

**MINUTES  
BUHL CITY COUNCIL MEETING  
BUHL CITY HALL**

Tuesday, February 18th, 2020

6:30 p.m.

1. **CALL TO ORDER:** By Mayor Klarich at 6:30 P.M.
2. **ROLL CALL:** Councilors Lehman, Milich, Kuechle and Mayor Klarich. Also, in attendance: Attorney Kearney & Clerk Pervenanze.
3. **REPORTS FROM DEPARTMENT HEADS**
  - A. **Public Works:** No Report.
  - B. **Fire Ambulance:** No Report.
  - C. **Engineering:** Agenda Item.
  - D. **Attorney:** Agenda Item.
  - E. **Long Range Planning and Zoning:** Meeting will be held in the coming weeks.
  - F. **Recreation Board:** Looking for members.
  - G. **Library Board:** Minutes posted at City Hall.
  - H. **BEDA:** Meets the end of the Month.
  - I. **Law Enforcement:** Posted at City Hall.
  - J. **Clerk:** Clerk Pervenanze stated that City Hall received a few calls about water trickling. Temps around town are between 42-47 degrees. The Presidential Primary Election will be held on March 3<sup>rd</sup> and the Regular City Council meeting scheduled for that day will take place on March 4th.
  - K. **CIRSSD:** Meets in March.
4. **COUNCIL ADDITIONS TO AGENDA:** None.
5. **CITIZENS' FORUM:** None.

**6. CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting February 4th, 2020

B. Claims:

i. Payroll #4	\$ 11,988.64
ii. PR #4.01	\$ 1,751.04
iii. PR #4.02	\$ 1,600.00
iv. A/P	<u>\$ 96,419.05</u>
<b>Total</b>	<b>\$ 111,758.73</b>

Motion by Klarich to approve the above consent agenda. Supported by Lehman. Motion carried unanimously.

**7. BUSINESS:**

- A. JPJ Invoice #4 CIP. Discussion. Approve/Reject. Mayor Klarich stated that this invoice covers design phase work & bidding services for the City's upcoming project. Motion by Milich to approve JPJ invoice #4 in the amount of \$88,000. Supported by Kuechle. Motion carried unanimously.
- B. Wellhead Protection Public Meeting. Discussion. Approve/Reject. Clerk Pervenaze stated that in 2018 the City started the process of updating our wellhead protection plan. Part of this process includes a public hearing with a consultant from Minnesota Rural Water. Motion by Lehman to hold the wellhead protection public information meeting during the April 7<sup>th</sup> regularly scheduled Council meeting. Supported by Kuechle. Motion carried unanimously.
- C. Election Judge Appointment. Discussion. Approve/Reject. Clerk Pervenaze stated that the City is still looking for a few more election judges for the August primary & November regular elections. Motion by Lehman to appoint Shari Swanson as an election judge. Supported by Kuechle. Motion carried unanimously.
- D. Grader Blade Purchase. Discussion. Approve/Reject. Clerk Pervenaze stated that recently the City placed a bid for 66 7' grader blades through a St. Louis County Auction. The City was awarded the bid which will result in a savings of \$4,335

compared to our current supplier. Motion by Lehman to approve the purchase through St. Louis County in the amount of \$5,400, Supported by Kuechle. Motion carried unanimously.

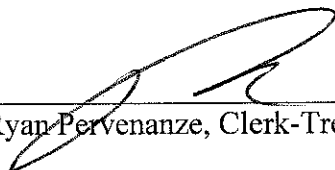
- E. City Owned Land Offer. (Closed Session). Motion by Kuechle to go into closed session. Supported by Lehman. Motion carried unanimously and the Council went into closed to discuss an offer on City owned property location across from the cemetery. Motion by Kuechle to come out of closed session. Supported by Lehman. Motion carried unanimously. No action was taken.

**Council Reports/Other Business:**

- Councilor Lehman stated that the Minnesota Association of Small Cities is active in St. Paul for the legislative session. They are promoting numerous actions that will support small cities. Council Lehman also stated that there is an upcoming RAMS meeting.
- Mayor Klarich stated that the City has a meeting in St. Paul with Rep. Sandstede to discuss the City's bonding request. The goal of this meeting will be to try and have a hearing scheduled in front of the House Finance Committee regarding the City's bonding infrastructure request. Senator Tomassoni along with Gary Cerkenik & Jeff Anderson are working on the City's request as well.

8. **ADJOURN:** Motion by Kuechle to adjourn the meeting. Supported by Milich. Motion carried unanimously and the meeting was adjourned at 7:01 P.M.

  
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John Klarich, Mayor

  
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Ryan Pervenanze, Clerk-Treasurer