

City of Buffalo

City Council Meeting

January 10th, 2022

Mayor Jager called the meeting to order at 6:38 PM.

Council members present; Mayor Jager, Lawson, Kasin; Guests present: Auditor Richman

Motion to approve minutes from December 13th, 2021 by Lawson, seconded by Kasin. MCU.

Motion to approve the agenda as stated with modifications and deviate as needed by Kasin, seconded by Lawson. MCU

Reviewed the 17 calls for service in December.

Moore Engineering, Park Board, Historical Society, JDA, Library, Daycare – No updates

JDA – 3 people are needed to be renewed and agree to continue their service on the JDA board.

Motion to approve the financial report and pay the monthly bills by Kasin seconded by Lawson. MCU.

- Buffalo Food Market \$15.05; Cass Rural Water \$1418.24; Cardmember Services \$269.60; Cass County Real Estate \$13.43; City of Fargo \$14; KGR \$17.25; Maple River Repair \$1250; ND Water Users \$100; Ottertail \$26.82; Ottertail \$1128.72; Xcel \$114.09; Workforce Safety \$12.82; Payroll for: Jager, Steckler, Kasin, Dostert, Lawson, Ansel, Howitz and Richman

Motion to accept resignation of councilman Alan Dostert by Lawson, seconded by Kasin. MCU.

Last month, city removed Dostert from all city bank accounts which included the Historic Preservation Commission Bank Account; however, are in need of two additional names from the HPC Board members to add them to the account as there aren't enough names currently on the checking account for accessible signers. Additional signature names have not been given to council.

Motion to approve the Grant Finder Renewal for 2022 by Lawson, seconded by Kasin. MCU.

The transmission with the city pickup has went out. KGR is removing/rebuilding/replacing the transmission. The cost will be approximately \$3500.

Discussion held regarding the Late SWG accounts, no action will be taken at this time.

Next City Council meeting will be Monday, February 14th @ 6:30PM.

Motion to adjourn at 7:04 PM by Kasin, seconded by Lawson. MCU.

Harmony Richman, Auditor