting minutes as presented. All in favor, motion carried.

Motion T. Halverson, second J. West to approve the financial reports and bills as presented. All in favor, motion carried. Overdue utility accounts were reviewed.

Engineer, Sean Weeks, was absent therefore the engineering report was not presented.

The Memorial Hall Preservation & Restoration Committee did not have a representative present at the meeting.

B. Cron presented the Public Works report. Total hours worked were 80.00 hours for the month of December. Completed (2) chlorine tests, removed sump pump at the Memorial Hall and assessed, shut off (2) curb stops, picked up branches, clean truck, backhoe, city shop & city hall, repair snow plow, and travel to Minot to purchase snow plow parts.

Motion T. Halverson, second J. West to authorize B. Cron to attend the ND Rural Water Expo in Bismarck on February 12 & 13, 2019 with expenses to be reimbursed by ND Rural Water. All in favor, motion carried.

Discussion was held on snow removal options for the winter of 2019-2020. Options include purchasing a snowpusher for the backhoe, refurbishing the existing truck plow and/or contacting the Burke County Highway Department to provide contract snow removal service. No action taken.

Memorial Hall cleaning contract tabled until February 5, 2019 meeting.

Burke County Sheriff Shawn Brien introduced himself to the council and discussed implementing sheriff department contracts with municipalities beginning in 2020.

Meeting adjourned at 8:45 p.m.

Next meeting Tuesday, February 5, 2019 @ 7:30 p.m. at the Flaxton City Hall.

Approved Bills: December Payroll: 2,921.95, Ackerman Estvold: 700.00, BC Tribune: 114.00, Circle Sanitation: 640.75, Dacotah Insurance: 1,194.00, FDHU: 22.00, Furuseth, Olson & Evert: 787.50, Hawkins: 390.08, Lignite Oil: 1,169.68, MDU: 1,356.30, Menards: 83.96, NCC: 192.96, NDRPA: 55.00, ND Newspaper Assoc: 45.00, US Treasury: 2,351.73, ND State Tax Commissioner: 286.45, B. Cron: 105.40

City Auditor, Amy Ones

Publication Date: February 20, 2019

Mayor _____ Date _____

Auditor _____ Date _____