

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
JANUARY 8, 2024
6:30 P.M.**

Mayor: Gary Swenson
Councilors: Steve Gorder
Chris Taffe
Mary Baukol
Dane Christensen

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

AGENDA

PUBLIC HEARINGS

6:35 – Beachside RV Park Conditional Use Permit (CUP)

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 11, 2023
 - b) Public Hearing – Truth in Taxation December 11, 2023
 - c) Special Council Meeting – December 28, 2023

III. ANYONE BEFORE COUNCIL

6. Nick Koos - Widseth
 - a) 2020 Road Project

7. Roger Aaberg
 - a) Adopt a Shelter Program

IV. PERSONNEL REPORTS

8. Mayor
 - a)
 - b)

9. Police Department
 - a) Monthly Report

10. Water/Sewer
 - a) Monthly Update
 - b)

11. Fire Department

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a) Chief Noyes – Monthly Update

12. City Clerk/Treasurer

a) 2023 Audit – Week of January 22nd.

b)

V. COMMITTEE REPORTS

13. Planning & Zoning

a) Approve Operation of a new Towing Business in the current Brad’s Body Shop Location.

14. Airport Committee

15. Streets and Parks

16. Community Center

VI. OLD BUSINESS

17.

18.

VII. NEW BUSINESS

19. Resolution #2024-01 – Designating 2023 Annual Appointments.

20. Approve Contract from Conway, Deuth & Schmiesing for the 2023 Audit.

21. Beachside RV Park Conditional Use Permit.

22. Resolution #2024-02 – Approving New Earned Safe and Sick Time Policy.

23.

24.

VIII. CLOSED MEETING

IX. ADJOURNMENT