

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

Tuesday, January 19th, 2021.

6:30 p.m.

1. **CALL TO ORDER:** By Mayor Klarich at 6:30 P.M.
2. **ROLL CALL:** Councilors Lehman, Carter, Kuechle and Mayor Klarich. Also, in attendance: Deputy Clerk Thronson, Foreman Pink, Engineer Jamnick and Attorney Kearney.
3. **COUNCIL ADDITIONS TO AGENDA:** Motion by Councilor Lehman to add MCFOA membership dues – became 5.F, and to remove Schedule Public Hearing- formerly 5.F. until Clerk Pervenanze can be in attendance. Supported by Councilor Carter. Motion carried unanimously.

4. **CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting January 5, 2021.

B. Claims:

i. Payroll #2	\$ 11,042.37
ii. PR Lyle HSA	\$ 817.54
iii. A/P Dec 2020	\$ 64,512.81
iv. A/P	\$ <u>54,632.35</u>
Total	\$ 131,005.07

Motion by Mayor Klarich to approve the above consent agenda. Supported by Kuechle. Motion carried unanimously.


5. **BUSINESS:**

- A. CIP Add Alternates. Discussion. Approve/Reject. Motion by Councilor Lehman to approve the CIP add-Alternates contingent on the USDA approval. Supported by Councilor Carter. Motion carried unanimously. Motion by Councilor Kuechle to approve the Amendment to Owner-Engineer Agreement, Amendment 1 that modifies the services of Engineer and modifies payments to Engineer due to the CIP Add Alternates. Supported by Councilor Lehman. Motion carried unanimously.
- B. Resolution 21-13 (Initiate Engineering Report). Discussion. Approve/Reject. Motion by Councilor Kuechle to approve Resolution 21-13 Ordering Preparation of Report on Improvement for areas of Woodbridge Avenue, Whiteside Avenue, Sharon Street. Supported by Mayor Klarich. Motion carried unanimously.

- C. Damian Addition Improvements. Discussion. Approve/Reject. This line item was part of Item 5.D.
- D. Resolution 21-14 (Initiate Engineering Report) Discussion. Approve/Reject. Motion by Councilor Lehman to approve Resolution 21-14, Ordering Preparation of Report on Improvement for areas along Jefferson Street, Franklin Street and Pierce Street. Supported by Councilor Kuechle. Motion carried unanimously.
- E. Residential Development (Park Development). Discussion. Approve/Reject. Motion by Mayor Klarich to approve and authorize a grant application to St. Louis County for the Burton Park Development. Supported by Councilor Carter. Motion carried unanimously.
- F. MCFOA Dues. Discussion. Approve/Reject. Motion by Councilor Lehman to approve paying the MCFOA membership dues of \$45. Supported by Councilor Carter. Motion carried unanimously.
- G. Audit Agreement with Sterle & Co. Approve/Reject. Motion by Councilor Lehman to approve the agreement between the City and Sterle & Co, to perform the 2020 audit. Supported by Councilor Kuechle. Motion carried unanimously.
- H. Council Appointment. Discussion. Approve/Reject. Motion by Mayor Klarich to appoint John Markas to the vacant council seat. Supported by Councilor Lehman. Motion carried unanimously.
- I. Councilor Comments.
- a. Councilor Lehman stated that the RAMS meeting will be at the end of the month.
 - b. Councilor Carter asked when a public hearing would be held on the park development. Mayor Klarich stated it would a few months before we got to that point.
- J. Mayors Comment. – No comments.
6. **ADJOURN:** Motion by Councilor Lehman to adjourn the meeting. Supported by Councilor Kuechle. Motion carried unanimously and the meeting was adjourned at 7:30 P.M.



John Klarich, Mayor



Ryan Pervenanze, Clerk-Treasurer