

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
SEPTEMBER 12, 2022
6:30 P.M.**

Mayor:	Gary Swenson	City Clerk/Treasurer:	Joan Kerkvliet
Councilors:	Steve Gorder	Police Chief:	Mitch Johnsrud
	Chris Taffe		
	Mary Baukol		
	Jill Hansen		

9/9/2022 MINUTES – Approved 10/11/22

PUBLIC HEARINGS

6:35 – Subdivision of Parcel 27-0538-000 – 415 E 2nd Street

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, Hansen, and Baukol Present. Gorder – Absent.

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5. Approve minutes from previous meeting(s)
 - a) Council Meeting – August 8, 2022

Motion by Taffe; second by Baukol to approve the consent agenda as amended to correct a who made the motion on item #8 of the August minutes. Also, to add Linda Hoffman to address the council on ADA equipment and an insurance liability waiver to new business. **Motion carried (3-0).**

III. ANYONE BEFORE COUNCIL

6. Fred Anderson/Tony Carlson
 - a) Funding Issues with Rebuilding Lighthouse at Marina
Fred Anderson addressed the council on behalf of the Minnewaska Lake Association. They would like to see the marina lighthouse, which was destroyed in the June storm, replaced and would like to make a donation to the city for a portion of the cost once there are bids in place. Mr. Anderson also mentioned the Lake Association is looking for a company to treat Starry Stonewort that has been found outside of the Starbuck Marina.
7. West Central Initiative – Jill Amundson
 - a) Overview of Services
Jill Amundson from West Central Initiative addressed the council and presented each Member with reference material showing what they offer the nine-county area. Ms. Amundson also gave us a list of grants West Central has made to the area in the last year.
8. Larry Van Hout/Nick Koos – Widseth
 - a) 2020 Road Project
Nick Koos, Widseth, told the council that MnDOT’s contractor plans on replacing the old paver with colored concrete “soon”, but no exact date was given. Mayor Swenson commented that residents are getting impatient and want exact

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assessments amounts. The city would like to get that done this year. Councilor Hansen asked if the crosswalk, discussed when the new golf cart path was done, was still a possibility. Mr. Koos stated the cost was too high at the time, but he still had the information and it can be looked at again. Clerk/Treasurer Kerkvliet asked Mr. Koos if he could look in to why the crosswalk at the Dairy Queen was not restriped when the road project was done.

9. Linda Hoffman

a) Discuss ADA Compliant Park/Beach Equipment

Ms. Hoffman came before the council asking them to consider ADA compliant swings in the park along with a "Mobi Mat" that would allow wheelchair access over the beach to the water. Ms. Hoffman stated she has talked with community organizations regarding donations. Starbuck could be the first in the West Central area to be inclusive and give water access to everyone. The council thanked Ms. Hoffman for bringing this idea to the council.

IV. PERSONNEL REPORTS

10. Mayor

a) Update on Lease with Pope County Solid Waste for Recycling Center.

Mayor Swenson told the council the attorneys for city and Pope County Solid Waste are still working on the lease. They hope to have a resolution soon.

11. Police

a) Monthly Report

Chief Johnsrud told the council there had been 174 calls for service in August. Police Officer Ryan Franks and Charleen Drewes did a great job with Safety Camp that was completely funded by donations from different organizations. Chief Johnsrud told the council that both squads were down and the Police Department had to borrow a squad from Glenwood. Chief Johnsrud said that Fergus Falls had a used 2018 squad, fully equipped, with 68,000 miles they would sell for \$9,500.

Motion by Taffe; second by Baukol to approve the purchase of the 2018 used squad from Fergus Falls with 65,000 miles. **Motion carried (3-0).**

Chief Johnsrud had gotten a state bid from Tenveorde Ford in St. Cloud for a 2023 Police Interceptor for a cost of \$42,755. This vehicle would hopefully be available by December or January.

Motion by Swenson; second by Taffe to purchase a new Ford Interceptor police Vehicle from Tenveorde Ford in St. Cloud per the quote of \$42,755. **Motion carried (4-0).**

Chief Johnsrud said the quote from Code 4 to outfit the new squad was \$19,119.10.

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Motion by Taffe; second by Hansen to approve the quote from Code 4 to outfit the squad at a cost of \$19,119.10. **Motion carried (3-0).**

Chief Johnsrud told the council that new Mobile and Body Cams were needed for the department and would be installed in the new squad as well as the current Dodge Charger and Durango. He recommended going with Getac Video Solutions as they were cheaper than the current Watchguard System and the City of Glenwood was happy with them. The quote from Getac was for \$16,014.76.

Motion by Taffe; second by Baukol to approve the quote from Getac Video Solutions at a cost of \$16,014.76. **Motion carried (3-0).**

12. Water/Sewer

a) Lean-to Addition to the City Garage

The city received two quotes to put up a lean-to on the city garage. Some of the materials needed for the project will be recycled from the wastewater plant repair. One quote was for work that could be completed this year and one was for work to be completed in 2023. The city will take these under consideration.

13. Fire Department

a)

b)

14. City Clerk/Treasurer

a)

b)

V. COMMITTEE REPORTS

15. Planning Commission

a)

16. Airport Committee

17. Streets and Parks

18. Community Center

VI. OLD BUSINESS

19.

20.

VII. NEW BUSINESS

21. Approve Interfund Transfer, per Spreadsheet, to Fund 2013A and 2017A Bonds.

Motion by Taffe; second by Hansen to approve the interfund transfers for the 2013A and 2017A GO Bonds per the spreadsheet. **Motion carried (3-0).**

22. Decision on Subdividing Parcel #27-0538-000 - 415 E 2nd St.

Motion by Taffe; second by Hansen to approve the subdivision of parcel #27-0538-000 at 415 E. 2nd St. **Motion carried (3-0).**

23. Discuss Draft of Ordinance for Sales of THC Products in Starbuck.

The council stated that they would like to see the license fee for THC products be the same as an on-sale liquor license at \$2,000. They would also like sales to be restricted to the Highway Business district, they would also like to add that sales could not be

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within 300' of a daycare facility. These additions will be given to the city attorney to include in the new ordinance.

24. Approve Resolution 2022-16 - Preliminary 2023 Budget and Tax Levy.
Motion by Taffe; second by Baukol to approve the preliminary budget and preliminary tax levy of 8% for 2023. **Motion carried (3-0)**.
25. Approve Resolution 2022-17 - Accept Donation from Starbuck Men's Auxiliary for New Signs for the Starbuck Beach.
Motion by Taffe; second Hansen to accept the donation from the Starbuck Men's Auxiliary for new beach signs, two new slides and three new docks for a total donation Of \$12.416. **Motion carried (3-0)**
26. Approve Resolution 2022-18 – To Urge MN Legislature to Convene a Special Session to Pass a Bonding and Tax Bill Increasing Local Government Aid.
Motion by Hansen; second by Taffe – Urging the MN Legislature to Convene a Special Session to Pass a Bonding and Tax Bill Increasing Local Government Aid.
Motion carried (3-0)
27. LMC Insurance Liability Waiver for 2023 – Approve Not Waiving Liability Limits
Motion by Taffe; second by Hansen to approve not waiving liability limits for the 2023 insurance renewal. **Motion carried (3-0)**.

VIII. CLOSED MEETING

28.

IX. ADJOURNMENT - Motion by Taffe to adjourn meeting at 7:50pm. Motion carried (3-0)

Submitted by,
Joan Kerkvliet
City Clerk/Treasurer