City of Bucklin July 27, 2020 City Hall

1. Call to Order

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

Council Present: Cody Warden, Kirk Esplund, Brian Bostelmann and Kraig Lindsay. City Staff present: Clerk Rikki Hager, City Supervisor Ricky Konrade. Also Present: Teressa Commerford.

- 2. Consent Agenda-
 - A. Approval of the minutes from June 22, 2020 Council meeting.
 - B. Approval of the minutes from July 08, 2020 Budget Workshop.
 - C. Approval of the minutes from July 13, 2020 Council meeting.
 - D. Approval of Appropriations Ord. No. 20-06-26 for \$11,863.16.
 - E. Approval of Appropriations Ord. No. 20-07-13 for \$17,583.56.
 - F. Approval of Appropriations Ord. No. 20-07-27 for #22,428.67.

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

- 3. Items of Business
 - A. Library Board Members- Commerford stated they submitted a letter about their terms being finished, while living outside of city limits. Received notice Karen Minnis would be leaving the board relocating effective immediately. Clerk will send by-laws to city attorney about having council members and Mayor on the board. Mayor Sellard said to carry on until we have a definitive answer.
 - B. Christmas Lights- tabled to August 10 meeting.
 - C. SPARKS Project-Sellard met with Chase Cossell, Toby Scott & Mike Brummett to look into building.

Warden made a motion for Mayor Sellard to submit our project to Ford County Commissioners. Lindsay seconded. Motion carried 4/0.

4. Department Head Reports

Konrade stated there was another leak by the park. Sewer ponds are lowering pretty good. Started while warming oil truck will take a while. Hunter & Gunnar are leaving August 7. Meter at well #11 quit, waiting for paperwork to get new one takes around 3 wks. Well #8 had to change chlorine bottle and chlorine head. Will start spraying mosquitoes 4x a week. Covering holes this week and start sealing. Straightened up signs on edges of towns.

Sellard shared the signs for edges. Warden approved the signs not to exceed \$1700.00 Bostelmann, 4/0.

Put ads out for code enforcement mowing.

5. Adjournment – Warden made a motion to adjourn. Lindsay seconded. Motion carried 4/0. Adjourn at 8:03 PM.

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