

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
JANUARY 10, 2022
6:30 P.M.**

Mayor: Gary Swenson
Councilors: Steve Gorder
Chris Taffe
Mary Baukol
Jill Hansen

City Clerk/Treasurer: Joan Kerkvliet
Police Chief: Mitch Johnsrud

1/10/2022 MINUTES – Approved 2/14/22

PUBLIC HEARINGS

None

I. CALL THE MEETING TO ORDER

1. Call to order & Pledge of Allegiance - Meeting was called to order by Mayor Swenson at 6:30pm.
2. Roll Call - Swenson, Taffe, Gorder, Hansen and Baukol Present

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5. Approve minutes from previous meeting(s)
 - a) Council Meeting – December 13, 2021
 - b) Public Hearing – Truth in Taxation – December 13, 2021
 - c) Special Meeting – December 28, 2021

Motion by Gorder; second by Hansen to approve the consent agenda as amended to include discussion of potential paving project, changing the December 13th minutes to reflect the LELS contract period of 2022-2024 as well as correcting the motion on item #23, Insurance Liability. **Motion carried (4-0).**

III. ANYONE BEFORE COUNCIL

6. Larry Van Hout/Nick Koos – Widseth
 - a) 2020 Road Project
Mr. Koos, Widseth, told the council they continue to give MnDOT information related to the 2020 road project as requested.
 - b)
 - c)
7. Elvis Blazevic
 - a) Sewer and Water Issues at 915 Poler St
Mr. Blazevic addressed the council to say since they moved into their house on 9/10/2021, the sewer and water have backed up three times. He requested an apology from the city for all his issues. Councilman Taffe stated he had talked to the plumber doing the work and had been told tree roots were blocking the pipe where the homeowner's lines met the cities. This would make the repair the homeowners responsibility. Randy Peterson, Water/Sewer Superintendent, stated the city had run water through the city lines and they were clear. Upon further investigation, the city found a previously unknown manhole and while

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repairing that, also removed the roots that were causing the problem for Mr. Blazevic at the cities cost. Mr. Blazevic had been told that any costs he incurred could be submitted to the city, who would forward them on to their insurance company for review. Mr. Blazevic stated he would be back for the next council meeting, with other neighbors, and left the meeting.

IV. PERSONNEL REPORTS

8. Mayor
 - a)
9. Police
 - a) MN Joint Powers Agreement
Motion by Gorder; second by Hansen to approve the CJDN Amended Subscriber Agreement for the Police Dept as submitted. **Motion carried (4-0).**
 - b)
10. Water/Sewer
 - a)
11. Fire Department
 - a) Doug Noyes
Motion by Gorder; second by Taffe to approve the purchase of an eye washing station, a lock out tag to turn off power as needed on fire calls and some new safety vests. This would be at a cost between \$600-\$700. **Motion carried (4-0).**
12. City Clerk/Treasurer
 - a) CDS 2021 Audit – Week of January 24th
Clerk/Treasurer told the council the 2021 audit would begin on 1/24/2022 and the auditors would be requesting to speak to a council member while here.
 - b) Possible Paving Project Requested by Harvey Peterson
Deputy Clerk Boysen had sent out twenty letters to residents that would be in the project area. The city received eight responses as follows: 5 – Yes, 1 – Maybe and 2 – No’s. The city will discuss the project again at a later date.

V. COMMITTEE REPORTS

13. Planning Commission
 - a)
14. Airport Committee
15. Streets and Parks
16. Community Center

VI. OLD BUSINESS

17. Comprehensive Plan
Planning & Zoning had recommended updating the plan with current census numbers. The council will discuss this once they receive a final copy of the plan from Widseth. There would be an additional cost, thought to be around \$4,000, for having the changes made at this time.

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VII. NEW BUSINESS

18. Resolution #2022-001 – Designating 2022 Annual Appointments
Motion by Taffe; second by Gorder to approve resolution #2022-001 designating the 2022 Annual Appointments. **Motion carried (4-0).**
19. Resolution #2022-002 – MN Joint Powers Agreement – Police
Motion by Hansen; second by Taffe to approve resolution #2022-002 approving the MN Joint Powers Agreement on behalf of its City Attorney and Police Dept. **Motion carried (4-0).**
20. Approve Public Hearing at 2/14/22 Council Meeting to Amend Ord. 31.03 - City Council Salaries.
Motion by Gorder; second by Taffe to approve a Public Hearing on 2/14/22 to amend Ord 31.03 – City Council Salaries. **Motion carried (4-0).**
21. Discuss use of ARPA Funds for Employees Quarantining with COVID.
The City Council asked Clerk/Treasurer to present them with a policy for COVID-19 sick time at the February council meeting.
22. AFSCME Union Contracts – Confidential & Supervisory
Motion by Gorder; second by Hansen to approve the AFSCME Confidential and Supervisory union contracts for 2022 – 2024. ARP Funds will be used for the addition \$2,000 payable quarterly per the union contract. **Motion carried (4-0).**
23. Extend the Local Emergency Declaration for COVID-19 through February 28, 2022.
Motion by Taffe; second by Gorder to Extend the Local Emergency Declaration for COVID-19 through February 28, 2022, **Motion Carried (4-0).**
24. Approve Environmental Assessment Worksheet – New Marina
Motion by Taffe; second by Gorder that the Environmental Worksheet is complete and accurate and will be submitted to the EQB Monitor and the EQB Distribution list. **Motion Carried (4-0).**

25.
26.
27.

VIII. CLOSED MEETING

28. Closed Meeting for Union Negotiations if Needed.
No meeting needed.

IX. ADJOURNMENT - Motion by Gorder to adjourn meeting at 7:20pm. Motion carried (4-0)

Submitted by,
Joan Kerkvliet

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