AGENDA BUHL CITY COUNCIL MEETING BUHL CITY HALL 9/17/2024

Tuesday, September 17, 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 September 3, 2024
 - ii. City Council Working Session August 8, 2024
 - B. Claims:

i. Payroll #18 \$ 16,571.49

ii. A/P <u>\$ 80,280.96</u>

TOTAL \$ 96,852.45

8. BUSINESS:

A. Presentation from AMI Consulting Engineers, P.A. on City of Buhl Water Tower (Structural) Assessment.

Informational only.

B. Consider Emergency Repair of Library Roof Following and as a Result of Storm Related Events of Summer 2024.

Discussion. Approve/Reject/Table.

| C. | Consider Approval of JPJ Engineering Invoice 22-059 #5 for Damian Addition Phase III Professional Engineering Services in the Amount of \$4,068.37. Discussion. Approve/Reject/Table. |
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| D. | Consider Approval of Minnesota Rural Water Association (MRWA) Membership Subscription for 2024-2025. Discussion. Approve/Reject/Table. |
| E. | Consider Approval of Salvation Army HeatShare Program Agreement for 2024-2025 Program Season. Discussion. Approve/Reject/Table. |
| F. | Consider Supporting Iron Range Youth-In-Action as a Participating Sponsor of the 2024 Annual Make A Difference Conference to be Held in Virginia, MN. Discussion. Approve/Reject/Table. |
| G. | Invitation to Attend PathBlazers Snowmobile Club 2 nd Annual Snowmobile/Land Owner/Club Supporter Appreciation Day. Informational only. |
| Н. | Reminder of City Council Budget (2025) Working Session Scheduled for Thursday, September 26, 2024, at 6:30 p.m. at City Hall. Informational only. |
| I. | Other Business. |
| J. | Councilors' Comments. |
| K. | Mayor's Comments. |

9. ADJOURN