City of Bucklin January 28, 2019 City Hall

- 1. Call to Order
 - Mayor Fisher called the meeting to order at 7:00 pm.

Council Present: Luke Knowles, Clay Sellard, Brian Bostelmann. Absent: Stormy Davis. City Staff in attendance: Clerk Rikki Hager, Police Chief James Hager, City Superintendent Ricky Konrade. Citizens Present: Emily Evans, Lisa Hood, Andrew Stein, Kevin Knoll, Winston Hines.

- 2. Notices and Communications- Lisa Hood came to let us know the legion project process.
- 3. Consent Agenda-
 - A. Approval of the minutes from January 14, 2019 Council meeting.

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

- 4. Purchase requests and Items needing Council Action
 - A. Annexation-Kevin Knoll came with bids to put in sewer, 12,000.00-19,500.00; Winston Hines-thinks we need to put in the septic system if she wants one. City will provide water and trash and look into what needs done for Neighborhood Revitalization.
 - B. Social Media Policy- Policy for social media usage for the city website and future social media site pages.

Councilman Bostelmann made a motion to approve the social media police. Councilman Sellard seconded. Motion carried 4/0.

- 5. Committee Reports
 - A. Library Board- No Reports.
 - B. Pool –LMI Surveys are out.
 - C. Bucklin Housing Committee- No report
- 6. Department Head Reports
 - A. Public Works-Konrade presented street sealing. Will get prices for rock and sand. Sand is picked up other than curbs. Will start grading alleys when warms up some. Sewer ponds are drained. Will have another water meter pit to dig up that's leaking. Get prices on sweepers.
 - B. Code Enforcement- few properties were discussed.
 - C. Court/Police- Andrew Stein spoke on our court system, about how we need to handle arrests and bonding, with court once a month. Limit municipal court to code violations and traffic, all other cases would be sent through county attorney. Mayor asked about not having anything in ordinance for theft of service, will check into and get clerk some options, but currently the PD can investigate the issue, and send to county attorney.

Chief Hager stated that car from KHP Lt. from dodge will be available in about 4 weeks. Car is well cared for, has been reserved for city.

Councilman Warden made a motion to approve purchase of the new patrol car for \$19,000.00 from KHP under a municipal lease through GNBank Bucklin, for a term of 5 years, at 4.5% interest. Councilman Sellard seconded. Motion carried 4/0.

- D. Fire Department- No report.
- E. City Clerk- Councilwoman Davis has turned in her resignation for her position on city council.

Councilman Warden made a motion to accept the resignation of Stormy Davis. Councilman Sellard seconded. Motion carried 4/0.

- 7. Governing Body Comments none.
- 8. Adjournment

Adjourn at 8:50 PM.

ATTEST:	/s/ Michael R. Fisher
/s/ Rikki M. Hager	Michael R. Fisher, Mayor
Rikki M. Hager, City Clerk	(SEAL)