

City of Bucklin
October 09, 2017
City Hall

1. Call to Order

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

Council Present: Cody Warden, Clay Sellard, Stormy Davis and Luke Knowles. Absent: Kirk Esplund. City Staff in attendance City Clerk Rikki Hager, City Superintendent Jason Woods, City Maintenance Ricky Konrade. Shannen Deweese present for Library board.

2. Notices and Communications-none to report.

3. Citizen Comments- none.

4. Consent Agenda-

A. Approval of the minutes from September 25, 2017 Council meeting.

B. Appropriation Ord No. 918 for account payable totaling \$26,595.50.

Councilman Warden made a motion to approve the consent agenda. Councilwoman Davis seconded. Motion carried 4/0.

5. Purchase requests and Items needing Council Action

A. Renew Annual Service Contract with Key Office Products for \$497.88 for Canon copier. Councilwoman Davis/Knowles Motion carried 4/0.

B. Applications

C.

6. Committee Reports

A. Library Board-Shannen Deweese-brought in copies of financials, asked if council has any questions. Knowles asked how they were sitting, Deweese said looks like so far they are on track, Clerk advised that there is another check coming for the ad valorem. Informed council that an ad was placed in the paper, and letters sent to thank for attending meetings. Now has a way to figure for taxes. Grants will be available for computers. Raised over \$2,000.00 for bookends. Will do again for next spring when ground thaws. Talked to Mr. Lampe, he will talk to School Board, and helping the library with the Interlibrary Loan fees. Library needs to follow-up with him.

7. Department Head Reports

A. Public Works- Woods said we've swept a lot of sand. Needs to fix Nebraska street still. Pool is winterized, will watch weather on winterizing park. Woods asked, if he could keep the phone number, council didn't see a problem to keep.

B. Code Enforcement-No report.

C. Police- Chief Fisher - No report.

D. Fire Department- No report.

E. City Attorney-No report.

F. City Clerk- No report.

8. Governing Body Comments-None

9. Executive Session

Council Warden made a motion to go into executive session to discuss issues pertaining to non-elected personnel no to exceed 30 minutes @ 7:36pm. Council Sellard seconded. Motion carried 4/0. No action was taken in executive session.

10. Adjournment

Adjourn at 8:09 pm.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)