

AGENDA
BUHL CITY COUNCIL MEETING
BUHL CITY HALL
1/2/2024

Tuesday, January 2, 2024

6:30 P.M.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA/COUNCIL ADDITIONS TO AGENDA**
- 5. REPORTS FROM DEPARTMENT HEADS**
- 6. CITIZENS FORUM**
- 7. CONSENT AGENDA**

A. Minutes:

- i. Regular City Council Meeting – December 19, 2023

B. Claims

i. Payroll #26	\$ 14,305.34
Payroll #1A	\$ 670.00
Payroll #1.01A	\$ 220.00
ii. A/P #1	\$ 31,485.63
A/P #2	\$ 123.33
A/P #3	<u>\$ 778.94</u>

TOTAL \$ 47,583.24

8. BUSINESS:

- A. Presentation on Water Storage Tank Condition Assessment Report and Potential Refurbishment Alternatives; USG Water Solutions.

Informational only.

- B. Resolution 24-01 - A Resolution Appointing the Mayor Pro-Tem.

Discussion. Approve/Reject/Table.

- C. Resolution 24-02 - A Resolution Designating the Official Newspaper for the City of Buhl.

Discussion. Approve/Reject/Table.

- D. Resolution 24-03 – A Resolution Designating Depositories of Funds and Accepting Assignment of Collateral.

Discussion. Approve/Reject/Table.

- E. Resolution 24-04 – A Resolution Authorizing the Mayor and Clerk/Treasurer to Sign Certificates of Indebtedness on Behalf of the City.

Discussion. Approve/Reject/Table.

- F. Resolution 24-05 – A Resolution Naming the Weed Inspectors for the City.

Discussion. Approve/Reject/Table.

- G. Resolution 24-06 – A Resolution Appointing the Elm Tree Utilization Board Member for the City of Buhl.

Discussion. Approve/Reject/Table.

- H. Resolution 24-07 – A Resolution Appointing the City Attorney/Prosecuting Attorney for the City of Buhl.

Discussion. Approve/Reject/Table.

- I. Resolution 24-08 – A Resolution Appointing the City Engineer for the City of Buhl.

Discussion. Approve/Reject/Table.

- J. Resolution 24-09 – A Resolution Authorizing the Signature for Disbursement of Public Funds.

Discussion. Approve/Reject/Table.

- K. Resolution 24-10 – A Resolution Authorizing the Signature of the Mayor Pro-Tem for Disbursement of Public Funds.

Discussion. Approve/Reject/Table.

- L. Resolution 24-11 – A Resolution Designating the Official Polling Place for the City of Buhl.

Discussion. Approve/Reject/Table.

M. Consider Approving 2024 City Council Schedule.

Discussion. Approve/Reject/Table.

N. Consider Setting 2024 City Hall Operating Hours.

Discussion. Approve/Reject/Table.

O. Consider Filling BEDA Board Member Vacancy.

Discussion. Approve/Reject/Table.

P. Consider Personnel Committee Appointments.

Discussion. Approve/Reject/Table.

Q. Consider Public Utility Commission Appointments.

Discussion. Approve/Reject/Table.

R. Consider Hiring Winter Rink Attendants.

Discussion. Approve/Reject/Table.

S. Consider St. Louis County Fair Financial Support Request.

Discussion. Approve/Reject.

T. Other Business.

U. Councilors' Comments.

V. Mayor's Comments.

9. ADJOURN