

City of Bucklin
January 22, 2018
City Hall

1. Call to Order

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

Council Present: Clay Sellard, Brian Bostelmann, and Luke Knowles. Absent: Cody Warden, and Stormy Davis. City Staff in attendance City Clerk Rikki Hager, City Supervisor Ricky Konrade and City Maintenance Bud Green, and Police Chief Eric Fisher. Citizens present: Brad Breault, Becky Breault

2. Notices and Communications-none to report.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from January 8, 2018 Council meeting.

Councilman Knowles made a motion to approve the consent agenda as presented. Councilman Sellard seconded. Motion carried 3/0.

5. Purchase requests and Items needing Council Action

A. SC Charges – will look into change in the next 60 days with payoff of current loan.

B. New Shop Building-crew is waiting for thaw out before starting.

6. Committee Reports

A. Library Board-2018 Proposed Budget.

B. Pool – Brad Breault, was given several names to contact. Mollea Wainscott, hasn't found many grants, but still looking. Bostelmann said Kathy Leon contacted him about tax credits that are still available. Would like to see someone come into and look at pool and options that we have.

7. Department Head Reports

A. Public Works- Konrade sewer passed and is discharging. Broce Broom 676.20, BTI 809.00 Bobcat 839.44.

Councilman Sellard made a motion to purchase Broce Broom brushes for \$676.20. Councilman Knowles seconded. Motion carried 3/0.

Sellard would like amount needed for rock on streets this summer. Check on rate of oil for rock compared to sand. Mayor asked about new keys for dump, will have lock rekeyed. Sellard trash truck has broken cover on water meter in drive by alley behind Bostelmann. Trees have grown out over alley also.

B. Code Enforcement- 6 cases to be presented.

C. Police- Chief Fisher offered James Hager and he accepted. Gear ordered a few pieces to equip to work here in town. Chief in Dodge has allowed certain gear owned by the city will replace if needed. Dodge Chief doesn't want anything identifying with Dodge City. Court will be having a trial on February 6 for 1 case. Getting radios updated. Bostelmann asked about winter gear if needed. Chief Fisher said they've got that gear covered. Will need to get another holster possibly.

D. Fire Department- No report.

E. City Attorney-No report.

F. City Clerk- No report.

8. Executive Session-

Councilman Sellard made a motion to go into Executive Session to discuss non-elected personal, not to exceed 10 min @ 8:20 pm. Councilman Bostelmann seconded. Motion carried 3/0.

Returned to open session at 8:30 pm, no action was take in Executive Session.

9. Adjournment

Adjourn at 8:37 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)