

**MINUTES
BUHL CITY COUNCIL MEETING
BUHL SENIOR CENTER**

Tuesday, July 13th, 2021.

6:30 p.m.

1. **CALL TO ORDER:** By Mayor Klarich at 6:30 P.M.
2. **ROLL CALL:** Councilors Lehman, Carter, Markas, and Mayor Klarich. Also, in attendance: Engineer Jannick, Attorney Kearney, & Clerk Pervenanze.
3. **PUBLIC MEETING (Park Development):** Mayor Klarich, Engineer Jannick, and Clerk Pervenanze gave an overview of the proposed residential development on the site of the current ball fields. The following addressed the Council regarding the development, Shari Swanson, Mike Hardrava, Kurt Swanson, Jimmy Porter, Commissioner Jugovich, Colleen Port, Al Jensen, Luvonne Godin, Shana Lawless, Laura Peterson, Scott Steinberg, Taryn Burnett, & Scott Mousseau.
4. **COUNCIL ADDITIONS TO AGENDA:** Motion by Lehman to add City Policy 21-7-13, Billy's request, and Hydeaway/Billy's fundraiser request to the agenda. Supported by Carter. Motion carried unanimously.

5. CONSENT AGENDA:

A. Minutes:

- i. Regular Meeting June 15th, 2021.
- ii. Special City Council Meeting June 22nd, 2021.

B. Claims:

i. Payroll #14	\$ 15,437.34
ii. A/P	\$ <u>78,361.38</u>
Total	\$ 93,498.72

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

6. BUSINESS:

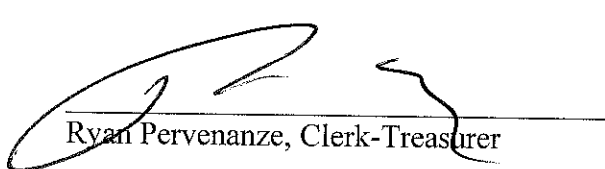
- A. Burton Park Development. Discussion. Approve/Reject. Motion by Klarich to approve the residential development adjacent to Burton Park and direct the City Engineer & Clerk to finalize plans with Casper Construction for the development. Supported Markas. Carter opposed. Motion carried.
- B. CIP Update (Informational). Engineer Jamnick gave an update on the project. Storm sewer on Pennsylvania will be completed in the next couple of weeks. Roberts St., Sharon/Jones alleys, Grant St. alley, and base coats will be the next areas under construction.
- C. JPJ Invoice #14. Discussion. Approve/Reject. Motion by Carter to approve JPJ invoice #14 in the amount of \$65,476.22. Supported by Markas. Motion carried unanimously.
- D. Pay Application #7 Casper. Discussion. Approve/Reject. Motion by Lehman to approve pay application #7 for Casper Construction in the amount of \$1,001,766.69. Supported by Markas. Motion carried unanimously.
- E. Resolution 21-42 (IRRR Grant-Infrastructure). Discussion. Approve/Reject. Clerk Pervenanze stated that this application would be through the IRRR Community Infrastructure Program for the water tower. Motion by Markas to approve resolution 21-42. Supported by Carter. Motion carried unanimously.
- F. Resolution 21-43 (IRRR Grant-Recreation). Discussion. Approve/Reject. Clerk Pervenanze stated that this application would be through the IRRR Culture & Tourism Program for upgrades to Burton Park. Motion by Klarich to approve resolution 21-43. Supported by Lehman. Motion carried unanimously.
- G. Library Aide-Temporary Hire. Discussion. Approve/Reject. Clerk Pervenanze stated that the Library Board is requesting approval to hire a part-temporary employee. Motion by Lehman to authorize the hiring of a part-time temporary library aide contingent on the completion of pre-employment requirements. Supported by Carter. Motion carried unanimously.

- H. Fire Department Hires. Discussion. Approve/Reject. Motion by Lehman to approve the hiring of Lyle Pedersen & Taryn Burnett as volunteers fire fighters pending the completion of pre-employment requirements. Supported by Markas. Motion carried unanimously.
- I. Tort Liability Coverage Waiver. Discussion. Approve/Reject. Clerk Pervenanze stated that each year the City's governing body must act on municipal tort liability. Standard practice is to not waive the statutory limits Motion by Klarich to not waive monetary limits on municipal tort liability. Supported by Lehman, Motion carried unanimously.
- J. City Banner Contest. Discussion. Approve/Reject. Clerk Pervenanze stated that residents are requesting permission to conduct a contest to design banners that would be placed on City light poles. Motion by Lehman to approve the banner contest request. Supported by Carter. Motion carried unanimously.
- K. Buhl All Class Reunion. Discussion. Approve/Reject. The Council was presented with a letter from the All-Class Committee requesting formal authorization from the City to hold next all class reunion on June 29th, June 30th, and July 1st, 2023. Motion Klarich to approve the reunion dates of June 29th, June 30th, & July 1st, 2023. Supported by Markas. Motion carried unanimously.
- L. Council Vacancy Posting. Discussion. Approve/Reject. Motion by Carter to approve posting for vacant Council seat. Supported by Markas. Motion carried unanimously. Interested residents should submit a letter of interest and resume to City Hall by 4:00 P.M. on July 29th. The individual would serve until December 31st, 2022.
- M. City Policy 21-7-13. Discussion. Approve/Reject. Clerk Pervenanze stated that the City's auditor is recommending this policy to address a lack of segregation of duties as outlined in the audit report. Motion by Lehman to approve City policy 21-7-13. Supported by Klarich. Motion carried unanimously.
- N. Billy's Request. Discussion. Approve/Reject. Clerk Pervenanze stated that Billy's is requesting to block off a portion of State St. on July 31st. Motion by Klarich to approve Billy's request. Supported by Lehman. Motion carried unanimously.
- O. Hydeaway/Billy's Fundraiser Request. Discussion. Approve/Reject. Clerk Pervenanze stated both bars a requesting to block off State St on August 7th for a

fundraiser. Motion by Klarich to approve the request with entertainment ending at 11:00 P.M. Supported by Markas. Motion carried unanimously.

- Councilor Carter asked for clarification on the Council vacancy and timeline. Clerk Pervenanze stated that the Council would approve the appointment at the first meeting in August with that individual taking their seat at the next meeting.
- Councilor Markas that the lots in the new development would probably be sold for around \$1,000-\$1,500 not \$30,000.

7. **ADJOURN:** Motion by Lehman to adjourn the meeting. Supported by Carter. Motion carried unanimously and the meeting was adjourned at 8:16 P.M.



Ryan Pervenanze, Clerk-Treasurer



John Klarich, Mayor