

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
JANUARY 13, 2025
6:30 P.M.**

Mayor: Gary Swenson
Councilors: Chris Taffe
Mary Baukol
Dane Christensen
Kris Goracke

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

AGENDA

Public Hearing: 6:35pm – Revision of the Ord. #113 – Regulating the Sale of THC

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 – December 9, 2024
 - b) Special Council Meeting – December 27, 2024

III. ANYONE BEFORE THE COUNCIL

6. Jared Swanson – Kortni’s Path/Kortni’s Kloset
 - a) Program to Provide Lifejackets at City Beach.
7. Nick Koos - Widseth
 - a)
8. Patty Glomstad – Owner of Water’s Edge
 - a) Approval to have Music Outside until Midnight on Thursday July 3 and Saturday July 5 until Midnight.

IV. PERSONNEL REPORTS

9. Mayor
 - a)
10. Police Department
 - a) Monthly Report
11. Fire Department
 - a) Received \$500 Grant from West Central MN EMS Corp for an AED.
12. Water/Sewer Department
 - a)

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13. City Clerk/Treasurer
 - a) CDS Audit Contract for Services.
 - b) Outdoor AED Installed at the Starbuck Beach.
 - c) 2025 Elected Leaders Institute.

V. COMMITTEE REPORTS

14. Planning & Zoning
 - a)
15. Airport Committee – Tom Beuckens
 - a) Status of Hanger Lease for Airport.
16. Streets & Parks
17. Community Center

VI. OLD BUSINESS

VII. NEW BUSINESS

18. Approve Resolution #2025-01 – Designating the 2025 Annual Appointments.
19. Approve Resolution #2025-02 – Contract with a Council Member.
20. Approve Resolution #2025-03 – Contract with a Council Member.
21. Discuss Approval of Amended Ordinance #113-Business Regulations-Sale of Products Containing THC.
22. Approve Resolution #2025-04 – Authorize Publication of Summary Ordinance for Revisions of Ord. #113-Business Regulations-Sale of Products Containing THC.
23. Approve Resolution #2025-05 – Accept Donation from the Starbuck Fire Dept. Relief Assoc.
24. Approve Lawful Gambling Permits for the Veterans Auxiliary on May 23rd and August 29th.
- 25.
- 26.

VIII. CLOSED MEETING – None

IX. ADJOURNMENT