City of Bucklin September 28, 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: Robert A. Roberts, FOCO Deputy Morris.

2. Consent Agenda

A. Approval of the minutes from September 16, 2020 Council meeting-moved to October meeting.

- 3. Items of Business
 - A. Christmas Lights-Goracke shared that he contacted the salesman, lights will work for either distance on poles, will just need to splice and add if necessary. Clerk advised that there was \$6000.00 in donations so far for these lights.

Warden made a motion to purchase the Christmas lights from Display sales for \$12,828.00. Esplund seconded. Motion carried 4/0.

- B. Sparks Project- Sellard got notice that new buildings and radios was not approved. Has started looking into something else that would be beneficial for the city.
- C. Code Enforcement 221 E. Oak-Robert A. Roberts-received a code violation notice. He stated that the yard was cleaned up, weeds in the notice were gone. He complained of time it took to get violation letter. Should have went to tenant first. Sellard advised they went to both of them. Sellard stated the code inspector will review the property if it's done, then there's nothing further if not they would address that then.
- D. IdeaTek-Franchise Fee-

Warden made a motion adopt Ord. 960, an ordinance with IdeaTek of a franchise contract to construct, operate and maintain a telecommunications system in the City of Bucklin, as long as the city attorney approves the ordinance and the franchise fee increases to 5%. Lindsay seconded. Motion carried 4/0.

- E. Legion Roof-call Mark Davis, check the leaks and hail damage-Goracke called Davis should be here this week to look at it.
- F. Library Board members-no choice was made.
- G. Public Water Supply System-Updates-leave as before with previous information just change superintendent.
- 4. Department Head Reports-

Goracke had water tower inspected. Have all paint for crosswalks. Working on lot to clear off rest of debris. School signs were ordered. Sewer ponds are at a good level. Code mowing has been completed. Start sweeping streets possibly next week.

5. Governing Body Comments-

Mayor nominated Toni Dome to the open council seat.

Warden made a motion to accept Mayor Sellard's appointment of Toni Dome to the vacant council seat term ending 2021. Esplund seconded. Motion carried 4/0.

6. 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 20 min at 7:46 pm. Warden seconded. Motion carried 4/0.

Return to session at 8:06 pm.

No action was taken in executive session.

7. Adjournment –Warden made a motion to adjourn. Esplund seconded. Motion carried 4/0. Adjourn at 8:19 PM.

ATTEST:

/s/ Rikki M. Hager

Rikki M. Hager, City Clerk

/s/ Clay Sellard

Clay Sellard, Mayor (SEAL)