

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

Tuesday, October 20<sup>th</sup>, 2020.

6:00 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: Attorney Kearney, Engineer Jamnick, Finance Manager Thronson, & Clerk Pervenanze.
3. **2021 PRELIMINARY BUDGET:** Finance Manager Thronson outline the preliminary budgets for the following departments.

• Street Dept: \$262,334	• Snow & Ice: \$37,273
• Public Works Bldg: \$9,905	• Recreation: 22,421
• Campground: 790	• Lake Leander: \$493
• Community Center: \$10,997	

4. **COUNCIL ADDITIONS TO AGENDA:** Motion by Lehman to add JPJ invoice #10 and the Buhl Halloween Parade to the agenda. Supported by Milich. Motion carried unanimously.

**5. CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting October 6<sup>th</sup>, 2020.

B. Claims:

- |                |                      |
|----------------|----------------------|
| i. Payroll #21 | \$ 10,098.26         |
| ii. A/P        | <u>\$ 117,264.85</u> |
| <b>Total</b>   | <b>\$ 127,363.11</b> |

Motion by Markas to approve the above consent agenda and the additional \$22.72 for LTD in claims. Supported by Lehman. Motion carried unanimously.

**6. BUSINESS:**

- A. CIP Update/Change Order #1. Discussion. Approve/Reject. Engineer Jamnick updated the Council on the project. Construction has ended for the year and Casper will continue to maintain the streets until the ground freezes. Change order #1 reflects additional work due to the railroad tracks beneath State Street. Motion by Lehman to approve change order #1 in the amount of \$15,000 and JPJ invoice #10 in the amount of \$67,011.23. Supported by Milich. Motion carried unanimously.
- B. Liquor License Renewals. Discussion. Approve/Reject. Motion by Markas to approve the liquor license renewals for Billy's, the Hydeaway, and Curling Club pending submission of required paperwork. Supported by Lehman. Klarich abstained. Motion carried.
- C. November Council Meeting. Discussion. Approve/Reject. Clerk Pervenanze stated because changes to when the City can canvass election results the Council will need to change the November meeting to November 12<sup>th</sup>. Motion by Lehman to change the regularly schedule Council meetin to Nivember 12<sup>th</sup> at 6:00 P.M. Supported by Klarich. Motion carried unanimously.
- D. MN Rural Water Association Dues. Discussion. Approve/Reject. Clerk Pervenanze stated organization assists the City with training and our wellhead protection plan. Motion by Lehman to approve the MN Rural Water dues in the amount of \$300. Supported by Markas. Motion carried unanimously.
- E. Sick Leave Donation. Discussion. Approve/Reject. Motion by Lehman to approve the donation of 16 hours of sick leave from Dianna Thronson. Supported by Milich. Motion carried unanimously. Motion by Lehman to approve the donation of 16 hours of sick leave from Ryan Pervenanze. Supported by Markas. Motion carried unanimously.
- F. Law Enforcement Contract Renewal. Discussion. Approve/Reject. Mayor Klarich stated that representatives from Buhl & Chisholm recently met and came

to an agreement for the renewal of the law enforcement agreement between Buhl & Chisholm. Motion by Lehman to approve the renewal reflecting a 3% increase for 2021. Supported by Markas. Motion carried unanimously.

G. Buhl School. (Closed Session). Discussion. Approve/Reject. Motion by Lehman to close the open meeting. Supported by Markas. Motion carried and the Council went into close session to discuss the sale of the Buhl School. Motion by Lehman to open the open meeting. Supported by Milich. Motion carried unanimously.

H. Resolution 20-50 (Real Estate). Discussion. Approve/Reject. Motion by Markas to approve resolution 20-50 authorizing the sale of the Buhl school to Service Dogs LLC. Supported by Lehman. Klarich opposed. Motion carried.

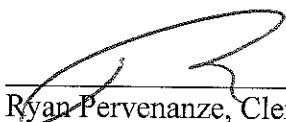
I. Resolution 20-51 (Real Estate). Discussion. Approve/Reject. Motion by Lehman to approve resolution 20-51 authorizing the Mayor & Clerk to execute all required documents for the sale of the school. Supported by Markas. Klairch opposed. Motion carried.

J. Buhl Halloween Parade. Discussion. Motion by Lehman to authorize \$250 from the recreation budget for the Halloween event. Supported by Klarich. Motion carried unanimously.

- Councilor Lehman stated the Rams held a meeting and the Fire Department is working to move into the new fire hall.
- Councilor Markas addressed the recent power outage caused by Casper.

7. **ADJOURN:** Motion by Lehman to adjourn the meeting. Supported by Milich. Motion carried unanimously and the meeting was adjourned at 8:10 P.M.

  
John Klarich, Mayor

  
Ryan Pervenanze, Clerk-Treasurer