## City of Bucklin December 26, 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: None.

- 2. Notices and Communications-none to report.
- 3. Citizen Comments-None.
- 4. Consent Agenda-
  - A. Approval of the minutes from December 13, 2017 Council meeting.
  - B. Appropriations Ord. No. 921-\$16,626.01.

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

- 5. Purchase requests and Items needing Council Action
  - A. Backhoe-

Councilman Esplund made a motion to purchase a John Deere 310SL Backhoe Loader from Murphy Tractor, for the price of \$91,180.95, for 7 years annual pmt at 3.5% interest, for a payment \$14,430.32. Councilman Warden seconded. Motion carried 4/0.

- B. Manual-tabled.
- C. Minneola- Patrick Williams called Mayor Fisher, on what city was thinking about sealing. Looking at 25 blocks for Minneola, Bucklin is the East side of town.
- 6. Committee Reports
  - A. Library Board-No report.
- 7. Department Head Reports
  - A. Public Works- Konrade said that all the sand is off the streets. Been working curbs and gutters, sweep to center with bobcat and then using brooms and shovels. Waiting for warm up to tear apart street sweeper and find out baring that's out. Working on some alley's. Filling up ponds 2 & 3 to be tested in February. Flushing hydrants when warms up also. Asked when would council wants Christmas lights down. Councilman Sellard suggested after first of the year. Mayor Fisher, asked that when taking down lights to make list of items to buy for next Christmas or replace. Councilman Sellard said some street lights burnt out possibly. Konrade will drive around and make a list. Water dock and well house treated for termites, water dock is really bad. Stations around Well house. Police office is finished, replaced flooring and painted. Councilman Warden asked if they were setting a plan for keeping up with the gutters. Councilman Esplund asked about recycling trailer if it was cleaner.
  - B. Code Enforcement- No report.
  - C. Police- Mayor Fisher talked to insurance company on having a fulltime police officer and 1 part-time are already covered the only change is to work comp based on salary rate. Bring 10 items want to see then bring to next meeting. Councilman Warden will be sending items to Sheriff Carr for pricing.
  - D. Fire Department- No report.
  - E. City Attorney-No report.
  - F. City Clerk- No report.
- 8. Governing Body Comments-None
- 9. Adjournment

Adjourn at 7:44 PM.

ATTEST:	/s/ Michael R. Fisher
/s/ Rikki M. Hager	Michael R. Fisher, Mayor
Rikki M. Hager, City Clerk	(SEAL)