## MINUTES BUHL CITY COUNCIL SPECIAL MEETING BUHL CITY HALL

Monday, June 22nd, 2020

4:30 p.m.

- 1. CALL TO ORDER: By Mayor Klarich at 4:30 P.M.
- 2. ROLL CALL: Councilors Lehman, Markas, Kuechle, Milich and Mayor Klarich. Also, in attendance: Engineer Jamnick, George Eilertson-Northland Securities, & Clerk Pervenanze.

## 3. BUSINESS:

- A. Resolution 20-21. A Resolution Authorizing the Issuance, Sale, and Delivery of a \$3,716,000 Taxable General Obligation Temporary Utility Revenue Note, Series 2020A. Discussion. Approve/Reject. Clerk Pervenanze stated due to the bid amount coming in higher than expected the City will need to restructure the financing package through the USDA. Motion by Kuechle to table. Supported by Markas. Motion carried unanimously.
- B. City Wide Infrastructure Bid Award. Discussion. Approve/Reject. Motion by Klarich to table. Supported by Markas. Motion carried unanimously.
- C. JPJ Invoice #7 CIP. Discussion. Approve/Reject. Engineer Jamnick explained invoice #7 was for preparing the bidding documents for the projects. Motion by Kuechle to approve JPJ invoice #7 in the amount of \$12,314.75. Supported by Milich. Motion carried unanimously.
- **4. ADJOURN:** Motion by Lehman to adjourn the meeting. Supported by Markas. Motion carried unanimously and the meeting was adjourned at 4:58P.M.

John Klarich, Mayor

Ryan Pervenanze, Clerk-Treasurer