



# CITY COUNCIL AGENDA

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## CITY OF BUHL

### Regular Meeting

Monday, January 13, 2020

7:00 PM

- **Confirmation of Quorum**

Karen Drown

- **Consent Agenda**

**Action Item**

\*All consent agenda items will be considered to by routine by the Council and will be enacted by one motion. There will be no separate discussion on these items unless a Council Member requests in which case the item will be removed from the consent agenda and considered in unfinished business.

1. Minutes of December 9, 2019 – Regular Meeting
2. Minutes of December 19, 2019 – Meeting with Senator Bert Brackett
3. Monthly Claims for Payment
4. Monthly Department Head Reports
5. Commission Minutes
6. Clerk Report
7. Treasurer Report

- **Monthly City Engineer Report**

Scott Bybee

- **Unfinished Business**

No Unfinished Business Scheduled

- **Special Business**

1. Swearing in of New Elected Officials
2. Election of Council President

- **New Business**

1. **ACTION ITEM:** Consideration of Beer & Wine License for Kanaka Bistro, 125 Broadway Ave South
2. **ACTION ITEM:** Consideration of 2020 Holiday Calendar
3. **ACTION ITEM:** Approval of water share leases & Consideration of rate increase for leases for 2021
4. **ACTION ITEM:** Consideration of Asset Forfeiture Account at First Federal
  - a. Closing savings account
  - b. Opening a money market and assigning new signers to account

- **Executive Session – ACTION ITEM only to enter and exit executive session.**

Pursuant to provision of Idaho Code 74-206, subsection 1.b

To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.

- **Adjourn Meeting – ACTION ITEM**