## AGENDA BUHL CITY COUNCIL MEETING BUHL CITY HALL 2/6/2024

Tuesday, February 6, 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 January 16, 2024
  - B. Claims

i.	Payroll #2	\$ 15,070.69
	Payroll #1 (Jan 2024)	\$ 2,350.00
ii.	A/P (#1)	\$ 10,272.94
	A/P (#2)	\$ 1.65
	A/P (#3)	\$ 2,989.74

TOTAL \$ 30,685.02

## 8. BUSINESS:

A. Resolution 24-14 Authorizing Conveyance of Real Estate to Jennifer Reyes and Christopher Erickson.

Discussion. Approve/Reject/Table.

B. Resolution 24-15 Approving the Conveyance of Real Estate to Jennifer Reyes and Christopher Erickson.

Discussion. Approve/Reject/Table.

C. Resolution 24-16 Establishing the Ballot Board for the City of Buhl.

Discussion. Approve/Reject/Table.

D. Approval of Invoice for Professional Services (Invoice #26) for City Wide Infrastructure Improvements project (19-599) in the amount of \$1,245.00 to JPJ Engineering, Inc.

Discussion. Approve/Reject/Table.

E. Approval of Invoice for Professional Services (Invoice #3) for Damian Addition Phase III project (22-059) in the amount of \$7,712.21 to JPJ Engineering, Inc.

Discussion. Approve/Reject/Table.

F. Approval of 2024 Electric Utility Member Dues to the Minnesota Municipal Utilities Association.

Discussion. Approve/Reject/Table.

G. Approval of Transferring Remaining Balance of 2023 Mining Effects Monies to the Damian Addition Phase 3/East Woodbridge/Seville/Jefferson Fund 429 Retroactive to 2023.

Discussion. Approve/Reject/Table.

H. Consider The Hydeaway Street Closing Request for February 10, 2024.

Discussion. Approve/Reject/Table.

- I. Other Business.
- J. Councilors' Comments.
- K. Mayor's Comments.

## 9. ADJOURN