City of Flaxton Council Proceedings Approved Minutes June 3, 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 Connie Nygaard representing the Flaxton Community Club.

The meeting began with the Pledge of Allegiance.

Motion J. Ragle, second J. Adamietz to approve the May 6, 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 for Flaxton will be June 9th or 10th.

An invoice from Swanston Equipment for repair work completed on 5/27/25 on the 2023 Bobcat was reviewed. The Bobcat has now been delivered to Swanston Equipment in Minot as of 6/3/25 for additional diagnostic testing. The Bobcat currently has 360 hours and is no longer eligible for warranty work. J. Ragle will research the governmental / municipal lease program available thru Bobcat & will also check with dealerships in both Williston & Estevan.

B. Cron presented the Public Works report. Total hours worked for the month of May were 48.00. Tasks completed include the following: chlorine testing, transport branches to landfill, service lawnmowers

Connie Nygaard representing the Flaxton Community Club provided an update on the Memorial Hall projects. There was minimal roof seepage after the last significant rain event. (13) windows have been replaced and plastering / painting of the gym & stairwell was completed. There will be a community wide memorial event on June 20, 2025 where a dedication of recent improvements will take place. Upcoming projects include installing a tankless water heater and replacing (4) gymnasium windows.

An email from Janet Cron was reviewed by the council.

Meeting adjourned at 8:10 p.m.

Next meeting Tuesday, July 1, 2025 @ 7:30 p.m. at the Flaxton City Hall.

Approved Bills:

May Payroll: 3,278.10, US Treasury: 952.00, BC Tribune: 94.30, Circle Sanitation: 710.25, FU Hardware: 684.89, FDHU: 30.00, Gustafson Septic: 370.00, Hawkins: 296.52, Jorgenson Lumber: 151.25, MB Repair: 235.00, MDU: 1,170.05, NCC: 196.90, NDDOEQ: 530.16, RDFC: 10,558.19, RDFC: 21,813.26, Spielman Excavating: 150.00, Swanston Equipment: 1,318.00, Visa: 58.04

City Auditor: Amy Ones Publication Date: July 9, 2025