City of Bucklin September 23, 2019 City Hall

1. Call to Order

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

Council Present: Clay Sellard, Brian Bostelmann, and Luke Knowles. Absent: Shane Jones, Cody Warden. City Staff present: Clerk Rikki Hager, City Maintenance Bud Green and Ricky Konrade. Citizens Present: Kelly Lampe.

- 2. Notices & Communications-None.
- 3. Consent Agenda-
 - A. Approval of the minutes from September 9, 2019 Council meeting.
 - B. Approval of Appropriations Ord. No. 952 amended for \$47,420.62.

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

- 4. Purchase requests and Items needing Council Action
 - A. RFP's Audit & Budget- tabled from September 9, 2019-Will continue with current accountant.
 - B. Employee Manual-tabled October 14, 2019-
 - C. Kelly Lampe-USD 459 Superintendent-gave presentation.
 - D. Positions-Public Works

Sellard made a motion to allow Richard Konrade to return to work following doctor's orders under light duty restrictions. Knowles seconded. Motion carried 3/0.

E. 2000-Larry Cecil requested \$2000 out of the final end half payment. Council said ok.

- 5. Committee Reports
 - A. Library Board- August reports.
- 6. Department Head Reports
 - A. Public Works- Green street sweeper is here. Key Equipment came out and will fix the bugs that were found.
 - B. Code Enforcement- Report.
 - C. Court/Police- No report.
 - D. Fire Department- No report.
 - E. City Clerk-
- 7. Executive Session: Sellard made a motion to go into executive session for non-elected personal, not to exceed 45 min @ 7:55pm. Knowles seconded. Motion carried 3/0.

Council returned to open session at 8:40 pm. No action was taken in executive session.

Sellard made a motion to hire Justin Engel @ \$16.00/hour plus current benefits. Bostelmann seconded. Motion carried 3/0.

Sellard made a motion to hire Jason Goracke @ \$16.00/hour plus current benefits. Knowles seconded. Motion carried 3/0.

8. Adjournment – Sellard made a motion to adjourn at 8:47 pm. Bostelmann seconded. Motion carried 3/0.

Adjourn at 8:47 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor (SEAL)