

**City of Flaxton
Council Proceedings
Approved Minutes
March 3, 2026**

The regular City Council meeting was called to order by Mayor Kalmbach @ 7:30 p.m. Present were council members Justin Adamietz, Jeremy Ragle and Dan Snyder by conference call, Public Works Director, Barb Cron and City Auditor, Amy Ones. Members of the public present were Burke County Commissioner, Shannon Holter.

The meeting began with the Pledge of Allegiance.

There was no public comment.

Motion J. Adamietz, second J. Ragle to approve the February 12, 2026 regular council meeting minutes as presented. All in favor, motion carried.

Motion J. Ragle, second J. Adamietz to approve the financial report and bills as presented. All in favor, motion carried. Overdue utility accounts and bulk water activity were reviewed.

Sean Weeks representing Ackerman Estvold was absent from the meeting, therefore there was no engineering report presented.

B. Cron presented the Public Works report. Total hours worked for the month of February were 81.00. Tasks completed include the following: snow removal, water chlorine testing, contacted NDDOEQ requesting an update on the landfill burn variance.

The 2026 Burke County "Joint Powers Agreement" for the 2026 election was reviewed. Motion J. Ragle, second J. Adamietz to accept the agreement as presented & authorize Mayor Kalmbach & Auditor Ones to sign. All in favor, motion carried.

The 2026 NDIRF "State Bonding Fund Application for Coverage" in the amount of \$111,644.00 was presented for council review. Motion J. Ragle, second J. Adamietz to approve as presented and to authorize Mayor Kalmbach to sign. All in favor, motion carried.

The Flaxton City Board of Equalization meeting will be held on Tuesday, April 7th @ 7:00 p.m. at the Flaxton City Hall.

The bid notices for the 1995 Ford F-250 with Boss V snowplow attachment and the 1972 Chevy Fire Truck were reviewed with no minimum bid requirement and a bid opening date of April 7, 2026 @ 7:30 p.m. Notice will be published for (2) weeks in the Burke County Tribune in accordance with NDCC. Motion J. Adamietz, second J. Ragle to approve the bid notices as presented. All in favor, motion carried.

The City of Flaxton was not awarded grant funding thru the ND Rural Catalyst grant program for the demolition & abatement of the old school gym. Burke County Commissioner, Shannon Holter, discussed having an asbestos removal estimate completed.

Meeting adjourned at 8:05 p.m.

Next meeting Tuesday, April 7, 2026 @ 7:30 p.m. at the Flaxton City Hall.

Approved Bills:

February Payroll: 3,382.00, US Treasury: 966.40, BC Tribune: 77.19, Circle Sanitation: 517.25, Dacotah Bank: 5.00, MDU: 1,360.62, NCC: 197.14, WSI: 247.87, Visa: 526.22

Submitted By: Amy Ones, City Auditor

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