

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
FEBRUARY 14, 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

AGENDA

PUBLIC HEARINGS

6:35 Amendment to Ordinance 31.03 – City Council Salaries

I. CALL THE MEETING TO ORDER

1. Call to order & Pledge of Allegiance
2. Roll Call

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5. Approve minutes from previous meeting(s)
 - a) Council Meeting – January 10, 2022
 - b)
 - c)

III. ANYONE BEFORE COUNCIL

6. Larry Van Hout/Nick Koos – Widseth
 - a) 2020 Road Project
 - b) Comprehensive Plan
 - c)

IV. PERSONNEL REPORTS

7. Mayor
 - a) Blight
 - b) Charging Stations – Electric Vehicles
8. Police
 - a)
 - b)
9. Water/Sewer
 - a)
10. Fire Department
 - a)
11. City Clerk/Treasurer
 - a) 2021 Year End Budget Reports
 - b) Minnesota Municipal Clerks Institute May 9-13, 2022 - Tiffany

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V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

- 16. Comprehensive Plan – Revise Census Data or Accept Current Plan.
- 17.

VII. NEW BUSINESS

- 18. Approve Amended Ordinance #31.03 – City Council Salaries-Effective 1/1/2023.
- 19. Discuss Request by Jodee Lund-Glacial Hills Charter School, to bring Electrical Hook Up to Holly Skogen Park.
- 20. Discuss Approval of COVID Sick Time Policy – Effective 1/1/2022
- 21. Approve Resolution #2022-03 – Elect the Standard Allowance Under the Revenue Loss Provision of the American Rescue Plan Act.
- 22. Approve Preliminary Subdivision Plat with Conditions – PID #27-0622-000-Matt/Jamie Katzenmeyer. Approve Public Hearing for the March meeting.
- 23. Extend the Local Emergency Declaration for COVID-19 through March 31, 2022.
- 24. Approve the 2022 Pay Equity Report for the State of Minnesota.
- 25.
- 26.
- 27.

VIII. CLOSED MEETING

- 28.

IX. ADJOURNMENT