

**City of Flaxton  
Council Proceedings  
Approved Minutes  
May 6, 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 Amie Vandegraft representing the Flaxton Community Club.

The meeting began with the Pledge of Allegiance.

Motion J. Adamietz, second J. Ragle to approve the April 1, 2025 Board of Equalization meeting minutes as presented. All in favor, motion carried. Motion J. Adamietz, second D. Snyder to approve the April 1, 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.

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

An email from Brosz Engineering detailing the construction schedule for the 2025 chip sealing project was reviewed. The projected start date will be May 27, 2025 with an estimate of (8) days to complete all communities included in the project contract.

B. Cron presented the Public Works report. Total hours worked for the month of April were 81.00. Tasks completed include the following: chlorine testing, locating curb stops, measured manhole, completed BPPC report, sharpened mower blades, replaced pulley on Bobcat mower, moved water between lagoon cells, moved trees in landfill.

Amie Vandegraft representing the Flaxton Community Club presented information on the "Energy Conservation" grant program administered by the ND Department of Commerce. The grant would be written for increasing energy efficiency at the Memorial Hall including the following projects; pintucking brickwork, attic insulation & front door entrance replacement. Motion J. Adamietz, second D. Snyder to authorize the Flaxton Community Club to apply for the grant on behalf of the City of Flaxton. All in favor, motion carried.

Motion J. Adamietz, second D. Snyder to designate the Burke County Tribune as the official newspaper/publication of the City of Flaxton. All in favor, motion carried.

Mayor Kalmbach contacted Spielman Excavating & Farden Construction for estimates for crushed asphalt for the purpose of repairing street potholes. Motion J. Adamietz, second D. Snyder to approve the estimate from Spielman Excavating in the amount of \$10.00 / yard for approximately 15 yards of crushed asphalt. All in favor, motion carried.

The valuation report from NDIRF for the Memorial Hall was reviewed with a suggested property value increase from \$475,412.00 to \$815,900.00. Motion J. Adamietz, second D. Snyder to approve the valuation report as presented. All in favor, motion carried.

A letter from Gustafson Septic Services, Inc. regarding portable restroom rate increases was reviewed. Motion J. Adamietz, second D. Snyder to discontinue portable restroom service at the city park effective 5/31/25. All in favor, motion carried.

Meeting adjourned at 8:05 p.m.

Next meeting Tuesday, June 3, 2025 @ 7:30 p.m. at the Flaxton City Hall.

Approved Bills:

April Payroll: 3,278.10, US Treasury: 952.00, BC Treasurer: 500.00, BC Tribune: 90.20, Circle Sanitation: 706.25, FDHU: 30.00, Lignite Oil: 74.47, Menards: 177.99, MDU: 1,275.14, NCC: 196.90, Swanston Equipment: 172.61, Visa: 163.59, B. Cron: 366.00, Dacotah Bank: 9,004.40

City Auditor: Amy Ones  
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