City of Bucklin September 09, 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, and Luke Knowles. City Staff present: Clerk Rikki Hager, City Maintenance Bud Green. Citizens Present: None.
- 2. Notices & Communications-League Voting Delegate
- 3. Consent Agenda-
 - A. Approval of the minutes from August 26, 2019 Council meeting.
 - B. Approval of Appropriations Ord. No. 951 for \$54,266.17.
 - Bostelmann made a motion to approve the consent agenda. Warden seconded. Motion carried 5/0.
- 4. Purchase requests and Items needing Council Action
 - A. RFP's Audit & Budget-tabled September 23, 2019
 - B. Employee Manual-tables September 23, 2019
 - C. First Impressions Report-
 - D. Positions-Public Works
- 5. Committee Reports
 - A. Library Board- No reports.
- 6. Department Head Reports
 - A. Public Works- Green talked to Key Equipment sweeper will be delivered Wednesday or Thursday. Bird house fell, need to take another one down. Green announced that he's accepted another position.
 - B. Code Enforcement- No report.
 - C. Court/Police- No report.
 - D. Fire Department- No report.
 - E. City Clerk-
- 7. Executive Session: Warden made a motion to go into executive session for non-elected personal, not to exceed 45 min @ 7:46pm. Bostelmann seconded. Motion carried 5/0.
 - Council returned to open session at 8:31 pm. No action was taken in executive session.
- 8. Adjournment Warden motioned to adjourn at 8:37pm. Knowles seconded. Motion carried 5/0. Adjourn at 8:37 PM.

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