

**AGENDA**  
**BUHL CITY COUNCIL MEETING**  
**BUHL CITY HALL**  
**8/20/2024**

Tuesday, August 20, 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 – August 6, 2024

B. Claims:

- |                |                     |
|----------------|---------------------|
| i. Payroll #16 | \$ 18,170.63        |
| ii. A/P        | <u>\$ 81,662.88</u> |

**TOTAL           \$ 99,833.51**

**8. BUSINESS:**

- A. Resolution 24-21 Authorizing the City to Submit information to the Minnesota Public Facilities Authority (MPFA) and to Enter Into a Grant Agreement with the MPFA.

Discussion. Approve/Reject/Table.

- B. Consider Approval of JPJ Engineering Invoice 22-059 #4 for Damian Addition Phase III Professional Engineering Services in the Amount of \$5,675.00.

Discussion. Approve/Reject/Table.

C. Consider Naming an Individual to the Recreation Board.

Discussion. Approve/Reject/Table.

D. Consider Approval of Describing the Creation of a New Parcel of Land from Existing Public Land Holdings to Offer to Sale to a Private Party.

Discussion. Approve/Reject/Table.

E. Update on Request from FEMA for Facility Use of a Space to Serve as a Disaster Recovery Center (DRC).

Informational only.

F. Update on Application for Compeer Rural Feasibility Study Grant for a Child Care Facility Feasibility Study.

Informational only.

G. Update on Great River Energy – Mesabi Trail Tour of August 10, 2024.

Informational only.

H. Other Business.

I. Councilors' Comments.

J. Mayor's Comments.

## 9. ADJOURN