

City of Bucklin
February 12, 2018
City Hall

1. Call to Order

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

Council Present: Luke Knowles, Brian Bostelmann, Clay Sellard, and Cody Warden. Absent: 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: Rachel Servis. DCFC Economic Development-Mollea Wainscott & Joan Knight.

2. Notices and Communications-Governing Body Institute & Mayors Conference Agenda.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from January 22 2018 Council meeting.

B. Approval of Appropriations Ord No. 923 for \$112,943.57.

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

5. Purchase requests and Items needing Council Action

A. Mail Boxes places in town-council doesn't want any involvement in this issue. Main mail route is along a state highway so no boxes can go up there. Remaining blocks on Main street route, the east side of the road is city property and no boxes will be allowed on city property.

B. New Shop Building-waiting for frost line to start concrete work. 1st installment due of \$18,000.00 due.

C. Strategic Plan-DC/FC Economic Development-Joan Knight Ex Dir., putting together a plan for Bucklin, Ford County was already working on one and will visit each town in the county specifically. Bringing Eric Peterson, out in March to meet with community. They'll be looking at weaknesses, strengths, and prioritizing them. Would like to get a great deal of community involvement. Looking at March 29, at 6:30, meal provided. City just needs to secure location and support the meeting. Mollea will send flyers with information.

D. Fund Balance Transfer-Mayor Fisher stated that after a discussion with accountants. There was \$58,000.00 in funds in the General fund left over in 2017. It was suggested to move this amount to another account. Council wanted to look into possibly paying other leases off with these funds. Clerk will double check with accountants and get what account they suggested for moving the funds to. Councilman Warden made a motion to approve the transfer for \$58,000.00 to the account the accountants suggest. Councilman Knowles seconded. Motion carried 4/0.

6. Committee Reports

A. Library Board-No Report.

B. Pool -No Report.

7. Department Head Reports

A. Public Works- Konrade went over report. 39 blks on East side of town for sealing this summer. Will need 60 yards concrete for patching, 900 tons of sand and 18K gall of oil approximately \$65K. Minneola wants to start their streets June 19. Will bring over their new equipment to help. Backhoe should be here this week or next. Have been trimming trees and with the amount of branches would like to get a dump trailer. Got quote from BS Trailer for \$7,500.00 and one from MCI for \$7441.00 w/o tarps and ramps. Trailer tabled to next meeting. Finally got brushes for broom. Checked street sealing equipment everything is in working order. Sewer ponds have been drained. 1st pond has sludge, per Alan at EBH, will check next year on what needs done.

B. Code Enforcement- 29 new inspections, citations will go out. Mayor called trailer with roof blowing off, they are looking into it.

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- C. Police- Chief Fisher stated that clerk said there was a new list on codes will go over this week get vehicles taken care of. Two semi's sideswiped each other working on that report. Court on Feb 6-defendant disagreed with ordinance, but judge imposed a fine and court costs, but if moves by next court date, will drop fines. If not moved by then, Chief will deal with.
 - D. Fire Department- Chief Warden stated there was a structure fire in town. Would like to thank Minneola Fire, Ford County Fire Stations 1, 2 & 5. Would like to look into code/ordinance for safety on houses that need condemned.
 - E. City Attorney-No report.
 - F. City Clerk- No report.
8. Executive Session-
- Councilman Warden made a motion to go into Executive Session to discuss non-elected personal, not to exceed 2 min @ 7:48 pm. Councilman Bostelmann seconded. Motion carried 4/0.
- Returned to regular session at 7:50. No action was taken in executive session.
- Councilman Sellard made a motion hire Rachel Servis at 12.50 an hour for Pool manager. Councilman Bostelmann seconded. Motion carried 4/0.
- Councilman Sellard made a motion to go into Executive Session to discuss non-elected personal, not to exceed 25 min @ 7:51pm, to include Rachel Servis. Councilman Bostelmann seconded. Motion carried 4/0.
- Returned to regular session at 8:16pm. No action was taken in executive session.
- Councilman Sellard made a motion to hire Ashton Garrison as Assistant Pool Manager at 9.50 an hour. All other guard that are returning lifeguards: Kellie Rhodes, Arionne Servis, Ashleigh Mazerac, Mackenzie Birney at 7.50 an hour and new guards: Talon Estes, Payton Garrison, Nadia Wilson, Samantha Towry, K.C. Wilson, Patricia Hokanson at 7.25 an hour, ALL pending certification or recertification needed. Councilman Warden seconded. Motion carried 4/0.
- Councilman Sellard made motion to hire Hunter Hearne and John Deweese at 10.00 an hour. Councilman Bostelmann seconded. Motion carried 4/0.
9. Governing Body Comments
10. Adjournment
- Adjourn at 9:06 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)