

City of Bucklin
January 10, 2017
City Hall

1. Call to Order

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

Council Present: Luke Knowles, Stormy Davis, and Kirk Esplund. Cody Warden and Clay Sellard were absent. Also present City Superintendent Jason Woods and City Clerk Rikki Hager.

2. Notices and Communications-no notices.

3. Citizen Comments- no comments.

4. Consent Agenda-

A. Approval of the minutes from December 20, 2016 Council meeting.

B. Approval of Appropriations Ordinance No. 905.

C. Approval of GAAP Res 2017-001

D. Approval of Appropriations Res 2017-002

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

5. Purchase requests and Items needing Council Action

A. Charter Ordinance No. 10-Elections to November

Councilman Knowles made a motion to move the elections to November. Councilwoman Davis seconded. Motion carried 3/0.

B. Discuss fee structures for utilities-possible minimum payment for water use/gal
Table until February meeting.

C. City Shop-Lots from Hilltop will be \$4000, Smiley lot \$2000. Area south of the swimming pool looks like a decent level spot. Contact United review the easement on the tower.

6. Committee Reports

A. Library Board- No report.

7. Department Head Reports

A. Public Works-City Superintendent Jason Woods gave report for December.
Get bids to work on oil truck.

Esplund made a motion to approve the addition to city hall not to exceed \$2,000.00. Councilwoman Davis seconded. Motion carried 3/0.

B. Code Enforcement- No report

C. Police- No report.

D. City Attorney-no report

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

F. Fire Department-No report.

8. Governing Body Comments

Mayor Fisher discussed with council the updates and repairs to the Legion building. Projects by The Paige Estes Foundation, Bucklin Better Life Foundation, and The American Legion.

9. Adjournment

Councilwoman Davis made a motion to adjourn @ 8:39 p.m. Councilman Sellard seconded. Motion carried 5/0.

ATTEST:

/s/ Michael R. Fisher, Mayor

Michael R. Fisher, Mayor

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

(SEAL)