

City of Bucklin
January 13, 2020
City Hall

1. Call to Order
Mayor Fisher called the meeting to order at 7:00 pm.
Council Present: Clay Sellard, Brian Bostelmann, Cody Warden. Absent- Shane Jones and Luke Knowles. City Staff present: Clerk Rikki Hager, Maintenance-Justin Engel.
2. Consent Agenda-
 - A. Approval of the minutes from December 23, 2019 Council meeting.
 - B. Approval of Appropriations Ord. No. 19-12-31 for \$15,048.64.
Warden motioned to approve the consent agenda. Bostelmann seconded. Motion carried 4/0.
3. Items of Business
 - A. Oaths of Office
At 7:00 pm Mayor Fisher asked the new members Kirk Esplund and Kraig Lindsay to the table. Mayor Fisher then turned over mayoral duties to Clay Sellard as the new Mayor. Mayor Sellard went over rules of procedure for the meetings.
 - B. Resolution 2020-001 GAAP-
Bostelmann motioned to approve Res. 2020-001 GAAP. Warden seconded. Motion carried 4/0.
 - C. Resolution 2020-002 Appropriations
Warden motioned to approve Res. 2020-002 Appropriations. Esplund seconded. Motion carried 4/0.
 - D. Change signatures on accounts at banks.
Bostelmann motioned to add Clay Sellard, Mayor to the signature cards and remove Michael Fisher. Warden seconded. Motion carried 4/0.
 - E. Microsoft 365 accounts
Warden motioned to get 9-Microsoft 365 Essential accounts and 2-Microsoft 365 Premium accounts. Esplund seconded. Motion carried 4/0.
 - F. City Dumpsters
Mayor Sellard stated that last meeting it was discussed dumpsters were in bad shape. Northend came Friday to switch out some dumpsters and will continue to change them out. It's been brought to his attention that the biggest issue with demolition was where to take the debris. It can't go to our current landfill, and KDHE says you can't burn dirty wood, and other items. Demolition is tabled.
4. Department Head Reports
Engel said all of town was swept now. 01/02/2020 another sewer lagoon sample was taken, waiting for results. Christmas lights are down. Northend came and emptied rolloffs. Some potholes have been filled. Currently working on signs. Recycling trailer is extremely full, they're finally letting it get dumped tomorrow. Working on dump bed on blue truck.
Fire Chief Warden mentioned the fire on North Dellinger, wanted to thank everyone that helped with it. But will check with Superintendent about pressure on that side of town. Looking to put another hydrant on Seacat North of the tracks to help with ISO rating.
5. Governing Body Comments-Mayor Sellard shared proposed the purchasing policy. Table to next meeting.
6. Executive Session Warden made a motion to go into executive session to discuss issues pertaining to non-elected personnel to include Rikki Hager, at 7:48pm. Bostelmann seconded. Motion carried 4/0.
Returned to executive session at 7:55pm
No action was taken.
7. Adjournment –Warden motioned to adjourn. Lindsay seconded. Motion carried 4/0.
Adjourn at 8:12 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Clay Sellard

Clay Sellard, Mayor

(SEAL)