City of Bucklin February 25, 2019 City Hall

1. Call to Order

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

Council Present: Cody Warden, Brian Bostelmann, Shane Jones, Clay Sellard. Absent: Luke Knowles. City Staff in attendance: Clerk Rikki Hager, Police Chief James Hager, Superintendent Ricky Konrade, Maintenance Mark Green. Citizens Present: None.

- 2. Consent Agenda-
 - A. Approval of the minutes from February 11, 2019 Council meeting.

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

- 3. Purchase requests and Items needing Council Action
 - A. Code Enforcement Mower-Sellard will contact O'Hair to see if available for mowing.
 - B. Applications-
 - C. Collection Agreement-ARSI-

Warden made a motion to accept agreement with ARSI for collections. Sellard seconded. Motion carried 4/0.

- D. Legion Building-Would like to have permission to tear out the East bleachers. Council is ok with the removal. Will send city guys to look at foyer and see the repairs required.
- 4. Committee Reports
 - A. Library Board- Annual Reports.
 - B. Pool –No reports.
 - C. Bucklin Housing Committee- First Impressions match up with Spearville. Nancy Daniels from KSU will be taking the 2 teams one from each town to the other to get their first impressions and things they'd like to bring back to their communities, this will take place in April she thought. Our team is Joan Fetter, Jane Baker and Coleen Cossell. Next committee meeting is February 27th at 7pm in the library.
- 5. Department Head Reports
 - A. Public Works- Konrade pushed snow past Saturday. Has a couple alleys to fix. Has another meter leaking. Little mower is 4 hours shy of 1000 hours, turns blade belt comes off. Get estimate on repairing deck, also get quote on new deck. Konrade asked about the street sweeper from Key Equipment. Council wants to keep getting information from them. Get prices for rock and sand by next meeting.
 - B. Code Enforcement- 15 out of 17 citations.
 - C. Court/Police-Sellard asked that council get a reminder on court dates.
 - D. Fire Department- No report.
 - E. City Clerk- No report.
- 6. Executive Session-

Warden made a motion to go into executive session to discuss personnel matters of non-elected personnel, not to exceed 30 minutes at 8:03 pm; Ricky Konrade was called into the meeting at 8:15 pm. Sellard seconded. Motion carried 4/0. Returned to regular session at 8:33 pm.

No action was taken in executive session.

Sellard made a motion to hire Zabien Marquez and Daulton Warden at \$10.00/hour. Jones seconded. Motion carried 3/0-1Warden abstained.

Sellard made a motion to hire Xavier Cid at \$10.00/hour upon receiving valid drivers license. Jones seconded. Motion carried 3/0-1 Warden abstained.

7. Adjournment Warden made a motion to adjourn. Sellard seconded. Motion carried 4/0. Adjourn at 8:35 PM.

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