## City of Bucklin May 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: Shane Jones. City Staff present: Clerk Rikki Hager, City Maintenance Bud Green. Citizens Present: Karen Minnis, Joan Fetter.

- 2. Consent Agenda-
  - A. Approval of the minutes from April 22, 2019 Council meeting.
  - B. Approval of Appropriations Ord. No. 945, for \$22,342.02.
  - C. Approve CMB Certificate for Bucklin C-Store & Cafe

Sellard 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. Dog Ord. 884, Pit Bulls-tabled to May 28, 2019
  - B. City Flower Pots-Karen Minnis here for Char Kirkpatrick-

Sellard made a motion to support Charlene Kirkpatrick in the city flower pots for an amount of \$500.00. Warden seconded. Motion carried 4/0.

## C. Appointments

Sellard made a motion to appoint Cody Warden as Council President and Fire Chief. Knowles seconded. Motion carried 3-0-1 Warden abstained.

Sellard made a motion to appoint Rikki Hager as City Clerk; Tiffany Carr as Assistant City Clerk; Rikki Hager as Court Clerk; Joan Fetter as Treasurer; Jessica Nagel as Assistant Treasurer; Keith Whitney as City Judge; Andrew Stein as City Attorney; Bucklin Banner as Official Newspaper; GNBank and Farmers State Bank as Official Depositories; James Hager as Police Chief. Warden seconded. Motion carried 4/0.

D. Legion Building-2 proposals from Larry Cecil for outside stone work. \$12000.00 do what could reach with scaffolding; \$15000.00 to do full building with a lift.

Warden made a motion to accept the bid of \$15,000.00 from Larry Cecil, Jr., for work on the community building. Sellard seconded. Motion carried 4/0.

E. Utility Software/Property Management Software-

Bostelmann made a motion to purchase the software with payments made from ½ water reserve and ½ sewer reserve. Sellard seconded. Motion carried 4/0.

- 4. Committee Reports
  - A. Library Board- Approve Emily Evans to replace Emily Davis for remainder of her term.

Bostelmann made a motion to approve the appointment of Emily Evans to library board to replace Emily Davis. Warden seconded. Motion carried 4/0.

- B. Pool Committee–No report.
- C. Bucklin Housing Committee- No report.
- 5. Department Head Reports
  - A. Public Works-Green presented street sweeper quotes. Painted pool, finish black paint, all tiles are fixed. Locates are done for new service. Will start next week filling pool. What all does council want on purplewave: old street sweepers, blue pickup, golfcart, fire truck. Security cameras at dumpster, Mayor called TJ Milford to get prices. Mower ended up in sewer pond. Summer help will start on Monday the 20<sup>th</sup>. Warden asked about buying a good edger, Green said they looked at some Stihl ones, both are under limit. Drainage issue, have summer help clear out areas in town.
  - B. Code Enforcement- Next step for 305 N. Dodge is demo, bid out or city workers? Bid out. Insured or covered load to haul, leveled, sewer and water capped and gas line buried. Foundation if there removed.
  - C. Court/Police- Hager stated the radar is in. Spent Friday getting that put in and talked with gal from Stalker about the state pricing has changed for the year.

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- D. Fire Department- Warden 1 structure fire. Would like to look into holding insurance funds until structures
- E. City Clerk- Set pool prices and hours

Mayor will talk to pool manager about the hours and why the changes. Rates for the pool year 10 and up will be \$2.00; 5-9 is \$1.00; and 4 and under Free.

6. Adjournment – Sellard made a motion to adjourn. Bostelmann seconded. Motion carried 3/0. Adjourn at 9:22 PM.

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