

City of Flaxton
Council Proceedings
Approved Minutes

May 7, 2019

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

The meeting began with the Pledge of Allegiance.

The Oath of Office for city council member was administered to Duncan DeMint by Mayor Bjergaard.

Burke County Emergency Manager, Barry Jager, discussed hazard mitigation plans for Burke County. Motion T. Halverson, second D. DeMint to authorize Mayor Bjergaard to sign the Burke & Divide County Multi-Hazard Mitigation Plan Resolution as presented. All in favor, motion carried.

Motion T. Halverson, second D. DeMint to approve the April 2, 2019 Board of Equalization minutes, April 2, 2019 regular meeting minutes and the April 16, 2019 special meeting minutes as presented. All in favor, motion carried.

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

B. Cron presented the Public Works Report. Total hours worked were 81.00 hours for the month of April. B. Cron provided a detailed daily activity report of work completed for council review.

Discussion was held on the gravel needs of the City. No action taken, tabled until June 2019 meeting.

Discussion was held on a City of Flaxton Planning & Zoning Commission rather than relinquishing zoning authority to the Burke County Planning & Zoning Commission. Motion D. DeMint, second T. Halverson to authorize Auditor Ones to send letters to residents regarding their interest in a local planning & zoning commission. All in favor, motion carried.

Motion T. Halverson, second D. DeMint to designate the Burke County Tribune as the official newspaper for the City of Flaxton. All in favor, motion carried.

Motion T. Halverson, second D. DeMint to authorize Auditor Ones to advertise for a seasonal public works director in the Burke County Tribune. All in favor, motion carried.

Motion T. Halverson, second D. Demint to obtain a roll off container from Circle Sanitation for resident use. All in favor, motion carried.

Discussion was held on the condition of Railway Street and implementing load limits. Motion D. DeMint, second T. Halverson to table further discussion until the June meeting.

