

City of Bucklin
August 24, 2020
City Hall

1. Call to Order

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

Council Present: Cody Warden, Kirk Esplund, Kraig Lindsay and Brian Bostelmann. City Staff present: Clerk Rikki Hager, City Superintendent Ricky Konrade, City Maintenance Jason Goracke and Justin Engel. Also Present: None.

2. Consent Agenda

A. Approval of the minutes from August 10, 2020 Council meeting.

B. Approval of Appropriations Ord. No. 20-08-24 for \$40,936.30.

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

3. Items of Business

A. Christmas Lights-tabled September 14 meeting.

B. Sparks Project-Sellard shared that 2 Fridays ago, did a zoom meeting with Sparks committee, recommended Sellard go to Commissioners meeting Aug 8th. State deadline is September 15th. Warden made a motion to purchase lots on main for \$10,000.00. Esplund seconded. Motion carried 4/0.

C. CMB License for K&W Convenience Store-

Esplund made a motion to approve the CMB License for K&W Convenience Store. Warden seconded. Motion carried 4/0.

D. Code Enforcement Inspector-Sellard presented Vickie Williamsons contract. Warden made a motion to approve the contract between Vickie Williamson and the City of Bucklin, for code enforcement inspections. Bostelmann seconded. Motion carried 4/0.

E. KDOT/School Sign-Warden shared the email from KDOT, still working on signs and crosswalks.

4. Department Head Reports-

Sellard went over superintendents report oil truck started heating today should be able to seal tomorrow. Got signs outside of town painted. Weeding/mowing done. Esplund mentioned trees in yard on Washington Street that are close to curb. Sellard to look at it. Also asked about alley on Washington street being mowed.

5. Executive Session-

Warden made a motion to go into executive session to discuss issues pertaining to non-elected personnel to protect privacy issues, not to exceed 1 hour at 7:20 pm, to include Jason Goracke. Jason left at 7:33 pm, Justin Engel was brought into the session at 7:33 pm and left at 7:47pm. Esplund seconded. Motion carried 4/0.

Return to session at 8:20 pm.

No action was taken in executive session.

Esplund 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 8:20 pm to include Ricky Konrade. Bostelmann seconded. Motion carried 4/0.

Return to session at 8:35 pm.

No action was taken in executive session.

In open session, Warden made a motion to promote Jason Goracke to city superintendent with a \$1.00/hour raise, effective immediately. Lindsay seconded. Motion carried 4/0.

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

Adjourn at 9:11PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Clay Sellard

Clay Sellard, Mayor
(SEAL)