

City of Bucklin
November 27, 2017
City Hall

1. Call to Order

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

Council Present: Cody Warden, Clay Sellard, Kirk Esplund and Luke Knowles. Absent: Stormy Davis. City Staff in attendance City Clerk Rikki Hager, City Supervisor Ricky Konrade and City Maintenance Bud Green. Citizens present: Brain Bostelmann

2. Notices and Communications-none to report.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from November 13, 2017 Council meeting.

B. Appropriations Ord. No. 920-\$9,264.24.

Councilman Esplund made a motion to approve the consent agenda. Councilman Knowles seconded. Motion carried 4/0.

5. Purchase requests and Items needing Council Action

A. Employee Manual & Pay Plan- Councilman Sellard wanted more time to review and make changes.

B. Meeting for December 11, 2017-moving meeting to Wednesday December 13, 2017. Also note that due to the holiday the 2nd meeting of the month will be held on December 26, 2017.

6. Committee Reports

A. Library Board-No report.

7. Department Head Reports

A. Public Works- Konrade holes on Nebraska filled. Almost done with sand pick up, gutters next. Street sweeper needed new ignition switch, parts are becoming obsolete. Darrell Dupree from Murphy Tractor came to talk about backhoe, was to send tech out to review used backhoe. Christmas lights are put up, will need to rent a lift to fix lights. Council advised there were a few strands to tighten up. Konrade advised out of crushed concrete, dirty-\$473.75/25 tons; clean-\$505.00/ 25 tons. Esplund check with Randall on price.

Councilman Warden made a motion to get crushed concrete not to exceed \$505.00 for 25 tons. Councilman Sellard seconded. Motion carried 4/0.

B. Code Enforcement- Mayor advised that him and clerk after 1st meeting of every month to review violations. There are several out that deadline is December 13. Will advise at 2nd meeting in December.

C. Police- Chief Fisher – No report. Mayor has spoken with Chief. Not sure on status yet. Councilman Sellard would like Sheriff Bill Carr here at the next meeting.

D. Fire Department- No report.

E. City Attorney-No report.

F. City Clerk- No report.

8. Governing Body Comments-None

9. Executive Session- Councilman Warden made a motion to go into executive session to discuss personnel matters of non-elected personnel, not to exceed 20 minutes at 7:34pm. Councilman Esplund seconded. Motion carried 4/0.

Council resumed session at 7:54pm. No action was taken in executive session.

Councilman Warden made a motion to give a one-time pay adjustment for clerk and supervisor for \$250.00 and maintenance \$150.00. Councilman Sellard seconded. Motion carried 4/0.

10. Adjournment

Adjourn at 7:57pm.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)