

City of Bucklin
October 28, 2019
City Hall

1. Call to Order
Council President Warden called the meeting to order at 7:10 pm.
Council Present: Luke Knowles, Brian Bostelmann, Cody Warden and Shane Jones; Mayor Fisher came in at 7:35 pm. Absent: Clay Sellard. City Staff present: Clerk Rikki Hager.
2. Notices & Communications-None
3. Citizen Comments-None
4. Consent Agenda-
 - A. Approval of the minutes from October 28, 2019 Council meeting.
Bostelmann motioned to approve the consent agenda. Jones seconded. Motion carried 4/0.
5. Purchase requests and Items needing Council Action
 - A. Employee Manual-tabled from 9/23 and 9/9 Meetings-tabled to 10/28 meeting-Tabled
 - B. Insurance: EMC review of Legion needs increase to policy.
Knowles motioned to accept the prorated of the policy of \$1300.00 for Keller-Leopold for the Legion building. Bostelmann seconded. Motion carried 4/0.
 - C. Accountant-Mayor said was ok with 2 year contract.
Bostelmann motioned to stay with Lewis, Hooper & Dick for 2 years with a 2 year option at the same cost increase. Knowles seconded. Motion carried 4/0.
 - D. November 11 meeting-wait till November 25th for meeting.
 - E. Legion Support-
Jones motioned to give \$750.00 to the Legion for support of the 2019 Veterans Day events. Bostelmann seconded. Motion carried 4/0/1 (Knowles abstained).
 - F. Gazebo-Bostelmann asked what was going to happen to the gazebo with the new memorial coming in. Clerk will check into.
 - G. Dogs-Bostelmann brought up the Great Pyrenees north of town that keep getting loose. Tags were not on one caught last weekend by Councilman Bostelmann. Clerk will inform resident about situation and future costs.
 - H. Legion stone work-finished working on clean up.
6. Committee Reports
 - A. Library Board- No reports.
7. Department Head Reports
 - A. Public Works- Mayor shared the dump truck had a burnt wiring harness
Bostelmann motioned to repair dump truck not to exceed \$1000.00. Warden seconded. Motion carried 4/0. Mayor shared that Konrade made his certification.
Warden motioned to give Richard Konrade, Jr., a .50 raise for passing the water certification. Knowles 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.
8. Adjournment – Warden motioned to adjourn. Jones seconded. Motion carried 4/0.
Adjourn at 8:29 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor
(SEAL)