

City of Bucklin
October 08, 2018
City Hall

1. Call to Order

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

Council Present: Clay Sellard, Luke Knowles and Brian Bostelmann; Cody Warden by phone.

Absent: Stormy Davis. City Staff in attendance: Clerk Rikki Hager, City Superintendent Ricky Konrade.

2. Notices and Communications-None.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from September 10, 2018 Council meeting.

Meeting for September 24, 2018 had no quorum.

B. Approval of Appropriations Ord. No. 931, for \$50,551.17.

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

5. Purchase requests and Items needing Council Action

A. Legion Renovations-Flooring- Councilman Sellard made a motion to accept the support for flooring from the Paige Estes Memorial Foundation and start the flooring project. Councilman Bostelmann seconded. Motion carried 4/0.

B. Santa Claus Day-November 24-Rec Commission is trying to have a few small kids rides. Have a Santa Claus going around, and would have to close 1 street. Councilman Sellard made a motion to close S. Ford street on Nov 24, between Marion and Grace. Councilman Bostelmann seconded. Motion carried 4/0.

C. Batting Cage-Rec Commission would like to move the batting cage, to a permanent location. Next rec meeting is the 14th. Knowles will check into tabled to next meeting October 22.

D. Pump-Mayor Fisher talked to Travis Price on fuel pump for street sweeper, will be no more than \$3,000 if it needs a complete overhaul. Councilman Bostelmann made a motion to approve getting the street sweeper fixed for no more than \$3,000. Councilman Knowles seconded. Motion carried 4/0.

E. Legion Parade Support- Councilman Bostelmann made a motion to support the American Legion Veterans Day Parade with \$750.00. Councilman Sellard seconded. Motion carried 3-0-1; Knowles abstained.

6. Committee Reports

A. Library Board- Accept resignation of Tiffany Carr from board. Councilman Bostelmann made a motion to accept the resignation of Tiffany Carr from the library board and accept the appointment of Amber Allen to the library board. Councilman Sellard seconded. Motion carried 4/0.

B. Pool –No Report.

C. Bucklin Housing Committee-No report.

7. Department Head Reports

A. Public Works- Konrade yellow tractor needs a back tire. Its 609.99. Councilman Sellard made a motion to get the tire for \$609.99. Councilman Knowles seconded. Motion carried 4/0. Rear main seal needs fixed on oil truck, also look on dump truck. Check with Matt's Diesel and DC Kenworth. Got bid for shop heaters from Stewarts for \$4700 and Slaters \$5220.00. Councilman Sellard made a motion to approve Slaters Plumping to put heaters in shop for \$5,220.00. Councilman Bostelmann seconded. Motion carried 4/0. Bobcat attachment for the dozer blade. Councilman Bostelman made a motion to approve the White Star bid for \$4900.00. Councilman Sellard seconded. Motion carried 4/0. Konrade said started working on dump, rain stalled out, waiting for help to return and dry out. Going look at getting lights out for Christmas lights up by Thanksgiving. Will lock up park before Halloween.

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- B. Code Enforcement-Reviewed some addresses.
 - C. Police- Chief's Resignation- Councilman Bostelmann made a motion to accept Eric Fishers resignation as Chief of Police. Councilman Knowles seconded. Motion carried 4/0. New appointment-none at this time.
 - D. Fire Department- No report.
 - E. City Attorney-No report.
 - F. City Clerk- No report.
8. Governing Body Comments – none.
9. Executive Session- Councilman Sellard made a motion to go into executive session for non-elected personnel issues not to exceed 20 minutes at 8:13 pm, to include Ricky Konrade at 8:23 pm. Councilman Knowles seconded. Motion carried 4/0.
Return from executive session at 8:33 pm.
No action was taken in executive session.
10. Adjournment
Adjourn at 8:35 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)