

Town of Haxtun

March 22, 2021
SPECIAL MEETING

The Haxtun Town Council met in special meeting at 7:00 p.m. The meeting was opened by Mayor Brandon Bieseemeier at the Haxtun Community Center. Roll call was taken with the following council members present: Bob Cionek, Mike Ensminger, Ryan Horton, Lori Lundgren, and Tana Pope. Mayor Bieseemeier led the group in the Pledge of Allegiance.

Staff members present were Ron Carpenter, Town Superintendent, Tanya Mayhew, Chief of Police, and Karie Wilson, Town Clerk/Treasurer.

Candie Fix, representing the *Haxtun-Fleming Herald*, was also present.

Regular Business:

An overview of bids for a shop building were reviewed by council. Companies submitting bids were VAP Construction, Atwood, KS; Rockwell Construction, Wray, CO; and Hardsteel, Decatur, NE.

VAP - \$241,919

Rockwell – \$201,985

Hardsteel- \$266,736

Above bids include the addition of poured cement in the cold storage area of the proposed building.

Other expected expenses include dirt work, rough in plumbing, electric, septic system, heating, a gas line, framing of office/restrooms, cement approach to building. The construction could be spread out over two years. If the building would be ordered this month, it could possibly be delivered early fall 2021.

After council discussion, R. Horton spoke to the council regarding the timing of the project. He proposed that the council wait until the hospital signed the purchase agreement, and the Town had funds in hand before ordering a building. L. Lundgren; B. Cionek; T. Pope all agreed with Ryan.

Council consensus was to wait and bring the matter back to the table at a later date.

The Phillips County Commissioners had sent a draft resolution to enact a Moratorium on the transportation of Domestic Sludge into the county. After review, Council agreed with the counties' decision. Brandon will let the commissioners know of the council consensus.

The council reviewed the copy of the purchase contract to the Haxtun Hospital. Their board was also meeting tonight to approve or disapprove the contract. If the contract is approved by the Haxtun Hospital, the town would have 60 days to clear the truck barn, the lean-too, and the library shed.

The Council would then have to adopt an ordinance to close the sale.

M. Ensminger made a motion, and R. Horton seconded the motion to approve the Purchase Contract as presented. Motion carried.

A motion was made by L. Lundgren and seconded by R. Horton to adjourn. The meeting adjourned at 7:56 p.m. subject to the call of the Mayor.

Karie Wilson
Town Clerk/Treasurer