

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

Tuesday, September 15th, 2020

6:30 p.m.

1. **CALL TO ORDER:** By Mayor Klarich at 6:30 P.M.
  
2. **ROLL CALL:** Councilors Lehman, Markas, Milich, Kuechle, and Mayor Klarich. Also, in attendance: Attorney Kearney, Engineer Jamnick, & Clerk Pervenanze.
  
3. **COUNCIL ADDITIONS TO AGENDA:** Motion by Lehman to add Ambulance CD Renewals and take up JPJ invoice #9 under agenda item A. Supported by Kuechle. Motion carried unanimously.

**4. CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting September 1<sup>st</sup>, 2020.
- ii. Special Council Meeting September 9<sup>th</sup>, 2020.

B. Claims:

i. Payroll #19	\$ 11,186.51
ii. A/P	\$ 87,310.88
<b>Total</b>	<b>\$ 98,497.39</b>

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

**5. BUSINESS:**

- A. Partial Pay Estimate (PPE) #1 CIP & JPJ Invoice #9. Discussion. Approve/Reject. Engineer Jamnick gave an update on the project. Everything is on schedule. PPE #1 covers materials purchased for the project & JPJ invoice #9 covers engineering management services. Motion by Lehman to approve PPE #1 in the amount of \$523,542.65. Supported by Kuechle. Motion carried unanimously. Motion by

Lehman to approve JPJ invoice #9 in the amount of \$31,820.20. Supported by Milich. Motion carried unanimously.

- B. Air Compressor Purchase. Discussion. Approve/Reject. Clerk Pervenanze stated this was a budget item for 2020 and replacement is recommended by our insurance. Motion by Lehman to approve the purchase of an air compressor from Northern Tool in the amount of \$2,599.99. Supported by Markas. Motion carried unanimously.
- C. League of MN Cities (LMC) Dues. Discussion. Approve/Reject. Clerk Pervenanze stated that the League provides invaluable resources to the City. Motion by Markas to approve the LMC dues in the amount of \$1,182. Supported by Kuechle. Motion carried unanimously.
- D. Minnesota Mayor's Association (MMA) Dues. Discussion. Approve/Reject. Mayor Klarich stated this organization supports the Mayors throughout the State. Motion by Markas to approve the MMA dues in the amount of \$30. Supported by Milich. Motion carried unanimously.
- E. City Facility Rentals. Discussion. Approve/Reject. Clerk Pervenanze stated that due to Covid restrictions certain protocols need to be followed when renting out City owned facilities. The fees associated with rentals would cover cleaning and disinfecting costs. Motion by Lehman to approve City facility rentals at a cost of \$400. Supported by Milich. Motion carried unanimously.
- F. City Land Sale (Cemetery). Discussion. Approve/Reject. Motion by Klarich to approve the purchase agreement for land located across Morse Rd from the cemetery between Jessica & Brandin Carter and the City in the amount of \$40,000. Supported by Milich. Motion carried unanimously.
- G. City Land Sale (Stubler). Discussion. Approve/Reject. Motion by Klarich to deny the land sale application at this time due to lack of information from the prospective buyer for a Stubler lot. Supported by Lehman. Motion carried unanimously.
- H. Security Cameras. Discussion. Approve/Reject. Councilor Markas indicated that the City should explore placing additional security cameras around town. Areas

near the park and school were discussed. Motion Kuechle to table this item. Supported by Milich. Motion carried unanimously.

- I. 2020 Budget Meetings. Discussion. Approve/Reject. Motion by Lehman to adopt the following budget meeting dates, all meetings will begin at 6:00 P.M.

Tuesday October 6<sup>th</sup>, 2020-@ City Hall

Tuesday October 20<sup>th</sup>, 2020-@ City Hall

Tuesday November 10<sup>th</sup>, 2020-@ City Hall

Tuesday December 1<sup>st</sup>, 2020-Truth in Taxation-@ Buhl/Kinney Sr. Center

Tuesday December 15<sup>th</sup>, 2020-Final Levy & Budget-@ City Hall.

Supported by Kuechle. Motion carried unanimously.

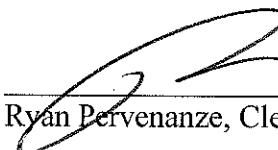
- J. Resolution 20-43, Preliminary Levy FY 2021. Discussion. Approve/Reject. Motion by Klarich to table this item and hold a special meeting on September 29<sup>th</sup> at 6:30. Supported by Lehman. Motion carried unanimously.

- K. Ambulance CD Renewals. Discussion. Approve/Reject. Motion by Lehman to renew two ambulance CD's for a 3-month term. Supported by Markas. Motion carried unanimously.

- L. Buhl School (Closed Session). Motion by Lehman to close the open meeting. Supported by Keuchle. Motion carried and the Council went into closed session to discuss the Buhl School. Motion by Kuechle to open the open meeting. Supported by Milich. Motion carried unanimously. Motion by Kuechle to authorize City administration to enter in negotiations with Steve Wooster for the purchase of the Buhl School. Supported by Lehman. Klarich opposed. Motion carried.

6. **ADJOURN:** Motion by Kuechle to adjourn the meeting. Supported by Milich. Motion carried unanimously and the meeting was adjourned at 8:16 P.M.

  
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John Klarich, Mayor

  
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Ryan Pervenanze, Clerk-Treasurer