## MINUTES BUHL CITY COUNCIL SPECIAL MEETING BUHL CITY HALL

Thursday, July 2nd, 2020

4:30 p.m.

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

## 3. BUSINESS:

- A. City Wide Infrastructure Bid Award. Discussion. Approve/Reject. Engineer Jamnick & Clerk Pervenanze stated the overall plans were revised with the assistance of Councilor Markas to fit the project cost into the financing package. Motion by Klarich to award the bid to Casper Construction of Grand Rapids contingent on USDA approval of the plan adjustments. Supported by Markas. Motion carried unanimously.
- B. Resoltion 20-22. A Resolution Authorizing the Issuance, Sale, and Delivery of a \$3,617,000 Taxable General Obligation Temporary Utility Revenue Note, Series 2020A. Discussion. Approve/Reject. George Eilertson stated that everything besides the date of closing stayed the same. Motion by Markas to approve Resolution 20-22. Supported by Milich. Motion carried unanimously.
- **4. ADJOURN:** Motion by Milich to adjourn the meeting. Supported by Markas. Motion carried unanimously and the meeting was adjourned at 5:02 P.M.

John Klarich, Mayor

Ryan Pervenanze, Clerk-Treasurer