

AGENDA
BUHL CITY COUNCIL MEETING
BUHL-KINNEY SENIOR CENTER
12/5/2023

Tuesday, December 5, 2023

6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA/COUNCIL ADDITIONS TO AGENDA**
- 5. TRUTH-IN-TAXATION PUBLIC HEARING (CONDUCT)**
- 6. REPORTS FROM DEPARTMENT HEADS**
- 7. CITIZENS FORUM**
- 8. CONSENT AGENDA**

A. Minutes:

- i. Regular City Council Meeting – November 21, 2023
- ii. City Council Working Session – November 29, 2023
- iii. Special City Council Meeting – November 30, 2023

B. Claims

- | | |
|----------------|---------------------|
| i. Payroll #24 | \$ 13,652.11 |
| ii. A/P | \$ <u>42,076.38</u> |

TOTAL \$ 55,728.49

9. BUSINESS:

- A. Approval of Partial Payment Estimate #3 for Construction Services for the Damian Addition Phase III project (#22-059) in the amount of \$104,015.97 to 2 EZ., Inc. dba Jola & Sopp Excavating.

Discussion. Approve/Reject/Table.

- B. Buhl Business Block (South Industrial Park) – Approve and Authorize Proceeding with Pre-Design and Engineering Design Initiatives for Development and Infrastructure Build-Out.

Discussion. Approve/Reject/Table.

- C. Approval of 2024 Membership to RAMS.

Discussion. Approve/Reject/Table.

- D. Resolution 23-69 for the City to Accept Donations to the City of Buhl Recreation Board.

Discussion. Approve/Reject/Table.

- E. Consider Letter of Support for the Candidacy of 7th District St. Louis County Commissioner Mike Jugovich for Membership on the Legislative-Citizen Commission on Minnesota Resources (LCCMR).

Discussion. Approve/Reject/Table.

- F. Invitation for Elected Officials to Attend the North St. Louis Soil & Water Conservation District Open House on December 13, 2023.

Information only.

- G. Schedule Working Session for 2024 Budget Initiatives.

Information only.

- H. Other Business.

- I. Councilors' Comments.

- J. Mayor's Comments.

10. ADJOURN