City of Bucklin May 26, 2020 City Hall

1. Call to Order

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

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

- 2. Consent Agenda-
 - A. Approval of the minutes from May 11, 2020 Council meeting.
 - B. Approval of appropriations Ord no. 2020-05-26, for \$29,955.91

Warden motioned to approve the consent agenda. Lindsay seconded. Motion carried 3/0.

- 3. Items of Business
 - A. None
- 4. Department Head Reports

Library-Warden been going to meetings. Need to be looking into board members residency.

Public works-Konrade starting to patch this week. Konrade needs tires on Dodge, for PO#20-009 \$836.64. Bostelmann made a motion for PO #20-009 to Bucklin Oil for \$836.64. Warden seconded. Motion carried 3/0.

Been working on equipment for sealing. Had 2 service line breaks today. Still moving water in sewer ponds. Was working on pool, on hold for leaks. Been moving and weed-eating lots with rains. Did lots of painting on city buildings. Chips in the park playground area. Will need another load. Sellard meeting tomorrow for fixing curb/gutter in front of BTI.

Warden made a motion to switch to Airlight for phones and internet. Lindsay seconded. Motion carried 3/0.

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 7:40 pm. Warden seconded. Motion carried 3/0.

Returned from executive session at 7:55 pm, no action was taken in executive session.

6. Adjournment –Lindsay made a motion to adjourn. Warden seconded. Motion carried 3/0. Adjourn at 7:57 PM.

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