

City of Bucklin
August 13, 2018
City Hall

1. Call to Order

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

Council Present: Cody Warden, Clay Sellard, Stormy Davis, Luke Knowles, and Brian Bostelmann.
City Staff in attendance: Clerk Rikki Hager, City Superintendent Ricky Konrade, and City Maintenance Bud Green.

2. Notices and Communications-None.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from July 2, 2018 Budget meeting.

B. Approval of the minutes from July 23, 2018 Council meeting.

C. Approve Appropriations Ord. No. 929, for \$69,490.99

D. Approve Appropriations Ord. No. 930, for \$70,333.22

Councilman Warden made a motion to approve the consent agenda as presented. Councilman Bostelmann seconded. Motion carried 5/0.

5. Purchase requests and Items needing Council Action

A. 2018 Cemetery Budget Hearing-

Mayor Fisher convened the advertised hearing for the 2018 Cemetery Budget and opened the floor for oral and written comments. Receiving no comments, Mayor Fisher closed the public hearing. Council Warden made a motion to approve the 2018 Cemetery budget as certified. Councilman Warden seconded. Motion carried 5/0.

B. 2018 City of Bucklin Budget Hearing-

Mayor Fisher convened the advertised hearing for the 2018 City Budget and opened the floor for oral and written comments. Receiving no comments, Mayor Fisher closed the public hearing. Councilman Bostelmann made a motion to approve the 2018 City of Bucklin Budget as certified. Councilman Davis seconded. Motion carried 5/0.

6. Committee Reports

A. Library Board- No report.

B. Pool –No Report.

C. Bucklin Housing Committee-Councilman Davis said it sounds like they wanted to do a “Small Business Saturday”.

7. Department Head Reports

A. Public Works- Konrade stated streets and alleys there are a couple holes to patch. Street are sealed did about 66 loads. Equipment oil truck needs rear main seal before next year. Dump truck won’t shift out of 1st gear. Look into old state truck w/spreader. Also look into having repaired. Sewer is fine. Water meter is leaking at Konrades’ house.

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. Governing Body Comments – None.

9. Executive Session- None

10. Adjournment

Adjourn at 7:57 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)