

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

Tuesday, September 1st, 2020

6:30 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 Clerk Pervenanze.

3. **COUNCIL ADDITIONS TO AGENDA:** None.

4. **CONSENT AGENDA:**

A. Minutes:

- i. Regular Meeting August 18th, 2020.

B. Claims:

i. Payroll #18	\$ 12,346.05
ii. PR 18.01	\$ 2,667.84
iii. PR August	\$ 1,850.00
iv. A/P	\$ <u>52,854.57</u>
Total	\$ 69,728.46

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

5. **BUSINESS:**

- A. Capital Improvement Project Update. Discussion. Approve/Reject. Clerk Pervenanze stated that the project has started on Grant Location Rd and will move up Pennsylvania to State St. Residents will be notified by Casper Construction if access and services are restricted. Additionally, Engineer Jammick completed the drawing for the proposed residential development on the ball fields. Motion by

Klarich to approve the development drawing and move forward with platting the land. Supported by Lehman. Motion carried unanimously.

- B. New Fire Hall Door. Discussion. Approve/Reject. Clerk Pervenanze stated that the Fire Department is requesting a new door on the fire hall. Motion by Markas to approve the quote from Overhead Door in the amount of \$1,850. Supported by Milich. Motion carried unanimously.
- C. Salvation Army Heat Share Agreement. Discussion. Approve/Reject. Clerk Pervenanze stated that this agreement allows the City to work with the Salvation Army for those who apply for energy assistance. Motion by Lehman to approve the agreement with the Salvation Army. Supported by Milich. Motion carried unanimously.
- D. Coalition of Greater MN Cities Dues. Discussion. Approve/Reject. Mayor Klarich stated that the City has not joined this organization in the past and other organizations serve a similar purpose. Motion by Klarich to decline the membership and dues proposal from the Coalition of Greater MN Cities. Supported by Markas. Motion carried unanimously.
- E. Dumpster Rental Agreement. Discussion. Approve/Reject. Clerk Pervenanze stated that earlier the Council agreed to partner with the City of Chisholm to offer dumpster rentals to residents. The agreement calls for a rental charge of \$60 for Buhl residents and the proceeds split 60/40 between Chisholm and Buhl. Motion by Lehman to approve the dumpster rental agreement with the City of Chisholm. Supported by Milich. Motion carried unanimously.
- F. Hydeaway Request. Discussion. Approve/Reject. Mayor Klarich stated that the Hydeaway is requesting to sell liquor outside the establishment to conform with Covid-19 requirements for the Schnor Ride on September 19th. Clerk Pervenanze stated that the Hydeaway does have a Covid plan in place. Motion by Lehman to approve the Hydeaway's request. Supported by Markas. Motion carried unanimously.
- G. City Personnel & Buhl School (Closed Session). Motion by Lehman to close the open meeting. Supported by Milich. Motion carried and the Council went into closed session to discuss a personnel issue and an offer for the Buhl school. Motion by Markas to open the open meeting. Supported by Milich. Motion