

MINUTES
BUHL CITY COUNCIL MEETING
BUHL CITY HALL

Tuesday, December 20, 2022

6:30 P.M.

1. **CALL TO ORDER:** by Mayor Klarich at 6:30 p.m.
2. **ROLL CALL:** Councilors Lehman, Carter, Hadrava, Markas , Mayor Klarich. Also in attendance: Clerk Pervenanze, Finance Manager Thronson, Attorney Kearney, City Engineer Jamnick, Fire Chief McDowell and Ass't Fire Chief Erickson.
3. **REPORTS FROM DEPARTMENT HEADS:** Fire Chief McDowell and Ass't Fire Chief Erickson spoke and stated that they would be resigning from the fire department as of 12/31/22 after over 20+ years of service for the both of them.
4. **COUNCIL ADDITIONS TO AGENDA:** Kinney Firemen's Relief Association gambling Resolution 22-45; Resignation of Fire Chief McDowell; Resignation of Ass't Fire Chief Erickson; Hire of new Fire Chief Lehman; Hire of new Ass't Fire Chief Durbahn. Motion by Lehman to add the above items to the agenda. Supported by Carter. Motion carried unanimously.

5. **CITIZENS' FORUM:** None

6. **CONSENT AGENDA:**

A. Minutes:

- i. Regular City Council Meeting – December 6, 2022.

B. Claims:

i.	Gross payroll for pay period #25	\$ 13,663.52
ii.	Payroll December 2022	\$ 2,475.00
ii.	Payroll Fire Calls	\$ 1,410.00
iv.	Payroll Fire Meetings	\$ 2,250.00
v.	A/P	<u>\$ 88,748.17</u>
	TOTAL	\$ 108,546.69

Motion by Markas to approve the above claims. Supported by Klarich. Motion carried unanimously.

7. **BUSINESS:**

- A. **PPE #2 (Jola & Sopp).** Discussion. Approve/Reject. Motion by Lehman to approve Pay Estimate #2 for storm sewer and catch basin work done for the Damian Addition Phase 3 from October 10-November 14, 2022. City Engineer recommended paying. Supported by Hadrava. Motion carried unanimously.

A1. Resolution 22-45 (Kinney Firemen's Relief Association to Conduct Gambling).

Discussion. Approve/Reject. Motion by Carter to approve Resolution 22-45 to allow the Kinney Firemen's Relief Association to conduct gambling in the City of Buhl. Supported by Hadrava. Motion carried unanimously.

Voting for resolution: Councilors Lehman, Carter, Hadrava, Markas, Mayor Klarich.

Voting against resolution: None

Abstained from vote: None

Absent: None

Motion carried and Resolution 22-45 was adopted.

A2. Resignation of Josh McDowell. Discussion. Approve/Reject. Motion by Lehman to accept the resignation of Fire Chief McDowell effective 12/31/22. Supported by Markas. Motion carried unanimously.

A3. Resignation of Ted Erickson. Discussion. Approve/Reject. Motion by Lehman to accept the resignation of Ass't Fire Chief Erickson effective 12/31/22. Supported by Carter. Motion carried unanimously.

A4. Hire of new Fire Chief. Discussion. Approve/Reject. Motion by Klarich to hire Stuart Lehman as the new Fire Chief effective 1/1/23. Supported by Markas. Councilor Lehman abstained. Motion carried.

A5. Hire of Ass't Fire Chief. Discussion. Approve/Reject. Motion by Markas to hire Patrick Durbahn as the Ass't Fire Chief effective 1/1/23. Supported by Carter. Motion carried unanimously.

B. Building Extension. Discussion. Approve/Reject. Motion by Markas to extend the timeline to building the Stubler and Damian additions by 2 years for lots that are currently sold. Supported by Lehman. Motion carried unanimously.

C. Costin Group Lobbying Agreement. Discussion. Approve/Reject. Motion by Carter to approve the Costin Group lobbying agreement. Supported by Markas. Motion carried unanimously.

D. Holiday Lighting Contest. Discussion. Approve/Reject. Motion by Markas to approve the \$100 out of the Recreation budget for the lighting contest. Supported by Carter. Motion carried unanimously.

E. Fund Transfer. Discussion. Approve/Reject. Motion by Lehman to transfer \$213,459.15 from the designated infrastructure improvement fund to Fund 429 for the Damian Addition Phase 3/East Woodbridge/Seville/Jefferson street project. Supported by Klarich. Motion carried unanimously.

F. Resolution 22-42 (Donation). Discussion. Approve/Reject. Motion by Markas to approve Resolution 22-42 accepting a donation of \$702.92 from the Arrowhead Library System. Supported by Hadrava. Motion carried unanimously.

Voting for resolution: Councilors Lehman, Carter, Hadrava, Markas and Mayor Klarich
Voting against resolution: None
Abstained from vote: None
Absent: None

G. FY 2023 Budget. Discussion. Approve/Reject. Motion by Klarich to set the 2023 budget at \$1,001,121 which would be a -10% levy decrease. Supported by Lehman. Carter and Hadrava opposed. Motion carried.


H. Resolution 22-43 (FY 2023 Budget). Discussion. Approve/Reject. Motion by Lehman to approve Resolution 22-43 setting the 2023 budget at \$1,001,121. Supported by Markas. Motion carried.

Voting for resolution: Councilors Lehman, Markas and Mayor Klarich
Voting against resolution: Councilors Carter and Hadrava
Abstained from vote: None
Absent: None

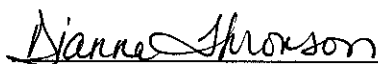
I. Resolution 22-44 (FY 2023 Levy). Discussion. Approve/Reject. Motion by Klarich to approve Resolution 22-44 and set the 2023 levy at \$369,000 which is a -10% decrease from the 2022 levy. Supported by Markas. Motion carried.

Voting for resolution: Councilors Lehman, Markas and Mayor Klarich
Voting against resolution: Councilors Carter and Hadrava.
Abstained from vote: None
Absent: None

8. Adjourn: Motion by Klarich to adjourn meeting. Supported by Lehman. Motion carried unanimously and the meeting was adjourned at 7:19 p.m.


Brandin Carter, Mayor

ATTEST:


Dianna Thronson, Interim City Clerk