City of Bucklin August 12, 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. Absent: Shane Jones and Luke Knowles, City Staff present: Clerk Rikki Hager, City Maintenance Bud Green. Citizens Present: Charlene Kirkpatrick.

- 2. Consent Agenda-
 - A. Approval of the minutes from July 22, 2019 Council meeting.

Warden motioned to approve the consent agenda. Sellard seconded. Motion carried 3/0.

- 3. Purchase requests and Items needing Council Action
 - A. Public Hearing-2020 Annual Budget. Mayor Fisher called the advertised public hearing for the 2020 annual budget to order at 6:50 pm. With no comments, Fisher closed the hearing 6:55 pm.

Warden motioned to approve the 2020 Budget as presented. Sellard seconded. Motion carried 3/0.

- B. Charlene Kirkpatrick-Asked for money to pay someone to water flowers. Mayor advised the city can only give support for supplies.
- C. Dog Ordinance-Council is not going to make changes to ordinance, it is no longer on the table for discussion. PIT BULLS ARE NOT PERMITTED IN CITY LIMITS. TICKETS WILL BE ISSUED.
- 4. Committee Reports
 - A. Library Board- No reports.
- 5. Department Head Reports
 - A. Public Works- Green stated ran into issues with street sealing. Wasn't enough rock purchased to finish Nebraska. Last 3 loads weren't cleaned enough to make it through spreader. Warden and Bostlemann has looked at and agree that it's not clean. Sellard advised Randall said he would 3 loads next year without cost. Minneola was here and oil truck wouldn't heat. Summer help is gone after 8/13. Green gave quote for transmission on GMC pickup from G&G, \$3,050.00. Sellard motioned to fix the GMC, through Bucklin Automotive not to exceed \$4000.00. Bostelmann seconded. Motion carried 3/0. Cameras will be worked on next week.
 - B. Code Enforcement- No report.
 - C. Court/Police- No report.
 - D. Fire Department- No report.
 - E. City Clerk- Been working on conversion of utility billing. Badger Beacon put off working on the file for 3 weeks and finally last Monday 8/5 new person started working the file. PSN also started working their files and hope to have all up and running by end of August normally.
- 6. Executive Session: Sellard made a motion to go into executive session for non-elected personal, not to exceed 15 min @ 7:56pm. Warden seconded. Motion carried 3/0.

Council returned to open session at 8:11 pm. No action was taken in executive session.

Sellard motioned to give Mark Green a one time pay adjustment of \$150.00. Warden seconded. Motion carried 3/0.

Sellard motioned to give Mark Green a pay increase of \$0.50 effective today. Warden seconded. Motion carried 3/0.

Sellard motioned to make Mark Green the interim City Superintendent of the City of Bucklin. Warden seconded. Motion carried 3/0.

Sellard would like to run in all outlets and ad for a full-time city maintenance person.

7. Adjournment – Warden made a motion to adjourn at 8:15pm. Bostelmann seconded. Motion carried 3/0.

Adjourn at 8:15 PM.

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