

City of Bucklin
December 13, 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, Stormy Davis and Luke Knowles. City Staff in attendance City Clerk Rikki Hager, City Supervisor Ricky Konrade and City Maintenance Bud Green. Citizens present: Brian Bostelmann.

2. Notices and Communications-none to report.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from November 27, 2017 Council meeting.

B. Appropriations Ord. No. 921- \$16,626.01.

Councilman Esplund made a motion to approve the consent agenda and dismiss item 4.B. Councilman Warden seconded. Motion carried 5/0.

5. Purchase requests and Items needing Council Action

A. Police Department-Clay asked Sheriff Carr about pros/cons for having a fulltime officer.

B. Annual pay rate review-not discussed.

C. Purchase request sheets. Clerk to make new sheets for next meeting.

D. Backhoe-Darrell Dupree presented some figures for backhoe purchase. Will allow the quote to extend to 1st of year. Darrell came back with 5 yr annual pay 3.5% \$19,532.46; 7 yr annual at 3.5% 14,430.32 pay to zero. Tabled to December 26 meeting.

E. Pool/Pool House-Warden would like to look at pool house and check electrical issues.

F. Summer help/lifeguard ads- Put on Facebook and website.

G. Manual-Tabled to December 26, 2017.

6. Committee Reports

A. Library Board-Shannon Deweese came with went over financials with council. Looking ok through end of this year. Council will discuss water and maintenance help.

7. Department Head Reports

A. Public Works- Konrade 925.00 for initial treatment on two buildings well house and water dock and 250.00/annual on buildings with World Pest Control.

Councilman Sellard made a motion to approve the treatment of buildings and annual check from World Pest Control. Councilman Warden seconded. Motion carried 5/0. Minneola called about street sealing. Bearing out on street sweeper, looking for parts. Warden stated that there's an electrical line under the new building pad that's being looked into.

B. Code Enforcement- Hearing was held today, they will be going to municipal court.

C. Police- Has one applicant to review.

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 issues pertaining to non-elected personnel to protect privacy issues, not to exceed 30 minutes at 9:00 PM. Councilman Knowles seconded. Motion carried 5/0.

No action was taken in executive session.

10. Adjournment

Adjourn at 9:30 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor

(SEAL)