

City of Bucklin
January 8, 2018
City Hall

1. Call to Order

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

Council Present: Cody Warden, Brian Bostelmann, Stormy Davis and Luke Knowles. Absent: Clay Sellard. City Staff in attendance City Clerk Rikki Hager, City Supervisor Ricky Konrade and City Maintenance Bud Green. Citizens present: Brad Breault, Kathy Leon, Rachel Servis, Tiffany Carr, Sheriff Bill Carr, Mike Brummett, Sandy Halling.

2. Notices and Communications-none to report.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from December 26 2017 Council meeting.

B. Appropriations Ord. No. 922-\$30,012.89.

Councilman Warden made a motion to approve the consent agenda as presented. Councilman Bostelmann seconded. Motion carried 4/0.

5. Purchase requests and Items needing Council Action

A. Projects-Knowles states two gals came down w/ DCFC Development, to better situation for Bucklin, to develop housing and young leaders from the town, will be having a community meeting to prioritize some things to come into revive town. A committee will be developed to include 1 council member and remaining as community members. Please let clerk know if they'd like to be involved or know of anyone is. Warden wants to prioritize some of the projects so we have better direction. Pool #1, Main St #2, Housing #3. Warden is meeting with housing group tomorrow.

B. Police Department-Knowles asked about a direction on expectations on a full time PD person from Sheriff Carr and a possible a job description. All Ford County hires go through background checks and has a more complex application form. Interview board with people outside of community. Sheriff Carr will do more research on equipment, and Knowles would like a bid on lockboxes too. Knowles would also like information of securing weapon and policy for securing it.

C. Annual GAAP Waiver Resolution

Warden/Bostelmann 4/0

D. Annual Appropriations Resolution

Warden/Davis 4/0

E. Pool- Tiffany Carr 2001 Bucklin Better life Foundation created a primary goal was to bring in a grocery store, also listed were pool, golf course, café, etc. What direction does the council want to go. Councilwoman Davis asked Tiffany about writing grants. Also asked if they would be willing to work together with council to go forward. Councilwoman Davis, will contact someone to come down and review the pool situation, Brad Breault will be going with here. Kathy Leon will look into tax credits if available.

F. Appointments- Council President- Knowles/Bostelmann, Cody Warden

G. Sewer Project-Bostelmann, has a question and been questioned by citizens on sewer project loan. Was issued in October 2009, to retire March 2021.

6. Committee Reports

A. Library Board-No report.

7. Department Head Reports

A. Public Works- Konrade worked on street sweeper, fixed for now. Parts are still becoming obsolete. Victory will hopefully be down Tuesday to get lights down. Alan from EBH wanted to get a sample. Waiting for them to return to discharge. Asked about doing something with old water meters. Send to salvage. Bostelmann asked about what's done with old sand, if could put in alleys. Davis got a community recognition people are glad to see that streets are getting worked on and trash dumped is being picked up when seen.

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- B. Code Enforcement- Court tomorrow at 5:30 6 cases to be presented.
 - C. Police- No report.
 - D. Fire Department- Had clerk post on Bucklin Happenings no burning inside city limits.
 - E. City Attorney-No report.
 - F. City Clerk- No report.
8. Governing Body Comments-None
9. Executive Session-
Warden/Bostelmann 15 min @ 8:40 pm non-elected personnel.
Returned to open session at 8:55 pm
Bostelmann/Warden hire at \$15.00/hour James Hager. 4/0.
Warden/Bostelmann not to exceed \$2831. 4/0
10. Adjournment
Adjourn at 9:09 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor

(SEAL)