

City of Bucklin
September 16, 2020
City Hall

1. Call to Order

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

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

2. Consent Agenda

A. Approval of the minutes from August 24, 2020 Council meeting.

B. Approval of Appropriations Ord. No. 20-09-14 for \$47,308.74.

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

3. Items of Business

A. Christmas Lights-check lights if will work and poles are a different distance later, bring back 09/28/2020.

B. Sparks Project-Sellard said there was supposed to be a decision 9/15, but the state did not make one.

C. Social Security Payroll tax-Esplund made a motion to opt out of the payroll tax deferral. Warden seconded. Motion carried 4/0.

D. Hazard Mitigation Resolution-2020-005 Warden motioned to adopt Res. 2020-005 for Hazard Mitigation. Bostelmann seconded. Motion carried 4/0.

E. Legion Roof-call Mark Davis, check the leaks and hail damage.

F. Library Board members-tabled until 09/28/2020.

G. Ideatek-Fiber Optic Line- tables until 09/28/2020

4. Department Head Reports-

Goracke finally got meter for well #11, up and running. Oil pot is back and up and running. Electrical switches were bad. Need to send letters possibly on dump, people are throwing cinder blocks, railroad ties, tires and junk. ITEMS NOT ALLOWED IN THERE!! Will not be leaving open during business hours due to abuse. Goracke asked about alley behind Washington to the west. Sellard talked to residents need to figure out who's responsibility it is to care for. Goracke asked Warden about alarm dialer, he was looking into it. Warden motioned to approve PO #20-013 for National Sign Co for school signs. Lindsay seconded. Motion carried 4/0. Sellard stated we need to paint crosswalks.

Bostelmann asked about code list, would like to see.

5. Governing Body Comments-Sellard stated Ricky Konrade has given his 2 weeks notice, his last day will be Sept 24, 2020.

6. 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 min at 8:09 pm. Warden seconded. Motion carried 4/0.

Return to session at 8:24 pm.

No action was taken in executive session.

7. Adjournment – Warden made a motion to adjourn. Esplund seconded. Motion carried 4/0.

Adjourn at 8:27 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Clay Sellard

Clay Sellard, Mayor
(SEAL)