City of Bucklin June 10, 2019 City Hall

1. Call to Order

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

Council Present: Brian Bostelmann, Clay Sellard, Luke Knowles, Cody Warden joined the meeting at 8:27 pm. Absent: Shane Jones. City Staff present: Clerk Rikki Hager. City Maintenance Bud Green. Citizens Present: None.

2. Consent Agenda-

A. Approval of the minutes from May 28, 2019 Council meeting.

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

- 3. Purchase requests and Items needing Council Action
 - A. Dog Ord. 884, Pit Bulls- Sellard listed some ideas for the minimum 50 sq. ft pen covered top 6 ft. tall, unable to dig out \$250.00 origination 1x then \$100 annual, 100k ins, 1 strike out aggressionif easy to catch gets 1 extra shot, vaccinations, random checks, owner lose animal will not be allowed to have another pit again, bring pit into town w/o rules \$500 fine, and 30 days to correct to keep and then follow rules, other members bring ideas next meeting.
 - B. Procedures- On call procedures, Dog callouts (bites), will discuss with Mayor.
- 4. Committee Reports
 - A. Library Board- No Reports
 - B. Pool Committee–No report.
 - C. Bucklin Housing Committee- No report.
- 5. Department Head Reports
 - A. Public Works- Green stated new gator was in today. Started concrete patches, Knowles asked about concrete pouring left. Expansion joint between concrete and asphalt. Street Sweeper found a logo for sweeper, 60-90 days. Mowing, weed-eating, pool. Sellard asked about edger, Green hasn't purchased yet. Bostelmann asked what summer help was doing, Green said mowing, shoveling sand. ³/₄ crushed washed rock, is needed for alleys.

Bostelmann motion to buy a load of $\frac{3}{4}$ crushed washed rock, not to exceed \$600.00. Sellard seconded. Motion carried $\frac{3}{0}$. Sellard would like to see mosquitoes sprayed 3x a week. Mayor shared the financing for the street sweeper. Mayor shared that the cameras dropped \$300 for 4 cameras to \$1700.00.

Sellard made a motion to purchase 4 cameras not to exceed \$2000. Warden seconded. Motion carried 4/0.

- B. Code Enforcement- No report.
- C. Court/Police- No report.
- D. Fire Department- No report.
- E. City Clerk- No report.
- Executive Session- Bostelmann made a motion to go into executive session, not to exceed 25 min. @ 8:45 pm for non-elected personal. Knowles seconded. Motion carried 4/0. Returned to regular session at 9:10 pm. No action was taken in executive session

No action was taken in executive session.

 Adjournment – Sellard made a motion to adjourn. Warden seconded. Motion carried 4/0. Adjourn at 9:13 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor (SEAL)