## City of Bucklin March 23, 2020 City Hall

## 1. Call to Order

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

Council Present: Cody Warden, Brian Bostelmann, Kirk Esplund, Kraig Lindsay. City Staff present: Clerk Rikki Hager, Maintenance-Ricky Konrade.

- 2. Consent Agenda-
  - A. Approval of the minutes from March 9, 2020 Council meeting.
  - B. Approval of Appropriations Ord. No. 20-03-23 for \$15,128.09.

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

- 3. Items of Business
  - A. Summer Help- executive session.
  - B. COVID-19-Waiving disconnects. Meetings will drop to 1 meeting for the month, April 27<sup>th</sup> is next meeting.
- 4. Department Head Reports

Public works-Konrade shared 2 of 3 culverts done, still need to plant grass around them. Equipment fixed oil leak on blue Chevy. Repaired hydraulic cylinder on yellow tractor. Glass replacement on bobcat. Sewer and water-pump in and hookup running from last pond to 1<sup>st</sup> pump. Pricing another pump for irrigation. Water tap at a shop in town. PO 20-006 to Team Lab for 50 bags of asphalt.

Warden made a motion to accept po for asphalt. Esplund seconded. Motion carried 4/0.

Esplund asked how many summer help Konrade was needing. Warden would like park bathrooms closed through the COVID-19 issues. Also cleaning fins and pumps at lift station.

Fire Dept-Warden said the racks were in at the station.

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 35 minutes at 7:34 pm. Bostelmann seconded. Motion carried 4/0.

Returned to regular session at 8:09 pm, no action was taken in executive session.

Bostelmann, motioned to hire Xavier Cid, Hunter Hearne, & Gunner Hearne for part time summer help @ \$10.00/hour. Lindsay seconded. Motion carried 3/1(Warden abstained.)

6. Adjournment – Warden motioned to adjourn. Esplund seconded. Motion carried 4/0. Adjourn at 8:14 PM.

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