

MINUTES
BUHL CITY COUNCIL MEETING
BUHL CITY HALL

Wednesday, March 4, 2020

6:30 P.M.

- 1. CALL TO ORDER:** by Mayor Klarich at 6:30 p.m.
- 2. ROLL CALL:** Councilors Lehman, Markas and Mayor Klarich. Also in attendance: Finance Manager Thronson.
- 3. REPORTS FROM DEPARTMENT HEADS**
 - A. Public Works: No report.
 - B. Fire/Ambulance: No report.
 - C. Engineering: No report.
 - D. Attorney: No report.
 - E. Long Range Planning & Zoning: No report.
 - F. Recreation Board: Looking for members.
 - G. Library Board: Meeting minutes were in the council books.
 - H. BEDA: No meeting in February as there was a conflict due to the caucuses. Next meeting will be March 31, 2020.
 - I. Law Enforcement: No report.
 - J. Clerk: Clerks report was included in the council books.
 - K. CIRSSD: Next meeting is March 11, 2020.
- 4. COUNCIL ADDITIONS TO AGENDA:** None.
- 5. CITIZEN'S FORUM:** None.

6. CONSENT AGENDA:

A. Minutes:

- i. Regular City Council Meeting - February 18, 2020
Motion by Swanson to approve the minutes. Supported by Matthew.
Motion carried unanimously.

B. Claims:

i.	Payroll #05	\$ 14,223.58
ii.	February Payroll	\$ 1,850.00
ii.	Total A/P:	<u>\$ 37,313.32</u>
	TOTAL	\$ 53,385.90

Motion by Lehman to approve the claims. Supported by Markas.
Motion carried unanimously.

7. BUSINESS:

- A. Sexual Assault Awareness Proclamation. Discussion. Approve/Reject.
Mayor Klarich read the 2020 Sexual Assault Awareness Month Mayor Proclamation and proclaimed the month of April 2020 to be Sexual Assault Awareness Month. Motion by Markas to approve the proclamation.
Supported by Lehman. Motion carried unanimously.

- B. Resolution 20-12. A Resolution Authorizing Conveyance of Real Estate. This Resolution conveys to Alfred Flaschberger Lot Four (4) and the West half of Lot Five (W ½ of 5), Block Two (2), Stubler Pit, St. Louis County, Minnesota.
Motion by Lehman to adopt Resolution 20-12. Supported by Klarich.
Voting for resolution: Councilors Lehman, Markas, Mayor Klarich
Voting against resolution: None
Abstained from vote: None
Absent: Councilors Milich and Kuechle
Motion carried and Resolution 20-12 was adopted.

- C. Resolution 20-13. A Resolution Authorizing Conveyance of Real Estate. This Resolution authorizes the City Clerk and Mayor to execute a Warranty Deed and all other necessary and appropriate document to effectuate such conveyance to Alfred Flaschberger. Motion by Lehman to adopt Resolution 20-13. Supported by Markas.
Voting for resolution: Councilors Lehman, Markas, Mayor Klarich

Voting against resolution: None

Abstained from vote: None

Absent: Councilors Milich and Kuechle

Motion carried and Resolution 20-13 was adopted.

- D. Resolution 20-14. A Resolution Authorizing Conveyance of Real Estate. This Resolution conveys to John Zupancich and Norma Purkat Lot Three (3) and the East Half of Lot Two (E ½ of 2), Block Two (2), Stubler Pit, St. Louis County, Minnesota. Motion by Markas to adopt Resolution 20-14. Supported by Lehman.

Voting for resolution: Councilors Lehman, Markas, Mayor Klarich

Voting against resolution: None

Abstained from vote: None

Absent: Councilors Milich and Kuechle

Motion carried and Resolution 20-13 was adopted.

- E. Resolution 20-15. A Resolution Authorizing Conveyance of Real Estate. This Resolution authorizes the City Clerk and Mayor to execute a Warranty Deed and all other necessary and appropriate document to effectuate such conveyance to John Zupancich and Norma Purket. Motion by Markas to adopt Resolution 20-15. Supported by Lehman.

Voting for resolution: Councilors Lehman, Markas, Mayor Klarich

Voting against resolution: None

Abstained from vote: None

Absent: Councilors Milich and Kuechle

Motion carried and Resolution 20-15 was adopted.

- F. Morse Road – City Property. Discussion. Approve/Reject. The city was advised by Attorney Kearney to have an abstract done of the property and a clean title prior to selling the property. This item was tabled.

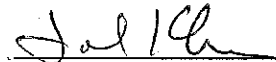
- G. Other Business/Council Comments.

- a. Councilor Lehman: Discussed the RAMS meeting he attended and stated that RAMS will be meeting with Representative Stauber in the coming weeks.
- b. Councilor Markas: Discussed the power outage from last Sunday and stated that it was a glitch in MN Power's switch system. They are working on fixing the issue.

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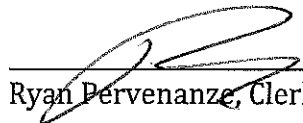
- c. Mayor Klarich: Discussed the Buhl School. Groups have shown interest in a variety of options including treatment center. The City will continue to work our local legislators, St. Louis County, and the IRRRB. The City recently had a meeting with Rep. Sandstede & Senator Tomassoni regarding the City's bonding request of 2.7 million for our infrastructure project. Clerk Pervenance is currently testifying before the House Capital Investment Committee chaired by Re. Mary Murphy or Hermantown. A meeting was also held with Commission Jugovich regarding the sidewalk to Short Stop & the truck route. Representatives with the County our currently exploring options to assist the City.

8. ADJOURN: Motion by Lehman .to adjourn the meeting. Supported by Markas. Motion carried unanimously and meeting was adjourned at 6:54 p.m.



John Klarich, Mayor

ATTEST:



Ryan Pervenance, Clerk/Treasurer