

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
JANUARY 14, 2018
6:30 P.M.**

| | | | |
|--------------------|------------------|----------------------|-----------------|
| Mayor: | Gary Swenson | City Clerk | Andrew Langholz |
| Councilors: | Lyle Katzenmeyer | Treasurer: | Joan Kerkvliet |
| | Ted Razink | Police Chief: | Mitch Johnsrud |
| | Tom Spychalla | | |
| | Mark Thompson | | |

AGENDA

PUBLIC HEARINGS

None

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 of minutes from previous meeting(s)
 - a) Council Meeting - December 10, 2018
 - b) Public Hearing - Truth & Taxation - December 10, 2018
 - c) Special Council Meeting - December 27, 2018

III. ANYONE BEFORE COUNCIL

6. Open
 - a)
7. Nick Koos - WSN
 - a) Various Projects

IV. PERSONNEL REPORTS

8. Mayor
 - a)
9. Police
 - a) 2018 Annual Statistics
 - b) Disaster Meeting Location - City Hall
10. Water/Sewer
 - a) Minnesota Rural Water - GPS the City in 2021
11. Streets/Parks
12. City Clerk/Treasurer
 - a) Job Description for City Clerk
 - b) Comprehensive Plan Grant - West Central Initiative
 - c) Fire Department Grant - Washer & Dryer
 - d) Pay Equity - In Compliance
 - e) Year End Budget Report

V. COMMITTEE REPORTS

13. Planning Commission
 - a) Two openings for the Planning Commission
14. Airport Committee

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- 15. Streets and Parks
- 16. Community Center
- 17. Chamber of Commerce

VI. OLD BUSINESS

18.

VII. NEW BUSINESS

- 19. Resolution 2019-01: Designating 2018 Annual Appointments
- 20. Designate Signor - Bank Accounts
- 21.
- 22.

VIII. CLOSED MEETING

- 23. Contract Discussion - 5th & John St. - If Necessary
- 24. Personnel Discussion

IX. ADJOURNMENT