City of Bucklin February 26, 2018 City Hall

1. Call to Order

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

Council Present: Luke Knowles, Brian Bostelmann, and Clay Sellard. Absent: Stormy Davis and Cody Warden. City Staff in attendance City Clerk Rikki Hager, City Supervisor Ricky Konrade. Citizens present: Troy Ellis.

- 2. Notices and Communications-None.
- 3. Citizen Comments-None.
- 4. Consent Agenda-
 - A. Approval of the minutes from February 12 2018 Council meeting.

Councilman Sellard made a motion to approve the consent agenda as presented. Councilman Knowles seconded. Motion carried 3/0.

- 5. Purchase requests and Items needing Council Action
 - A. Trailer Tabled till after the new shop building.
 - B. Neighborhood Revitalization-Troy was asking about allowing him to get the remaining two years of the rebate on the property he bought. Sellard stated that the NRP was adopted by all taxing entities in the county, i.e. City of Bucklin, Bucklin Public Library, USD 459, DC3, and Ford County Commissioners. So approval would need to be granted by all entities. Bostelmann wants to know if it's transferable. Possibly completed in 2015. Clerk to contact the City attorney about letting him transfer.
- 6. Committee Reports
 - A. Library Board-No Report.
 - B. Pool No Report.
- 7. Department Head Reports
 - A. Public Works- Konrade has figures for 39 blocks in rock \$80,044.80 (\$26.00/ton) and in sand \$57,999 (\$9.00/ton), budget authority is \$76,309.00. Sellard asked about possibly doing the busier streets in rock. Asked Konrade to get another set of numbers to include this for next meeting. Wednesday backhoe to be delivered.
 - B. Code Enforcement- No report.
 - C. Police- No report.
 - D. Fire Department- No report.
 - E. City Attorney-No report.
 - F. City Clerk- No report.

8. Executive Session-

Councilman Bostelmann made a motion to go into Executive Session to discuss non-elected personal, not to exceed 20 min @ 7:58 pm. Councilman Knowles seconded. Motion carried 3/0. Returned to regular session at 8:18 pm. No action was taken in executive session.

- 9. Governing Body Comments -Bostelmann brought a printout on grants available. Bostelmann asked about selling jail cell.
- 10. Adjournment

Adjourn at 8:20 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor (SEAL)