

City of Bucklin  
October 22, 2018  
City Hall

1. Call to Order

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

Council Present: Cody Warden, Stormy Davis, Luke Knowles and Brian Bostelmann. Absent: Clay Sellard. City Staff in attendance: Clerk Rikki Hager, City Police Officer James Hager. Citizens Present: Brad Breault,

2. Notices and Communications-Great Plains Invitation.

3. Citizen Comments-None.

4. Consent Agenda-

A. Approval of the minutes from October 8, 2018 Council meeting.

B. Approval of Appropriations Ord. No. 932, for \$17,754.21.

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

5. Purchase requests and Items needing Council Action

A. Batting Cage-Rec Commission-Knowles let know where rec was placing bullpens and batting cage. Councilman Warden made a motion to move the batting cage. Councilwoman Davis seconded. Motion carried 3/0/1-Knowles abstained.

B. Roof at Legion- Boy Scouts have a leak coming through old vent. Will have Davis Roofing, look at roof.

C. Brad Breault- Lions Club has asked if they can make the flowerbeds in park something they're responsible for. Council was ok with this. Next question from Lions club was looking at area between the library and recreation gym. Brad has spoken to Bob Nelson about the property. Council will consider this and speak with attorney.

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- Would like guys to remove park bench or fix it. Two weeks prior to Veterans Day, to clean up park extra. Councilman Warden made a motion not exceed \$1000.00 for rock to go on the landfill road. Councilman Bostelmann seconded. Motion carried. 4/0.

B. Code Enforcement-Will be sending citations and letters out.

C. Police- No report.

D. Fire Department- Weis will be pump testing the truck on Thursday October 25.

E. City Attorney-No report.

F. City Clerk- No report.

8. Governing Body Comments – none.

9. Executive Session- Councilman Warden made a motion to go into executive session not to exceed 25 minutes at 7:47pm, to discuss personnel matters of nonelected personnel, to include James Hager at 7:55 pm. Councilwoman Davis seconded. Motion carried 4/0.

Return from executive session at 8:02 pm. No action was taken in executive session.

Councilman Warden made a motion to appoint James Hager as Chief of Police. Councilman Knowles seconded. Motion carried 4/0.

10. Adjournment

Adjourn at 8:26 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor  
(SEAL)