

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

Tuesday, April 7th, 2020

6:30 p.m.

- 1. CALL TO ORDER:** By Mayor Klarich at 6:30 P.M.

- 2. ROLL CALL:** Councilors Lehman, Kuechle and Mayor Klarich. Also, in attendance: Clerk Pervenanze. Present via conference call Councilors Markas & Milich.

- 3. CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting March 17th, 2020

B. Claims:

i. Payroll #7	\$ 12,006.54
ii. March PR	\$ 1,850.00
iii. A/P	<u>\$ 51,891.82</u>
Total	\$ 65,748.36

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

4. BUSINESS:

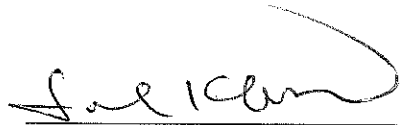
- A. Covid-19 Mayor Proclamation/Resolution 20-17. Discussion. Approve/Reject.
Mayor Klarich stated that this action will allow the City some flexibility in running the day to day operations during this crisis. Formal documentation of an emergency would also be needed should the City request federal, state, or county financial aid. Motion by Lehman to approve the Mayor proclamation & Resolution 20-17. Supported by Markas. Motion carried unanimously.

- B. JPJ Invoice #5 CIP. Discussion. Approve/Reject. Clerk Pervenanze stated this invoice was for the final design phase work for the project. The City is waiting on the final approval from the USDA to go out for bids. Motion by Klarich to approve JPJ invoice #5. Supported by Kuechle. Motion carried unanimously.

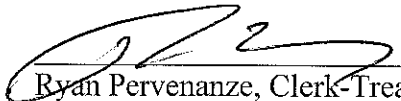
- C. Professional Service Agreement NESC. Discussion. Approve/Reject. Clerk Pervenanze stated this agreement will allow the NESC to serve as our IT support. Cost of IT support through the NESC is \$50 less per hour compared to our current provider. This agreement will also cover all City buildings. Motion by Kuechle to approve the professional services agreement with the NESC. Supported by Milich. Mayor Klarich abstained. Motion carried.
- D. Laptop purchase. Discussion. Approve/Reject. Clerk Pervenanze stated that city staff is requesting to purchase a laptop for City use. Being able to work remotely is essential should staff be forced to isolate. Cost for the laptop would be in the \$400-\$600 range per the recommendation of the NESC. Motion by Lehman to approve the laptop purchase. Supported by Kuechle. Motion carried unanimously.

Council Reports/Other Business:

- Councilor Kuechle suggested posting information about resources available for residents around town. Clerk Pervenanze stated he put together a little and post it.
 - Councilor Markas stated that the City should explore options to curb the illegal dumping by the curling club & brush pile. ATV's are also driving through the park and tearing up the sod. Clerk Pervenanze will pass along the information to law enforcement.
 - Mayor Klarich stated that he would like to donate an old fire box to the fire department. The public works department will look into removing the box. The LBAE will be held on the 23rd of April at the Sr, Center for the City of Buhl. Mayor Klarich would like an explanation of why values around town vary so much from one house to another.
5. **ADJOURN:** Motion by Lehman to adjourn the meeting. Supported by Milich. Motion carried unanimously and the meeting was adjourned at 7:01 P.M.



John Klarich, Mayor



Ryan Pervenanze, Clerk-Treasurer