

City of Bucklin
April 27, 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. Citizens present Mike Brummett.
2. Consent Agenda-
 - A. Approval of the minutes from March 23, 2020 Council meeting.
 - B. Approval of Appropriations Ord. No. 20-04-27 for \$56,379.11.
Warden motioned to approve the consent agenda. Bostelmann seconded. Motion carried 4/0.
3. Items of Business
 - A. Pool-Fill pool and get ready, may delay opening date.
 - B. Backflow ordinance No. 957
Esplund motioned to accept Backflow Ord. No. 957. Warden seconded. Motion carried 4/0.
 - C. Manual-Table amendment and send to all.
 - D. Late Fees-Resolution 2020-004
Warden made a motion to accept Resolution 2020-004 for not charging late fees through executive orders from state. Lindsay seconded. Motion carried 4/0.
 - E. Legion- Brummett said GCI Construction out of Kingman said it would be no more than \$8000.00 to replace door with commercial 3' door. Clay will talk with Legion people and see what they can all come up with. Gazebo has someone that wants that Sellard will check into it.
 - F. Meters-review prices.
 - G. Park-mulch for playground equipment and new border. Anchor picnic table.
4. Department Head Reports
Public works-Sellard to get pump for sewer ponds for \$589.95 PO #20-007.
Esplund motioned to accept po# 20-007. Bostelmann seconded. Motion carried 4/0. Guys been spraying streets, park, and city buildings.
5. Executive Session
Lindsay made a motion to go into executive session to discuss issues pertaining to non-elected personnel to protect privacy issues, not to exceed 20 minutes at 7:45 pm. Esplund seconded. Motion carried 4/0.
Returned from executive session at 8:05 pm, no action was taken in executive session.
6. Adjournment –Warden made a motion to adjourn. Esplund seconded. Motion carried 4/0.
Adjourn at 8:08 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Clay Sellard

Clay Sellard, Mayor
(SEAL)