

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
January 8, 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

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 11, 2017
 - b) Public Hearing - Truth & Taxation - December 11, 2017
 - c) Public Hearing - Ordinance #110 - December 11, 2017
 - d) Public Hearing - Ordinance #90 - December 11, 2017
 - e) Public Hearing - Variance Request - 27-0636-113 - December 11, 2017
 - f) Special Meeting - December 28, 2017

III. ANYONE BEFORE COUNCIL

6. Nick Koos - WSN
 - a) Well #1 - Permit Received and ask for Quotes
- 7.

IV. PERSONNEL REPORTS

8. Mayor
 - a) Solar Garden Update - Jan/Feb
9. Police
 - a) Emergency Preparedness Training for Elected Officials
10. Water/Sewer
 - a)
11. Streets/Parks
12. City Clerk/Treasurer
 - a) 2020 Road Project - Community Open House - January 10, 2018 4:30 - 7:00 pm
 - b) Training: March 21-23 - Municipal Clerks and Finance Officers Association

V. COMMITTEE REPORTS

13. Planning Commission
14. Airport Committee
15. Streets and Parks

VI. OLD BUSINESS

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16.

VII. NEW BUSINESS

17. Resolution 2018-01: Committee Assignments

18.

19.

20.

VIII. CLOSED MEETING

21.

IX. ADJOURNMENT