

City of Bucklin
January 14, 2019
City Hall

1. Call to Order

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

Council Present: Cody Warden, Brian Bostelmann, Clay Sellard, Luke Knowles. Absent: Stormy Davis. City Staff in attendance: Clerk Rikki Hager, Police Chief James Hager, City Maintenance Bud Green. Citizens Present: Faye Trent, Mollea Wainscott, Bob Tucker, Kathy Leon, Brad and Becky Breault came in at 7:23pm.

2. Notices and Communications- None.

3. Consent Agenda-

A. Approval of the minutes from December 27, 2018 Council meeting.

B. Approval of Appropriations Ord. No. 939, for \$16,428.27.

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

4. Purchase requests and Items needing Council Action

A. Annual GAAP Waiver Resolution 2019-001

Councilman Sellard made a motion to approve the GAAP Waiver Resolution 2019-001. Councilman Knowles seconded. Motion carried 4/0.

B. Annual Appropriations Resolution 2019-002

Councilman Warden made a motion to approve the Appropriations Resolution 2019-002. Councilman Bostelmann seconded. Motion carried 4/0.

C. Annexation-Emily Evans asked to not be annexed into the city. She's checked into getting a septic system with county, and has the ok. Have Emily, her contractor and County Planning, Mark Schriwise come to next meeting.

D. City Hall-Councilman Sellard stated that the Keller Leopold building is for sale, Main street would be a good place for city hall, but would have to add the extra security to it. Not sure that's feasible right now.

5. Committee Reports

A. Library Board- No Reports.

B. Pool -CDBG-Neighborhood Center Program (Pool)-Faye Trent gave information on the grant, never before has given this grant. Survey needs started immediately. Last date to hold public hearing is in April, will need to have amounts for this hearing. Need engineer also to get numbers. Great Plains can write the grant and be the administrator will cost of 10% of administration allowed, Ford County will not pay membership fees. Will tabulate survey for free.

C. Bucklin Housing Committee- No report

6. Department Head Reports

A. Public Works-Green stated we need new bristles for bobcat. Broce broom won't give a price, says we've never ordered before, but have invoice from last year. BTI gave same price as White star. White star was \$897.94, Bobcatparts.com \$801. Also need tires for bobcat which are \$224.52 each from Bucklin Oil Co., totaling \$898.08 mounted for all 4 tires. Also called Maupins for oil truck repairs, \$130.00/hour and books don't go back for the age of the machine. Possible total with new clutch and parts/labor was \$2800.00. Tabled for next meeting. Also need to know which streets to seal this summer and budget. Will need to figure out 1/3 of streets in town for rock. Sellard asked to bring the map to figure out for next meeting, also prices for rock and sand. Will be looking into prices for toolboxes and tools for new building. Toby Scott is coming to wire compressor in the new shop. Big heater is shooting flames, Slater said it's not a replaceable part. Sellard get prices to put new one in. Water dock building needs attention here soon. Tabled for spring meeting. Green also started cutting up bleachers.

Councilman Sellard made a motion to purchase bristles from White Star, not to exceed \$899.00 plus freight for the bobcat. Councilman Warden seconded. Motion carried 4/0.

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Councilman Bostelmann made a motion to purchase bobcat tires for the amount of \$898.08, mounted from Bucklin Oil Co. Councilman Sellard seconded. Motion carried 4/0.

- B. Code Enforcement-City attorney will send a letter and consent to tear down to owner of trailer. Will need returned for building tear down, for bid process to start. Send new letter to Railroad-for broken windows and Center Street for junk/debris. Other dog issue from Saturday dog does not actually reside in town, but will check in a couple days to make sure it's out of town.
 - C. Police- Chief Hager sent test for pit bull on Day street off, it takes 2-3 weeks to get the results. Patrol car purchase tabled to January 28, 2019 meeting to look into other equipment to put into car.
 - D. Fire Department- Chief Warden no report.
 - E. City Clerk- No report.
- 7. Governing Body Comments – none.
 - 8. Executive Session-None
 - 9. Adjournment
Adjourn at 10:07 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)