

City of Bucklin  
November 25, 2019  
City Hall

1. Call to Order  
Mayor Fisher called the meeting to order at 7:00 pm.  
Council Present: Luke Knowles, Brian Bostelmann, Cody Warden and Clay Sellard. Absent: Shane Jones. 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.  
Warden motioned to approve the consent agenda. Sellard seconded. Motion carried 4/0.
5. Purchase requests and Items needing Council Action
  - A. Employee Manual-tabled from September and October meetings-  
Sellard motioned to accept the Employee Manual. Bostelmann seconded. Motion carried 4/0.
  - B. Closing of Ford Street between Cedar and Grace for the Santa Clause Day event-  
Sellard motioned to close Ford Street from Cedar to Grace November 30, 2019 for Santa Clause Day. Warden seconded. Motion carried 4/0.
  - C. Sewer discharge review-discussed options to change discharging.
6. Committee Reports
  - A. Library Board- October reports.
7. Department Head Reports
  - A. Public Works-
  - B. Code Enforcement- List sent to code inspector for this week.
  - C. Court/Police- No report.
  - D. Fire Department- No report.
  - E. City Clerk- No report.
8. Governing Body Comments-
9. Executive Session
  - A. Holiday One-Time Adjustments to payroll  
Warden made a motion to go into executive session to discuss adjustments, not to exceed 5 minutes at 7:53 pm. Bostelmann seconded. Motion carried 4/0.  
No action was taken in executive session.  
In Open Session, Sellard motioned to give a one-time payroll adjustment to Richard Konrade, Jr. and Rikki Hager of \$250.00, and to give Jason Goracke and Justin Engel a one-time payroll adjustment of \$100.00. Warden seconded. Motion carried 4/0.
10. Adjournment – Warden motioned to adjourn. Bostelmann seconded. Motion carried 4/0.  
Adjourn at 8:00 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Michael R. Fisher

Michael R. Fisher, Mayor

(SEAL)