

City of Bucklin  
January 27, 2020  
City Hall

1. Call to Order

Mayor Sellard called the meeting to order at 7:00 pm.

Council Present: Brian Bostelmann, Kirk Esplund, Cody Warden via speakerphone. Absent- Kraig Lindsay. City Staff present: Clerk Rikki Hager, Maintenance-Ricky Konrade. Citizens Present- Paul Petrowsky, Roger Stimpert, Garin Stimpert, all left at 7:42 pm.

2. Consent Agenda-

A. Approval of the minutes from January 13, 2020 Council meeting.

B. Approval of Appropriations Ord. No. 20-01-24 for \$60,900.05.

Esplund motioned to approve the consent agenda. Warden seconded. Motion carried 3/0.

3. Items of Business

A. Boy Scout Memorial Project-Garin presented Veterans memorial park, \$15-17,000.00 without donations, JAG is providing \$1500.00 discount on concrete, Building Solutions is ½ excavating & labor will have final number on that Wednesday, fencing is through Superior fencing. Asked about support, listed other support that was already coming in. 4X8 bricks available. Mayor Sellard asked about maintenance, city would be responsible for since our lot. Would like done by next Veterans Day.

B. Purchasing Policy

Esplund motioned to approve purchasing policy. Warden seconded. Motion carried 3/0.

C. Roll off Usage-to set aside funds for residents to get grant to tear down houses and buildings. Tabled until July budget meeting.

4. Department Head Reports

Hager stated that audit was here the 20<sup>th</sup> should have report in July. Sellard stated he had a report he was going to start with, Konrade has been out sick and will change some things later. Sellard said that first is that there's a drainage problem on Grace street. Need to replace culvert. Esplund stated should get a different rock than the AB3. Table rock and other items.

Bostelmann made a motion to approve 20-001 for the culverts totaling \$2,465.60 from J&J Drainage, Esplund second. 3/0

Sellard met with other city guys while Konrade was sick, they've been cleaning corners with sweeper. Rocked Chicago street looks good shape. Need to clean up at the sewer ponds, has a lot of junk that doesn't need out there anymore. Fixed dump bed. Sellard asked about city hall hours, how they'd like to set them. Also asked about clerk catchup, 1 night a week to stay later, to be discussed with Mayor, will try for 2 mos. Next was on-call pay for city guys, we require city guys to rotate on weekends, table to February 10<sup>th</sup> meeting. Clerk will email other citys and see what they have.

Konrade gave his report, stated hes been sick, but Sellard covered lot. Dump truck ready for snow in the morning. Working on map for street sweeping quarterly throughout the year. Will get addresses for looking into inoperable vehicles. Looking to start trimming trees when warmer to get sweeper down the street. Will talk with residents and have them trimmed, give 2 weeks then city will take care of. Will sweep Main at night. Sellard asked Konrade what his plan was for checking snow levels, if there's 3-4" snow, have the emergency routes cleared. Bostelmann asked about new shop if ready. Sellard said yes the shop is workable now.

5. Executive Session

Bostelmann to go into executive session for non-elected personnel, at 8:27 pm, to include Rikki Hager. Esplund seconded. Motion carried 3/0.

Returned to regular session 8:31pm.

6. Adjournment –Bostelmann motioned to adjourn. Esplund seconded. Motion carried 3/0.

Adjourn at 8:38 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Clay Sellard

Clay Sellard, Mayor

(SEAL)