

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

Tuesday, August 4th, 2020

6:30 p.m.

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

2. **ROLL CALL:** Councilors Lehman, Markas, Milich and Mayor Klarich. Also, in attendance: Assistant Fire Chief Erickson, Mike Strodtman-MN Rural Water, & Clerk Pervenanze. Absent Kuechle.

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

4. **CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting July 14th, 2020.

B. Claims:

i. Payroll #15	\$	13,380.56
ii. Payroll # 16	\$	14,053.72
iii. PR July	\$	1,850.00
iv. A/P July	\$	19,799.28
v. A/P Work Comp.	\$	18,196.00
vi. A/P	\$	<u>27,630.43</u>
Total	\$	94,889.99

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

5. **BUSINESS:**

- A. Public Information Meeting-Wellhead Protection. Discussion. Approve/Reject. Mike Strodtman from MN Rural addressed the Council regarding the update to the City's wellhead protection plan. Updates to plans are a requirement of the State of Minnesota. Buhl has minimal risk to their drinking water supply. The updated

plan is scheduled to be completed in 2021. This was an informational item and part of the updating process. No action taken.

- B. JPJ Invoice #8 CIP. Discussion. Approve/Reject. Motion by Lehman to approve JJP invoice #8 in the amount of \$43,840.25 for bidding & engineering service for the CIP. Supported by Klarich. Motion carried unanimously.
- C. Fire Department Lockers. Discussion. Approve/Reject. Assistant Chief Erickson presented the Council with quotes for new lockers. Motion by Markas to the purchase of lockers from ERS in the amount of \$4,445. Supported by Milich. Motion carried unanimously.
- D. Fire Truck Purchase/Financing. Discussion. Approve/Reject. Clerk Pervenanzze stated that formal approval of the purchase agreement and financing is required to move forward. Motion by Markas to approve the purchase agreement with Rosenbauer in the amount of \$297,856 and financing the remaining \$97,856 after the down payment of \$200,000 with the First National Bank of Buhl. Supported by Milich. Motion carried unanimously.
- E. IAR Renewal. Discussion. Approve/Reject. Assistant Chief Erickson stated that IAR is main communication system used by the department. Motion by Klarich to approve the IAR renewal in the amount of \$300. Supported by Lehman. Motion carried unanimously.
- F. Old Fire Hall Quote Approval. Discussion. Approve/Reject. Clerk Pervenanzze stated that these repairs will be funded by CDBG & CARES Act funds. Motion by Markas to approve the low bid from JK Mechanical in the amount of \$34,500 for the replacement of the boiler system in the old fire hall. Supported by Milich. Motion carried unanimously.
- G. Sr. Center Roof/HVAC. Discussion. Approve/Reject. Clerk Pervenanzze stated per Council motion at the last meeting work has commenced on the emergency repairs at the Sr. Center so they can be completed before the Primary Election. Federal Cares Act dollars will be used to cover the cost. Motion by Lehman to approve the low bids from Range Cornice & Iron Range Plumbing & Heating totaling \$55,977. Supported by Markas. Motion carried unanimously.
- H. Stubler Campground. Discussion. Approve/Reject. Mayor Klarich stated the Ray Bagley submitted a letter of interest to purchase the campground. Motion by

Klarich to appoint Councilor Milich, Clerk Pervenanze, and himself to have an initial meeting and discuss options. Supported by Lehman. Motion carried unanimously.

- I. Insurance Claim Authorization. Discussion. Approve/Reject. Clerk Pervenanze stated that on the advice of Attorney Kearney the Council should authorize a claim submission for damage to a resident's driveway. Motion by Markas to authorize the claim. Supported by Lehman. Motion carried unanimously.
- J. Energy Assistance Program Agreement. Discussion. Approve/Reject. Clerk Pervenanze stated each year the City enters into an agreement to work with AEOA directly with energy assistance requests. Motion by Klarich to approve the energy assistance agreement with the State of MN and AEOA. Supported by Lehman. Motion carried unanimously.
- K. City Land Sale Resolutions. Discussion. Approve/Reject. Clerk Pervenanze stated the following resolution are for land sales in the Stubler & Damian Additions. These resolutions authorize the sale of the land and the execution of the warranty deed by the Mayor & Clerk on behalf of the City. (Miller-Stubler 20-32 & 20-33) Motion by Lehman to approve resolution 20-32. Supported by Milich. Motion carried unanimously. Motion by Lehman to approve resolution 20-33. Supported by Markas. Motion carried unanimously. (Sutherland-Damian 20-34 & 20-35) Motion by Klarich to approve resolution 20-34. Supported by Milich. Motion carried unanimously. Motion by Markas to approve resolution 20-35. Supported by Lehman. Motion carried unanimously. (White-Damian 20-36 & 20-37) Motion by Klarich to approve resolution 20-36. Supported by Milich. Motion carried unanimously. Motion by Lehman to approve resolution 20-37. Supported by Markas. Motion carried unanimously. (Jensen-Damian 20-38 & 20-39) Motion by Milich to approve resolution 20-38. Supported by Markas. Motion carried unanimously. Motion by Klarich to approve resolution 20-39. Supported by Milich. Motion carried unanimously. (Carlson-Stubler 20-40 & 20-41) Motion by Lehman to approve resolution 20-40. Supported by Milich. Motion carried unanimously. Motion by Lehman to approve resolution 20-41. Supported by Klarich. Motion carried unanimously.
- L. Resolution 20-42-Hazard Mitigation Plan. Discussion. Approve/Reject. Clerk Pervenanze stated that recently the St. Louis County Board passed their hazard mitigation plan. The County is requesting that municipalities & townships approve a resolution that adopts the County's plan to allow for seamless

coordination in the event of a widescale emergency. Motion by Markas to approve resolution 20-42. Supported by Lehman. Motion carried unanimously.

- M. Jimmy Scraggs LLC/Hydeaway Request. Discussion. Approve/Reject. Clerk Pervenanze stated that the former owners of the Hydeaway submitted a request for a refund of their unused portion of their liquor license. Motion by Lehman to refund Jimmy Scaggs LLC \$300. Supported by Milich. Klarich abstained. Motion carried.
- N. Residential Development. Discussion. Approve/Reject. Mayor Klarich stated the with only 5 lots remaining in the Stubler development. The City needs to start considering other areas for residential development. The most cost effective and shovel ready portion would be the land on the un-used baseball fields. Motion by Lehman to authorize the Clerk & Engineer to develop plans and cost estimates for the potential development. Supported by Milich. Motion carried unanimously.
- O. City Land Sale. Discussion. Approve/Reject. Motion by Klarich to table the item. Supported by Lehman. Motion carried unanimously.
- P. Buhl School Offer (Closed Session). Motion by Lehman to Close the open meeting. Supported by Milich. Motion carried and the Council went into closed session to discuss an offer for the Buhl school. Motion by Klarich to open the open meeting. Supported by Lehman. Motion carried. No action taken.

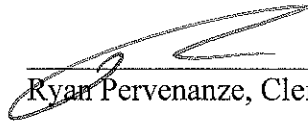
Council Reports/Other Business:

- Councilor Milich feels the City need to come to a decision on the school.
- Councilor Lehman inquired about a few street signs in town. The Clerk will inform Foreman Pink.
- Mayor Klarich stated that the City is closely monitoring activity in the legislature regarding the bonding bill.

6. **ADJOURN:** Motion by Lehman to adjourn the meeting. Supported by Markas. Motion carried unanimously and the meeting was adjourned at 8:37 P.M.



John Klarich, Mayor



Ryan Pervenance, Clerk-Treasurer