## City of Bucklin December 23, 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 and Clay Sellard. Absent- Luke Knowles. City Staff present: Clerk Rikki Hager, Maintenance-Justin Engel.

- 2. Notices & Communications-None
- 3. Citizen Comments-None
- 4. Consent Agenda-
  - A. Approval of the minutes from December 09, 2019 Council meeting.
  - B. Approval of Appropriations Ord. No. 956 for \$12,274.78.

Warden motioned to approve the consent agenda. Jones seconded. Motion carried 4/0.

- 5. Purchase requests and Items needing Council Action
  - A. Close RDW accounts at FSB-create 2 CD's at FSB.
  - B. Hazard Mitigation/FEMA-
  - C. Main Street-Sellard has started looking into revitalization.
- 6. Committee Reports
  - A. Library Board- November reports.
- 7. Department Head Reports
  - A. Public Works- Engel stated they were checking street signs to fix and replace. Sewer ponds tested but not passed, will check in January again. Dug out culvert on Grace street, still needs to finish clearing. Potholes in alleys and streets. Jones asked if could make list of dumpsters that need replaced, get to clerk to contact Northend. Sellard will contact Northend about issues. Sweep Washington Street per Sellard. If cars are on street, get streets scheduled to clerk to post. Get into routine of clearing grass from curbs.
  - 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. Executive Session-Sellard motion to go into executive session to return at 8:10 pm, to discuss matters pertaining to non-elected personnel. Jones seconded. Motion carried 4/0.

Returned to executive session, no action was taken in executive session.

10. Adjournment – Warden motioned to adjourn. Sellard seconded. Motion carried 4/0. Adjourn at  $8:12\ PM$ .

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