

AGENDA
BUHL CITY COUNCIL MEETING
BUHL CITY HALL
03/07/2023

Tuesday, March 7, 2023

6:30 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. REPORTS FROM DEPARTMENT HEADS

4. CITIZENS FORUM

5. COUNCIL ADDITIONS TO AGENDA

6. CONSENT AGENDA

A. Minutes:

- i. Regular City Council Meeting – February 21, 2023

B. Claims:

- | | |
|---------------|---------------------|
| i. Payroll #2 | \$ 2,450.00 |
| Payroll #4 | \$ 11,436.34 |
| ii. A/P | <u>\$ 33,988.80</u> |

TOTAL \$ 47,875.14

7. BUSINESS:

- A. Contractor's Application for Payment No. 13 for the City Wide Infrastructure Improvements project in the amount of \$402,800.49 to Casper Construction, Inc.

Discussion. Approve/Reject.

- B. Certificate of Substantial Completion to Casper Construction, Inc. for Engineer's Project No. 19-599 (City Wide Infrastructure Improvements).

Discussion. Approve/Reject.

- C. Resolution 23-16 Authorizing the City to Make Application and Accept Funds through the IRRR Culture and Tourism Grant Program for Burton Park Enhancements.

Discussion. Approve/Reject.

- D. St. Louis County classification of Parcel No. 115-0030-00800 (313 Woodbridge Ave) to nonconservation.

Discussion. Approve/Reject.

- E. Project Proposal for City of Buhl Comprehensive Plan Update from ARDC Planning (Arrowhead Regional Development Commission).

Informational.

- F. State of Minnesota; House Capital Investment committee hearing on HF 85 (Buhl infrastructure bill) – Authorization for Mayor and Administrator to attend and/or testify March 8, 2023.

Discussion. Approve/Reject.

- G. League of Minnesota Cities; City Day on the Hill – Authorization for Administrator to attend March 9, 2023.

Discussion. Approve/Reject.

- H. League of Minnesota Cities Insurance Trust: Safety and Loss Control workshop – Authorization for Administrator to attend April 11, 2023.

Discussion. Approve/Reject.

- I. Employment Agreement Negotiations (Closed Session).

Discussion. Approve/Reject.

- J. Councilors' Comments.

- K. Mayor's Comments.

8. ADJOURN