

City of Bucklin
March 12, 2018
City Hall

1. Call to Order

Council President Warden called the meeting to order at 7:00 pm.

Council Present: Luke Knowles, Brian Bostelmann, and Cody Warden. Absent: Mike Fisher, Stormy Davis and Clay Sellard. City Staff in attendance City Clerk Rikki Hager, City Supervisor Ricky Konrade and City Worker Mark Green. Others present: Shannen Deweese, Kathy Leon, Hazel Randal, Shawn Myers.

2. Notices and Communications-None.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from February 26 2018 Council meeting.

B. Appropriations Ord. No 924, totaling \$282,312.18.

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

5. Purchase requests and Items needing Council Action

A. SC Rates-Sewer project loan has been paid off. SC rate of \$23.50 will come off the water bills. To cover costs for future needs the Sewer rate will be increased. Councilman Bostelmann made a motion to increase the sewer rates an additional \$10.00. Councilman Knowles seconded. Motion carried 3/0.

B. Keller-Leopold- Shawn introduced himself as agent handling policy for the City of Bucklin. He went through the insurance packet.

6. Committee Reports

A. Library Board-2019 Budget-Councilman Knowles asked about the salaries why they increase. Leon stated that one employee was going off their program and will now be on the library payroll. Councilman Warden asked since the wages for the part-time employees are capped is the directors salary, Deweese and Leon both stated no. Leon asked how often that council would like financial reports, they would like them quarterly.

B. Pool –No Report.

7. Department Head Reports

A. Public Works- Konrade has figures for blocks in rock, Center, Grace and Ford brought total to \$66,478.76. Council would like to just do Center street in rock. Backhoe was delivered 3/08/2018. Works great! Changing oil and fluids on street equipment so oil will be coming through bills. Replacing meters and seals on water meters that have noticed leaking through winter. Sewer is ok. Will start turning on sprinklers and open park restrooms. Will also clean and paint the pool. New shop pad is poured waiting for it to cure up. Asked Knowles about bird houses going up, he'll get back to him. Hydrants flushed. Bostelmann asked about water shut offs if they've been done lately.

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-None.

9. Governing Body Comments -None.

10. Adjournment

Adjourn at 8:51 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor

(SEAL)