City of Bucklin December 09, 2019 City Hall

- 1. Call to Order
 - Mayor Fisher called the meeting to order at 7:00 pm.
 - Council Present: Clay Sellard, Cody Warden, Brian Bostelmann, Luke Knowles, and Shane Jones. City Staff present: Clerk Rikki Hager, Superintendent Ricky Konrade.
- 2. Notices & Communications-None
- 3. Citizen Comments-None
- 4. Consent Agenda-
 - A. Approval of the minutes from November 25, 2019 Council meeting.
 - B. Approval of Appropriations Ord. No. 954 for \$13,603.55.
 - C. Approval of Appropriations Ord. No. 955 for \$14,943.25.

Sellard motioned to approve the consent agenda. Warden seconded. Motion carried 5/0.

- 5. Purchase requests and Items needing Council Action
 - A. Annual Wage Review-

Warden motioned to go into executive session for 35 minutes to discuss issues pertaining to non-elected personnel to protect privacy issues. Knowles seconded. Motion carried 5/0.

Returned to open session 8:20 pm, no action was taken in executive session.

Warden made a motion to give Richard Konrade, Jr., a \$0.50 raise per hour effective January 01, 2020. Sellard seconded. Motion carried 5/0.

Warden made a motion to give Rikki Hager a \$0.50 raise per hour effective January 01, 2020. Sellard seconded. Motion carried 5/0.

- B. Summer Help/Lifeguard Ads-Run ads.
- C. Sewer Discharging- Warden called Spearville about their ponds. Theirs naturally discharge. Check into aerators.
- 6. Committee Reports
 - A. Library Board- No reports.
- 7. Department Head Reports
 - A. Public Works- Konrade working some streets. Culvert done at sewer ponds. Davis electric work on tower lights and lift station lights and well houses. Last Tuesday power outage generator at wellhouse wouldn't fire. Foleys coming to look at it. Worked drains on Seacat, still need to work on Marion street. Most of rock is picked up. Clean out culvert on Grace street.
 - B. Code Enforcement- No court.
 - C. Court/Police- No report.
 - D. Fire Department- No report.
 - E. City Clerk- No report.
- 8. Governing Body Comments- None.
- 9. Adjournment Warden motioned to adjourn. Jones seconded. Motion carried 5/0. Adjourn at 8:25 PM.

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