MINUTES BUHL CITY COUNCIL MEETING BUHL CITY HALL

Tuesday, June 2nd, 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: Foreman Pink & Clerk Pervenanze.
- **3. COUNCIL ADDITIONS TO AGENDA:** Additional camera at City Hall. Motion by Kuechle to add City Hall camera as an additional agenda item. Supported by Lehman. Motion carried unanimously.

4. CONSENT AGENDA:

- A. Minutes:
 - i. Regular Meeting May 19th, 2020.
- B. Claims:

	Total	\$	45,260.17
iii.	A/P	<u>\$</u>	31,630.42
ii.	May PR	\$	1,850.00
i.	Payroll #11	\$	11,779.75

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

5. BUSINESS:

A. Resolution 20-20 Stubler. Discussion. Approve/Reject. Clerk Pervenanze stated that a major portion of the original lot was determined to be unbuildable. The request is for an addition 50' to the south. Motion by Kuechle to approve resolution 20-20 authorizing the sale of the South ½ of Lot 2, Block 3, Stubler Addition to Ryan Pervenanze. Supported by Milich. Motion carried unanimously.

- B. Spring Cleanup Dates. Discussion. Approve/Reject. Mayor Klarich stated that the annual Spring Cleanup is tentatively scheduled for June 15th-18th. All residents that would like items picked up must call City Hall to be placed on the list. Past practice has been for the Council to authorize the cleanup dates. Motion by Lehman to approve Spring Cleanup dates of June 15th-18th. Supported by Markas. Motion carried unanimously.
- C. Emergency Utility Billing Policy. Discussion. Approve/Reject. Clerk Pervenanze stated that City Administration is recommending that the City end the emergency billing policy effective for the June service payable in July. The City will continue to follow requirements issued by the Governor; however late charges will be reinstated as well as potential disconnects. Payment plans option will be available. Motion by Lehman to end the emergency billing effective for the June service payable in July. Supported by Kuechle. Motion carried unanimously.
- D. Water Tower. Discussion. Approve/Reject. Councilor Markas provided the Council with information and pricing for a ground storage tank. Clerk Pervenaze has also been in contact with MN Rural Water. No action taken.
- E. Hydeaway Request. Discussion. Approve/Reject. Mayor Klarich stated that as the owner of the Hydeaway he is requesting permission to use City green space in the event the bar decides to open for outside customers. Clerk Pervenanze stated that the City will work with any business, but public safety must be considered, and a plan developed prior to opening. Motion by Kuechle to approve the Hydeway's request contingent on adequate precautions are taken to limit any public safety risk. Supported by Lehman. Klarich abstained. Motion carried.
- F. Security Camera City Hall. Discussion. Approve/Reject. Clerk Pervenanze stated that City Administration would like to place another security to monitor the handicap entrance to City Hall for safety purposes. Motion by Kuechle to authorize the additional camera at City Hall. Supported by Lehman. Motion carried unanimously.
- G. Buhl School (Closed Session). Discussion. Approve/Reject. Motion by Kuechle to close the open meeting. Supported by Milich. Motion carried unanimously and the Council went into closed session to discuss offers for the Buhl School. Motion by Kuechle to open the open meeting. Supported by Markas. Motion carried unanimously. No action taken.

Council Reports/Other Business:

- Foreman Pink stated that he is gathering quotes for purchasing a new mower as well as a pickup truck. He will also need to purchase transformers for houses being built in the Stubler Addition. Foreman Pink is also looking into the cylinder purchases rather than rentals through Praxair.
- Councilor Milich mentioned items listed in the monthly police report.
- Councilor Lehman stated that RAMS has been meeting via Zoom. Additionally, the additional charges on JPJ invoice #6 was for asbestos removal/containment which is an environmental requirement. The auditor will present the audit at the next Council meeting, and the City is exploring options to apply for a grant through the CDBG that is specific to Covid-19 response.
- Mayor Klarich stated that the CDBG advisory committee will meet in July to review grant requests relating to Covid-19 that were funded by the CARES Act. The City is still working with its partners to find the right client for the school.

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

John Klarich, Mayor

Ryan Pervenanze, Clerk-Treasurer