#### RECORD OF PROCEEDINGS OF THE GOVERNING BODY CITY OF BUCKLIN, KANSAS July 26, 2021

The City Council of the City of Bucklin, Kansas, met in regular session on July 26, 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 presiding. Present were Councilmembers Cody Warden, Kirk Esplund, Brian Bostelmann, Toni Dome-arrived 7:10 pm. Absent Kraig Lindsay. City staff present were City Clerk Rikki Hager, City Superintendent Jason Goracke. Others present Mike Brummett.

# 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 July 12, 2021 Regular Council meeting.

- 2. Approval of the minutes from July 13, 2021 Budget meeting.
- 3. Approval of the minutes from July 19, 2021 Special meeting.
- 4. Approval of the Appropriations Ord No. 21-07-26 for \$24,690.83.

Councilmember Bostemann motioned to approve the consent agenda. Councilmember Warden seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

# ITEMS OF BUSINESS

### 1. Water Dock-

Bid from Ben Vigness to replace water dock for \$5,300.00, other party will need to tear down and install electrical and spray insulation. Tabled to 08/09.

# 2. Library Appointment replacement for term ending 2023-tabled 08/09.

# 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 08/09.

### 4. Legion Renovations-

Brummett provided a bid for the replacement of windows for the Legion, Pratt Glass to finish the North and East windows for \$29,965.00, they would like 50% down to start the project. Lisa Hood will get funds sent over from PEMF.

Councilmember Esplund motioned for \$29,965.00 from Pratt Glass. Councilmember Bostelmann seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0.

### 5. Utility Rates-

Warden shared what Mayor Sellard suggested monthly bill could go up \$10-15 a month per billable account. Discussion on increasing rates, will increase \$5.00 now.

Councilmember Esplund motioned to increase Customer charge from \$16.00 to \$21.00 effective immediately.

Councilmember Dome seconded.

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

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### **DEPARTMENT HEAD REPORTS**

Goracke stated they finish West, Colorado and Cedar streets. Total 39 blocks this summer. Working on spraying streets for weeds, cut trees and picked up limbs after storms. Ztrac mower needed some work, clutch-lever went out. Door fixed on chevy, put new ball joints in it today. Will be re-anchoring dog kennels, far west kennel was pulled off slab, when someone pulled on it and removed bolts, freeing dog that was housed in it. Mosquito sprayer will be ran tonight. Generators-hasn't got an answer back yet. Warden shared that should probably put cameras behind the shop on the kennels. Cameras were \$400.00 will wire into router, \$100 for the subscription per year. Council was okay with the clerk making the purchase.

Clerk shared that first ½ of ARPA funds was received \$58,482.90, would like to get the Badger meter cellread endpoints purchased, so they could get shipped and installed before the change over to 5G for T-mobile, and current endpoints will be obsolete.

Councilmember Bostemann motioned for purchasing cellread endpoints, for \$25,680.00 from Badger Meter to replace current endpoints.

Councilmember Esplund seconded.

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

### COUNCIL UPDATES

#### ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Esplund and second by Councilmember Warden the meeting adjourned at 8:02 pm.

/s/ Rikki M. Hager

City Clerk