AGENDA
BUHL CITY COUNCIL MEETING
BUHL CITY HALL
06/13/2023

Tuesday, June 13, 2023   6:30 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA/COUNCIL ADDITIONS TO AGENDA**

4. **REPORTS FROM DEPARTMENT HEADS**

5. **CITIZENS FORUM**

6. **CONSENT AGENDA**

   A. Minutes:
      i. Regular City Council Meeting – May 16, 2023
      ii. Special City Council Meeting – May 25, 2023
      iii. Special City Council Meeting – May 30, 2023

   B. Claims
      i. Payroll #5 $ 2,350.00
         Payroll #10 $ 15,493.69
         Payroll #11 $ 15,747.86
      ii. A/P $ 150,514.82
                   TOTAL   **$ 184,106.37**

7. **BUSINESS:**

   A. Presentation from Jeff Anderson of the Costin Group on 2023 Minnesota State Legislative Initiatives and Activities

      Information only.

   B. Continued Discussion of Community Garden Project

      Discussion. Approve/Reject/Table.

   C. Consider Resolution of Participation in MN Office of the State Auditor Performance Measurement Program

Discussion. Approve/Reject/Table.

D. Consider Resolution of Support for State of MN 2024 Capital Budget Request

Discussion. Approve/Reject/Table.

E. Request for Sewer Replacement Fund Transfer

Discussion. Approve/Reject/Table.

F. Resolutions for Conveyance of Real Estate and Recording of Warranty Deeds for Parcels Related to Damian 2nd Addition

Discussion. Approve/Reject/Table.

G. Approve Hiring of Summer Help

Discussion. Approve/Reject/Table.

H. Billy's Pit Stop Pub 'n Grub Street Closing Request

Discussion. Approve/Reject/Table.

I. Approve Fiscal Year 2022 Financial Audit

Discussion. Approve/Reject/Table.

J. Update on Department of Public Transformation Activate Rural Cohort Site Visit and Project Kickoff Event

Information only.

K. Update on Julia Joyal vs. City of Buhl Conciliation Court Hearing

Information only.

L. Update on Capital Improvement Infrastructure Project (CIP) Loan Closing

Information only.

M. Reminder of Items for CIP Punch List Needed

Information only.

N. Reminder of Annual Spring Clean-Up June 12 – 15, 2023

Information only.

O. Councilors' Comments.

P. Mayor's Comments.

8. ADJOURN