City of Bucklin February 10, 2020 City Hall

1. Call to Order

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

Council Present: Cody Warden, Brian Bostelmann, Kraig Lindsay, Kirk Esplund arrived at 7:02 pm. City Staff present: Clerk Rikki Hager, Maintenance-Ricky Konrade. Citizens Present- Joan Fetter, Karen Minnis, Corey Keller.

- 2. Consent Agenda-
 - A. Approval of the minutes from January 27, 2020 Council meeting.
 - B. Approval of Appropriations Ord. No. 20-02-07 for \$28,303.13.

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

- 3. Items of Business
 - A. Recycling Trailer- Fetter introduced Mr. Keller from Crew out of Dodge. Keller sent Fetter a video about what trailer should be taking. Keller spoke about cleanliness of product. No pizza boxes or plastic food containers, and ONLY 1 & 2 numbered plastics are accepted, which is like water or milk jugs, and pop bottles. Fetter had met Mr. Keller and Goracke last Tuesday to review trailer, issues were cardboards and plastics. No products in grocery store type bags.
 - B. Specials on Washington Street- interest stands, April 2025 is when bonds are callable, council will review again then.
 - C. Opening Pool Friday before Memorial Day-Alumni Committee-council ok with allowing the pool to be open Friday before Memorial Day.
 - D. On-call policy-Esplund made a motion to pay on-call for weekends \$50.00 per day plus their hourly wage for checking wells, effective immediately. Warden seconded. Motioned carried 4/0.
 - E. Christmas lights-Minnis asked about lights, came to another meeting last year, would like to get a new number on how many strands of lights, Sellard and Konrade will get together and figure out what's needed for them in the next month.
 - F. Curb on 54 by BTI-needs looked into it is city responsibility.
 - G. Generator for sewer ponds-send out for bid. Current one is old and not automatic.
- 4. Department Head Reports

Konrade measured roads in blue on map, 33 blocks to estimate would be 65400.00. Working alleys while froze in mornings. Haven't started drainage work yet. Ordered filters for all equipment, changed oil in backhoe and street sweeper. Replaced bobcat cylinder. Replaced def pump but was under warranty. Sewer ponds are getting full, figure out a pump to work on them. Going to start flushing hydrants when it warms up. Look at sweeping schedule for the streets.

5. Executive Session

Esplund motioned to go into executive session to discuss issues pertaining to non-elected personnel to protect privacy issues, not to exceed 25 min at 8:30 pm. Bostelmann seconded. Motion carried 4/0. Returned to regular session at 8:55 pm, no action was taken in executive session.

6. Governing body Comments-

Warden motioned to accept Resolution 2020-003 for establishing an economic development board for the City of Bucklin. Esplund seconded. Motion carried 4/0.

7. Adjournment – Warden motioned to adjourn. Esplund seconded. Motion carried 4/0. Adjourn at 8:56 PM.

| ATTEST: | /s/ Clay Sellard |
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| /s/ Rikki M. Hager | Clay Sellard, Mayor |
| Rikki M. Hager, City Clerk | (SEAL) |