

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

Tuesday, July 14th, 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: Attorney Kearney, Foreman Pink, Darcie Novak, Assistant Fire Chief Erickson, & Clerk Pervenanze.

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

4. **CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting June 16th, 2020.
- ii. Special Council Meeting(s) June 22nd, 2020.
- iii. Special Council Meeting July 2nd, 2020.

B. Claims:

i. Payroll #13	\$ 13,989.82
ii. Payroll # 14	\$ 13,976.88
iii. PR June	\$ 1,850.00
iv. A/P (Paid)	\$ 3,550.74
v. A/P	\$ <u>90,402.54</u>
Total	\$ 123,769.98

Motion by Kuechle to approve the above consent agenda with additional claims in the amount of \$41,308.16. Supported by Markas. Motion carried unanimously.

5. **BUSINESS:**

- A. Resolution 20-23 CIP. Discussion. Approve/Reject. Clerk Pervenanze stated that Resolution 20-23 states that the City will cover any cost overruns regarding the infrastructure project. This resolution is a requirement from the USDA. Motion by

Lehman to approve Resolution 20-23. Supported by Kuechle. Motion carried unanimously.

- B. Fire Department/Public Safety Buildings. Discussion. Approve/Reject. Clerk Pervenanze stated that the City secured a CDBG Grant in the amount of \$45,000 for the old fire hall. Improvements to be made include installing fiber, living quarter renovations, heating system, & overhead door modifications. Assistant Chief Erickson addressed the Council regarding a new fire truck. Currently the City only has one functional engine. Comparisons were made between purchasing new & used engines. Motion by Kuechle to approve the purchase of a new fire truck pending financing. Supported by Markas. Lehman abstained. Motion carried.
- C. Old Fire Hall Fiber. Discussion. Approve/Reject. Clerk Pervenanze stated that the fiber installation will be covered by CDBG grant dollars. Motion by Lehman to approve the quote from the Northeast Service COOP (NESC) in the amount of \$6,622.53. Supported by Markas. Klarich abstained. Motion carried.
- D. Sr. Center Roof. Discussion. Approve/Reject. Clerk Pervenanze stated that due to an A/C unit freeze up and the overall condition of roof repairs and/or replacement will be necessary. Due to the upcoming elections time is critical to make the needed repairs. Motion by Klarich to authorize the needed repairs to the Sr. Center. Supported by Lehman. Motion carried unanimously.
- E. Water Tower Project Update. Discussion. Approve/Reject. Councilor Markas & Foreman Pink updated the Council on a meeting with officials from Coleraine and their water system. This was an information item.
- F. Tort Liability Coverage Waiver. Discussion. Approve/Reject. Mayor Klarich stated this waiver is standard operating procedure. Motion by Lehman to not waive the statutory monetary limits on municipal tort liability. Supported by Milich. Motion carried unanimously.
- G. Election Judge Appointments. Discussion. Approve/Reject. Motion by Klarich to appoint Donna Pospeck, Judith Rae, & Jaqueline Sandys as election judges. Supported by Kuechle. Motion carried unanimously.

- H. Liquor License Approval. Discussion. Approve/Reject. Motion by Kuechle to approve the liquor license for Zgonc Company and the Hydeaway. Supported by Lehman. Klarich abstained. Motion carried.
- I. City Land Resolutions/Sales. Discussion. Approve/Reject. Clerk Pervenanze stated the following resolution authorize the sale and the execution these sales for unusable Damian Addition lots and new construction lots in the Stubler Addition. Motion by Lehman to approve resolution 20-24. Supported by Milich. Klarich abstained. Motion carried. Motion by Kuechle to approve resolution 20-25. Supported by Milich. Klarich abstained. Motion carried. Motion by Klarich to approve resolution 20-26. Supported by Lehman. Milich abstained. Motion carried. Motion by Lehman to approve resolution 20-27. Supported by Kuechle. Milich abstained. Motion carried. Motion by Lehman to approve resolution 20-28. Supported by Milich. Motion carried unanimously. Motion by Kuechle to approve resolution 20-29. Supported by Milich. Motion carried unanimously. Motion by Milich to approve resolution 20-30. Supported by Klarich. Markas abstained. Motion carried. Motion by Klarich to approve resolution 20-31. Supported by Kuechle. Markas abstained. Motion carried. The Council discussed the construction of a cord wood home in the Stubler Addition. Motion by Klairch to deny the request citing the lack of conformity with Stubler ordinances and the concern for diminished property values. Supported by Markas. Motion carried unanimously.
- J. Buhl School (Closed Session). Discussion. Approve/Reject. Motion by Lehman to close the open meeting. Supported by Kuechle. Motion carried and the Council went into closed session to discuss proposals for the Buhl School. Motion by Kuechle to open the open meeting. Supported by Lehman. Motion carried unanimously. No action taken.

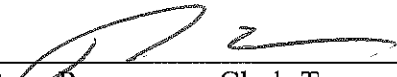
Council Reports/Other Business:

- 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 questioned sales tax regarding the MPR tower. The Clerk will investigate.
- Council Kuechle inquired on a potential bocce ball league in town. Courts are being repaired and residents have expressed interest.
- Mayor Klarich stated that the City is closely monitoring activity in the legislature regarding the bonding bill.

6. **ADJOURN:** Motion by Kuechle to adjourn the meeting. Supported by Lehman. Motion carried unanimously and the meeting was adjourned at 8:31 P.M.



John Klarich, Mayor



Ryan Pervenanze, Clerk-Treasurer