

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

Tuesday, June 16th, 2020

6:30 p.m.

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

- 2. ROLL CALL:** Councilors Lehman, Markas, Kuechle, Milich and Mayor Klarich. Also, in attendance: Auditor Kolden, Attorney Kearney, Finance Manager Thronson, & Clerk Pervenanze.

- 3. COUNCIL ADDITIONS TO AGENDA:** None.

- 4. CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting June 2nd, 2020.

B. Claims:

| | |
|----------------|---------------------|
| i. Payroll #12 | \$ 12,721.94 |
| ii. A/P | \$ <u>83,843.51</u> |
| Total | \$ 96,465.45 |

Motion by Markas to approve the above consent agenda. Supported by Milich. Motion carried unanimously.

5. BUSINESS:

- A. 2019 Audit Presentation. Discussion. Approve/Reject. Auditor Kolden presented the 2019 Audit report. The City of Buhl received a clean audit for 2019 and the City's overall financial position remains strong. Mayor Klarich commended City staff for their work. Motion by Lehman to approve the 2019 audit. Supported by Milich. Motion carried unanimously.

- B. CIP Update/Special Meeting. Discussion. Approve/Reject. Clerk Pervenanze stated that due to addendums added to the project the USDA is requiring the City

to extend the due date for bids by 1 week. As result a special meeting will need to be called to award the bids. Motion by Lehman to schedule a special meeting June 22nd at 4:30 P.M. Supported by Kuechle. Motion carried unanimously.

- C. Authorization to Pay Bills. Discussion. Approve/Reject. Clerk Pervenanze stated that only one Council meeting is scheduled for July because of this staff is requesting authorization to pay all normal & regularly scheduled bills. Motion by Kuechle to authorize staff to pay the normal & regular bills. Supported by Markas. Motion carried unanimously.
- D. Dumpster Rental. Discussion. Approve/Reject. Clerk Pervenanze stated that he met with representatives from Chisholm to discuss renting demolition dumpsters to Buhl residents for a fee. Chisholm would then use their garbage trucks to dispose of the garbage. Revenues would be split between Chisholm & Buhl. Motion by Markas to authorize dumpster rentals for Buhl residents. Supported by Kuechle. Motion carried unanimously.
- E. Buhl School (Closed Session). Discussion. Approve/Reject. Motion by Lehman to close the open meeting. Supported by Milich. Motion carried and the Council went into closed session to discuss offers for the school. Motion by Kuechle to open the regular meeting. Supported by Lehman. Motion carried unanimously. No action taken.


Council Reports/Other Business:

- Councilor Milich stated that he is still talking with a representative from BARR engineering about frequency drive pumps for the water tower project.
- Councilor Lehman stated that RAMS has been meeting via Zoom.
- Councilor Markas stated that the City is vetting interested groups for the school.
- Council Kuechle commented that the dumpsters would be a good option for some people in town doing a variety of projects.
- Mayor Klarich stated that the City is closely monitoring activity in the legislature involving the distribution of the CARES Act funds as well as a potential bonding bill. There will be a disc golf tournament at Buhl's course that is expected to draw over 100 players. Lastly, the security cameras were able to assist the Buhl/Chisholm Police Department in apprehending an individual who caused significant damage in town.

6. **ADJOURN:** Motion by Kuechle to adjourn the meeting. Supported by Lehman. Motion carried unanimously and the meeting was adjourned at 8:02 P.M.



John Klarich, Mayor



Ryan Pervenanze, Clerk-Treasurer