RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS June 30, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on June 30, 2021, at 7:00 p.m., in the Council Chambers at Bucklin City Hall, 117 West Oak Street, Bucklin, Kansas, with Council President Cody Warden. Present were Councilmembers Cody Warden, Kirk Esplund, Kraig Lindsay, and Brian Bostelmann. Absent Toni Dome. City staff present were City Clerk Rikki Hager, City Superintendent Jason Goracke and City Attorney Kevin Salzman. Others present none.

CALL TO ORDER

There being a quorum of Councilmembers present, the meeting was called to order by Council President Warden, at 7:00 pm.

CONSENT AGENDA

- 1. Approval of the minutes from May 24, 2021 Regular Council meeting.
- 2. Approval of the Appropriations Ord No. 21-06-14 for \$15,767.38.
- 3. Approval of the Appropriations Ord No. 21-06-30 for \$26,061.55.

Councilmember Esplund motioned to approve the consent agenda. Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

ITEMS OF BUSINESS

1. Water Dock-

Check into other building options. Tabled until 07/12.

2. Library Appointment replacement for term ending 2023-Table till 7/12.

3. Economic Development Board Appointments

Need 8 appointments-3 to a 1 year term ending 12/2021; 3 to a 2 year term ending 12/2022; and 2 to a 3 year term ending 12/2023-tabled 7/12.

4. Street Budget Approval-

Street budget is \$61,643.00 is available.

Councilmember Esplund motioned to approve the street budget for \$61,643.00. Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

5. City Attorney-2 items-

City Attorney Kevin Salzman shared a concerned citizens brought up Clay's eligibility to be in meetings. Asked to have those citizens contact him, they have not. Salzman said he shared with them the letter that was drawn up that it would need to be challenged.

6. 89 Chevy Repairs-\$3,137.23-

Allow for repairs to take place up to \$3,137.23.

Councilmember Esplund motioned to allow repairs to 89 Chevy not to exceed \$3,137.23. Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

7. Wastewater Certification-

Goracke and Engel both passed certification.

Councilmember Esplund motioned to give Jason Goracke raise of \$1.00 per hour for passing. Councilmember Bostelmann seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

Councilmember Esplund motioned to give Justin Engel raise of \$1.00 per hour for passing Councilmember Bostelmann seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

DEPARTMENT HEAD REPORTS

Goracke stated started sealing S. Main, Nebraska, W. Center, W. Maple, ½ W Elm. Still need ½ W. Elm and Grace street. Esplund asked about rock. It's great, just need to figure oil. Been spraying on weeds in streets and lots. Summer help has painted hydrant curbs, well doors, playground equipment. Sewer pond fence got ran into, has been fixed. Started working some alleys. Ran into issue with dump truck, cylinder seal is bad, dumps oil on ground. Minneola is helping with lending truck to finish sealing. Generator at well 11, had to manually start when power was cut. Next day called Cat tech, because it wasn't starting. Tech should be out this week. Warden wants prices on new generators. Goracke and Engel both passed wastewater certification. Bostelmann said streets look good.

Clerk shared Northend Disposal annual increase.

EXECUTIVE SESSION

1. Consider entering into executive session to discuss personnel matters of non-elected personnel.

Councilmember Warden made a motion to recess into executive session to discuss non-elected personnel with city attorney regarding court personnel, pursuant to K.S.A. 75-4319 (b)(1), non-elected personnel to protect privacy issues, beginning at 7:02 pm; and returning to regular session at 7:12 pm.

Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

2. Consider entering into executive session to discuss personnel matters of non-elected personnel.

Councilmember Esplund made a motion to recess into executive session to discuss issues with a non-elected personnel individual to include Jason Goracke for 10 minutes, pursuant to K.S.A. 75-4319 (b)(1), non-elected personnel to protect privacy issues, beginning at 7:47 pm; and returning to regular session at 8:09 pm.

Councilmember Lindsay seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 4/0.

COUNCIL UPDATES

None

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<u>ADJOURNMENT</u>

There being no further business to come before the Council, on a motion duly made by Councilmember Lindsay and second by Councilmember Warden the meeting adjourned at 8:10 pm.

/s/ Rikki M. Hager
City Clerk