

City of Bucklin  
December 27, 2018  
City Hall

1. Call to Order

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

Council Present: Cody Warden, Clay Sellard, Brian Bostelmann. Absent: Stormy Davis and Luke Knowles. City Staff in attendance: Clerk Rikki Hager, Chief of Police James Hager, City Superintendent Ricky Konrade, City Maintenance Bud Green. Citizens Present: None.

2. Notices and Communications- Elected Officials Training.

3. Consent Agenda-

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

B. Approval of Appropriations Ord. No. 937, for \$5,369.00.

Councilman Warden 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. Court Costs Ord No. 938-

Councilman Sellard made a motion to increase court cost effective January 1, 2019 to \$110.00. Councilman Bostelmann seconded. Motion carried 3/0.

B. Legion Lease approval-

Councilman Bostelmann made a motion to approve the Legion Lease for 2018-2019. Councilman Warden seconded. Motion carried 3/0.

C. Annual Pay Rate Review

D. Summer help/Lifeguard Ads-run ads for help.

E. Part-time Office help-would work for utility billing instead of code enforcement. Run ad.

5. Committee Reports

A. Library Board- Reports

B. Pool –CDBG-Neighborhood Center Program (Pool)

C. Bucklin Housing Committee- No report

6. Department Head Reports

A. Public Works-Konrade sewer is discharging. Still cleaning up sand. Dump is repaired. Tire blew on dump truck had to replace. Need rear seal on oil truck, council wants to check with other truck repair shops. Warden talked to Northend Disposal will talk to driver about digging out around the dumpsters. "METAL ONLY" signs are on dumpster.

B. Code Enforcement-will send police chief over to talk to Pit bull owner.

C. Police- Chief Hager presented purchasing a used KHP car. Tabled to January 14, 2019.

D. Fire Department- Chief Warden need to purchase a couple nozzles.

Councilman Sellard made a motion to buy 2 nozzles not to exceed \$1500.00. Councilman Bostelmann seconded. Motion carried 2/0/1-Warden abstained.

E. City Clerk- No report.

7. Governing Body Comments – none.

8. Executive Session-Councilman Bostelmann made a motion to go into executive session for non-elected personnel not to exceed 30 minutes at 8:11 pm. Councilwoman Sellard seconded. Motion carried 3/0.

Return from executive session at 8:41 pm. No action was taken in executive session.

Councilman Sellard made a motion to give Mark Green, Richard Konrade & Rikki Hager a \$.50/hour raise. Councilman Warden seconded. Motion carried 3/0.

9. Adjournment

Adjourn at 8:44 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor  
(SEAL)