

City of Bucklin
May 14, 2018
City Hall

1. Call to Order

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

Council Present: Luke Knowles, Clay Sellard, and Brian Bostelmann. Absent Stormy Davis and Cody Warden. City Staff in attendance: City Clerk Rikki Hager, City Supervisor Ricky Konrade and City Worker Mark Green. Others present: Herschel West and Douglas Schaben both from Northend Disposal, Vera & Chester Zimmerman.

2. Notices and Communications-None.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from April 23, 2018 Council meeting.

B. Approval of Appropriations Ord. 927 for \$36,890.05

C. Approval of reissue of CMB License for Bucklin C-Store & Cafe

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

5. Purchase requests and Items needing Council Action

A. Fall Cleanup-Northend Disposal/Dump Opening-Herschel, 6 years left on current agreement, could do additional 4 years, could get 2 a month plus tonnage price. Could lock in the current rates for 2 years, will increase 2% each year. Sellard would like to see each pricing comparison.

B. Annual Appointments

City Clerk-Rikki Hager

Assistant City Clerk-Tiffany Carr

City Treasurer-Joan Fetter

Assistant City Treasurer-Jessica Nagel

Fire Chief-Cody Warden

Chief of Police-Eric Fisher

Municipal Judge-Keith Whitney

City Attorney-Mark Cowell

Newspaper-Bucklin Banner

Depositories-Bucklin National Bank & Farmers State Bank

Councilman Sellard made a motion to approve all the appointments. Councilman Knowles seconded. Motion carried 3/0.

C. Consignment Store-sidewalk use-Vera said clerk informed her that some people complained about her stuff on the sidewalks. Council stated that if she was open they didn't have an issue with things outside, but at night and when closed should be put up.

6. Committee Reports

A. Library Board- No report.

B. Pool -No Report.

C. Bucklin Housing Committee-No report.

7. Department Head Reports

A. Public Works- Konrade patched hole on Elm from water leak. Started digging for patching. Minneola asked to be there around June 19. Will need to get patching done before going over to Minneola. Dodge pickup needs new tires and an alignment.

Councilman Sellard made a motion to buy 2 tires and alignment not to exceed 1,000. Councilman Bostelmann seconded. Motion carried 3/0.

Need water tank, priced 429.99 at Orschelns. After rain storm, problems with lift station. Running ok, now. Pool is painted, fixed leaks, ready for summer. Started spraying weeds in park, will continue through. Bostelmann asked about renting jackhammer. Should we look into purchasing one for skidsteer. Sellard price one from where purchased backhoe and skidsteer.

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- 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 Sellard made a motion to go into executive session for non-elected personnel not to exceed 2 min at 8:06pm. Councilman Bostelmann seconded. Motion carried 3/0. Returned to executive session. No action was taken in executive session. Councilman Sellard made a motion .50 raise for passing wastewater certification. Councilman Bostelmann seconded. Motion carried 3/0.
9. Governing Body Comments – None.
10. Adjournment
Adjourn at 8:10 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)