City of Bucklin March 09, 2020 City Hall

1. Call to Order

Council President Warden called the meeting to order at 7:00 pm.

Council Present: Cody Warden, Brian Bostelmann, Kirk Esplund, Kraig Lindsay. Mayor Sellard arrived at 7:11 pm. City Staff present: Clerk Rikki Hager, Maintenance-Ricky Konrade, Chief of Police-James Hager.

- 2. Consent Agenda-
 - A. Approval of the minutes from February 24, 2020 Council meeting.
 - B. Approval of Appropriations Ord. No. 20-03-09 for \$83,561.05.

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

- 3. Items of Business
 - A. Legion-Brummett presented trying to get things ready to finish up projects. Items include-finish concrete and dye/seal it for SS Concrete solutions \$5,628.00, 3 windows are ready to be done, raising money for other windows, last bid was around \$66,000.00, Christopher shared that the backdoor to the kitchen needs replaced. Brummett will look into the door.

Warden motion to approve the window project for 3 windows on east side for \$14,000.00 Lindsay seconded 4/0. Motion carried 4/0.

- Lindsay motioned to do concrete work where bleachers were to bathrooms, to seal and stain, for \$5,628.00. Bostelmann seconded. Motion carried 4/0.
- B. Dilapidated houses on code enforcement violations/court-House on railroad owner asked about deeding to give to city instead of owner dealing with it. City will accept the property for the deed.
- 4. Department Head Reports

Public works-Konrade last 2 weeks been building alleys, asked about cold weather seal. Sellard said to get a po from clerk for next meeting. Culverts in will start on those tomorrow. Equipment yellow tractor is running. Need new wench for dump truck. Fixed meter and setter S. Nebraska. Southside of shop is built up with rock and dirt. Sellard gave light quotes to ww.com. Warden talk to United about building.

Sellard shared that owner would like to sell old hospital, had company look into tear down \$65,000.00 plus, city is not going to acquire this property.

5. Executive Session

Warden motioned to go into executive session to discuss issues pertaining to non-elected personnel to protect privacy issues, not to exceed 10 minutes at 7:37 pm. Esplund seconded. Motion carried 4/0. Returned to regular session at 7:47 pm, no action was taken in executive session.

6. Adjournment – Warden motioned to adjourn. Lindsay seconded. Motion carried 4/0. Adjourn at 7:51 PM.

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