

City of Bucklin
May 11, 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, Superintendent Ricky Konrade. Citizens present: Charlene Kirkpatrick.

2. Consent Agenda-

A. Approval of the minutes from April 27, 2020 Council meeting.

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

3. Items of Business

A. Manual-tabled from April 27, 2020 meeting.

Esplund made a motion to approve the employee manual. Warden seconded. Motion carried 4/0.

B. Flowers down Main-Charlene Kirkpatrick-she usually plants flower in the pots on Main street, would like to get support from the city again this year. Last years support was \$500.00.

Bostelmann made a motion to support Charlene Kirkpatrick \$500.00 for flowers on Main street.

Lindsay seconded. Motion carried 4/0.

C. Appointment:

1. Council President-Cody Warden
2. City Clerk-Rikki Hager
3. Assistant City Clerk-Tiffany Carr
4. City Treasurer-Joan Fetter
5. Assistant City Treasurer-Jessica Nagel
6. City Attorney-Andrew Stein
7. City Judge-Keith Whitney
8. Court Clerk-Rikki Hager
9. Chief of Police-James Hager
10. Fire Chief-Cody Warden
11. Official Newspaper-Bucklin Banner
12. Official Depositories-GNBank & Farmers State

Warden made a motion to approve appointments 2, 3, 4, 5, 6, 7, 8, 9, 11 & 12. Esplund seconded. Motion carried 4/0.

Esplund made a motion to appoint Cody Warden as Council President. Lindsay seconded. Motion carried 3/0/1 (Warden abstained).

Lindsay made a motion to appoint Cody Warden as Fire chief. Bostelmann seconded. Motion carried 3/0/1 (Warden abstained).

4. Department Head Reports

Public works-Konrade wanted to know if still sealing roads, needs budget approved. Warden made a motion to approve \$43,000 for street sealing including concrete and rock and oil. Bostelmann seconded. Motion carried 4/0.

Has 1 main tapped, 2nd one should be this week. Sewer mains cleaned out. Did lots of work at the park. Pool paint is in, black paint is on order from Charlies.

Clerk-looked into switching internet and phone lines, council asked for more information.

5. Executive Session

Bostelmann made a motion to go into executive session to discuss issues pertaining to non-elected personnel to protect privacy issues, not to exceed 15 minutes at 7:49 pm. Esplund seconded. Motion carried 4/0.

Returned from executive session at 8:04 pm, no action was taken in executive session.

6. Adjournment –Warden made a motion to adjourn. Lindsay seconded. Motion carried 4/0.

Adjourn at 8:12 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Clay Sellard

Clay Sellard, Mayor

(SEAL)