

City of Bucklin
May 08, 2017
City Hall

1. Call to Order

Mayor Fisher called the meeting to order at 7:00 pm.

Council Present: Cody Warden, Stormy Davis, Kirk Esplund and Luke Knowles-came in at 7:02pm.

Absent- Clay Sellard. Also present City Employees Jason Woods, Ricky Konrade; City Clerk Rikki Hager and Police Chief Eric Fisher and Ford County Sheriff Bill Carr.

2. Notices and Communications-none to report.

3. Citizen Comments- no comments.

4. Consent Agenda-

A. Approval of the minutes from April 24, 2017 Council meeting.

Councilman Warden made a motion to approve the consent agenda. Councilwoman Davis seconded. Motion carried 3/0.

5. Purchase requests and Items needing Council Action

A. Bid Code Enforcement mowing

Councilman Warden made a motion to accept Dakota Davis has mower for code enforcement. Councilman Esplund seconded. Motion carried 3/1 (Davis abstained).

6. Committee Reports

A. None to report

7. Department Head Reports

A. Public Works- Woods said started on street repairs. Dump truck needs new front tires.

Councilwoman Davis made a motion to purchase tires in the amount of \$582 from Bucklin Oil. Councilman Warden seconded. Motion carried 4/0.

Oil Truck needs new air cylinders for \$221.05 and air valves for \$479.89.

Councilman Esplund to purchase 4 air cylinders and 5 air valves not to exceed \$3500.00.

Councilman Warden seconded. Motion carried 4/0.

Call Foley's on lift for hanger removal from park.

B. Code Enforcement-no report.

C. Police- Chief Fisher -no report.

D. Fire Department- Warden showed finalized quote for \$26,635.33. With finance options. Esplund/Knowles 4/0 to finance with option 1.

Councilman Davis makes a motion to purchase 2 PD, 3 Fire radios not to exceed \$30,000.00. Councilman Knowles seconded. Motion carried 3/0.

Councilman Davis makes a motion to accept the service agreement /Knowles 3/0

E. City Attorney-No report.

F. City Clerk- reported on items through the meeting with agenda items.

8. Executive Session-

Councilman Warden motioned for executive session for the purpose of personnel matters of non-elected personnel, not to exceed 10 minutes at 7:36pm. Councilman Esplund seconded. Motion carried 4/0.

9. Governing Body Comments-none

10. Adjournment

Adjourn at 7:47 pm.

ATTEST:

/s/ Michael R. Fisher, Mayor

Michael R. Fisher, Mayor

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

(SEAL)