## City of Flaxton Council Proceedings Approved Minutes April 1, 2025

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

The meeting began with the Pledge of Allegiance.

Motion J. Adamietz, second D. Snyder to approve the March 4, 2025 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.

Motion D. Snyder, second J. Adamietz to approve the 2025 property valuations as presented at the Board of Equalization meeting. All in favor, motion carried.

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

An email from Brosz Engineering detailing the pre-construction meeting for the 2025 chip sealing project was reviewed. PWD Cron attended the meeting held in Powers Lake on March 31, 2025. The Flaxton portion of the project will be completed last. It was recommended that crack sealing take place prior to chip sealing.

B. Cron presented the Public Works report. Total hours worked for the month of March were 80.00. Tasks completed include the following: removed metal from the landfill, turned curb stop on & off, chlorine testing, serviced mowers, moved gravel off grass, scraped the Memorial Hall door & will paint when the weather is suitable. PWD Cron indicated that water usage increased approximately 100,000 gallons during the month of March. PWD Cron will contact NDRW to determine if there is a leak that needs to be addressed.

Isaac Laub requested an RV parking space for the summer of 2025. Motion J. Adamietz, second D. Snyder to authorize use of the RV space located near the water tower at a rate of \$200.00 / month plus utilities (electrical & w/s/g). All in favor, motion carried. Auditor Ones will prepare a lease agreement.

Motion J. Adamietz, second D. Snyder to obtain a roll off container from Circle Sanitation for resident use during the weeks of either April 11<sup>th</sup> or April 25<sup>th</sup> depending on availability. All in favor, motion carried.

Discussion was held on a resident concern regarding speeding within Flaxton city limits and if additional speed limit signs could possibly be installed. No action taken.

A donation letter from the family of Timothy Schmelz was reviewed. The \$2,000.00 donation received is to be utilized for Memorial Hall maintenance & upgrades.

A letter from Chuck Rizzo requesting abatement of a 2023 & 2024 nuisance ordinance violation located on Parcel #075020000 was reviewed. Council unanimously denied the request & instructed Auditor Ones to re-send the email response that was originally sent on February 23, 2024 regarding the same issue.

Discussion was held on virtual meeting access. Mayor Kalmbach indicated the council did not have adequate time to research the request when it was originally presented at the February 12, 2025 meeting. J. Adamietz indicated that both the Flaxton City Hall and the conference call during council meetings is available & accessible to everyone. Motion J. Adamietz, second D. Snyder to rescind the February 12, 2025 motion to approve the request for a virtual / digital meeting format for city council meetings. All in favor, motion carried. J. Cron stated her concerns regarding the rescinding of the motion.

Meeting adjourned at 8:25 p.m.

Next meeting Tuesday, May 6, 2025 @ 7:30 p.m. at the Flaxton City Hall.

## Approved Bills:

March Payroll: 3,278.10, US Treasury: 952.05, BC Tribune: 72.16, Circle Sanitation: 686.75,

FDHU: 30.00, Lignite Oil: 2,111.93, MDU: 1,298.75, NCC: 196.90, Visa: 138.21

City Auditor: Amy Ones
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