**City of Buffalo
City Council Meeting
June 13th, 2024**

Meeting called to order at 6:31 PM by Mayor Jager.

Council members present; Mayor Jager, Steckler, Haseleu, Lawson;
Guests present: Flint Kasowski, Tracie Zaun, Auditor Richman.

Motion to approve minutes May 13th by Steckler, seconded by Haseleu. MCU.

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

Moore Engineering – Working on finalizing plans, OT is preparing easements and will be getting out later this month., BNSF permit was submitted, goal is to bid project in August. Depending upon how things go with easements and BNSF permit, bidding could be delayed until September.

Cass County Deputy Report – reviewed 17 calls for service.

Park Board – Block party is on Wednesday, June 19th, the ballpark dugout has been fixed, trees on Main to be removed.

JDA – still working on Ernie Land improvements, in the works of creating a sign that has the lots with descriptions.

 Library, Historical Society, Daycare – no known updates

Annexation – Jager spoke with Ohnstad Twichell. A resolution will be drafted by Ohnstad Twichell and should be finalized for voting either in July or August.

Junk Ordinance – There will be 11 letters sent to current residents who are in violation of junk ordinance.

Late SWG bills –Account #168 will be shut off and a letter will be sent stating they have to appear at an upcoming city council meeting and automatic payment set up before the water will be turned on.

Motion to approve the financial report and pay the monthly bills by Steckler seconded by Haseleu. MCU.

* Agri Valley Insurance $3763; BEK $44.80; Cass County Reporter $143.36; Cass Rural Water $2213.12; Cardmember Services $267.12, $72.70; City of Fargo $14; Ferguson Waterworks $1290.77; Fat Man Trash $3908.92; Kasowski Tire and Service $142.83; Kent Jensen $550; Moore Engineering $42819.50; ND One Call $9; Xcel $50.97, $52.71; Ottertail $89.63, $1212.85; Team Lab $950; payroll for Richman, Berger, Steckler, and Jager.

Motion to approve hall rent waiver request for Maple Valley Parents on August 9th by Lawson, seconded by Haseleu. MCU.

Motion to approve hall rent waiver request for Cass County Multi-Hazard Mitigation Plan on June 17th from 4P – 7P by Steckler, seconded by Lawson. MCU.

Motion to accept the consideration of the Thundering Saints LLC Gaming Application by Steckler and seconded by Lawson. Discussion reviewed the history of request and document provided which contained donated values provided to communities. Motion failed with 0 in favor and 3 against.

Motion to approve the Buffalo Community Club Gaming Annual Application as of July 1st 2024 through June 30th, 2025 by Haseleu, seconded by Steckler. MCU.

Motion to approve a $500 donation for fireworks and provide the internal funding for the purchase of fireworks by Steckler, seconded by Lawson. MCU.

Discussion held regarding potential trees where there are empty tree spots on the west side of 1st avenue within the city easements. Concerns regarding potential development may lead to future drives or roadway easement.

There is a leaky valve near the Historic 1916 Buffalo School, pipe is going to need to be replaced as it could collapse. Jager will find estimates for next council meeting.

Jager will schedule aerial mosquito spraying near the 4th of July.

Next City Council Meeting is Monday, July 8th @ 6:30 PM.

Motion to adjourn at 7:30 PM by Lawson, seconded by Haseleu. MCU.

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Harmony Richman, Auditor