

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

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

MINUTES – APPROVED 2/12/24

PUBLIC HEARINGS

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

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, Gorder, Taffe, Christensen, and Baukol Present. Absent - None.

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

Motion by Taffe; second by Gorder to approve the consent agenda as amended to change the 12/28/23 Special Meeting approval on the first motion and to correct a typo on Resolution #2024-001. **Motion carried (4-0).**

III. ANYONE BEFORE COUNCIL

6. Nick Koos - Widseth
 - a) 2020 Road ProjectMr. Koos was not present at the meeting.

7. Roger Aaberg
 - a) Adopt a Shelter ProgramMr. Aaberg was before the council to review the Adopt a Shelter Program. He presented the idea to the class of 1968 at their reunion and collected over \$1,000 to put towards fixing up the shelters. He did a significant amount of work fixing up the bathrooms and shelters. There is more work needed on the bathrooms and the shelters will need regular maintenance. He feels this is a good program and hopes other groups will decide to adopt a shelter. The city will put together a form for others interested in this program.

**Meeting was closed at 6:39pm for the Beachside RV Park CUP Hearing.
Regular meeting was reopened at 6:44pm.**

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IV. PERSONNEL REPORTS

8. Mayor
Mayor Swenson told the council he is trying to get the Starbuck Community Fund operational to help promote business in Starbuck. This would be done in conjunction with West Central Initiative. A meeting with them will be set up soon.
9. Police Department
a) Monthly Report
Chief Johnsrud was not at the meeting.
10. Water/Sewer
a) Monthly Update
Work has started on the new roof at the wastewater treatment plant.
11. Fire Department
a) Chief Noyes – Monthly Update
Fire Chief Noyes was not at the meeting.
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.
Motion by Gorder; second by Taffe to approve the operation of A&A Towing LLC at 206 E 4th St., owned by Ebnet Investments LLC. **Motion carried (4-0).**
14. Airport Committee
Tom Beuckens told the council that MnDOT should get back to the city regarding the request for funding of new equipment by January 31st.
15. Streets and Parks
16. Community Center

VI. OLD BUSINESS

- 17.
- 18.

VII. NEW BUSINESS

19. Resolution #2024-01 – Designating 2024 Annual Appointments.
Motion by Christensen; second by Taffe to approve resolution #2024-001 designating 2024 annual appointments. **Motion carried (4-0).**
20. Approve Contract from Conway, Deuth & Schmiesing for the 2023 Audit.
Motion by Taffe; second by Gorder to approve the contract from CDS for the

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2023 audit. **Motion carried (4-0).**

21. Beachside RV Park Conditional Use Permit.

Motion by Gorder; second by Taffe to revoke the original Conditional Use Permit (CUP) from 2017 for Beachside RV Park. **Motion carried (4-0).**

Motion by Gorder; second by Taffe to approve a new Conditional Use Permit for Beachside RV Park that will require a 4' chain link fence around the side and back of parcels 27-0580-010 and 27-0580-08 as shown on the attached diagram. Parcels 27-0580-012, 27-0580-011 and 27-0580-013, all owned by TT Properties LLC, will be added to Beachside RV Park, and kept as individual parcels. It is the responsibility of the owners of Beachside RV Park to inform the city prior to any parcels changing ownership and to install a privacy fence at the request of the new owners. **Motion carried (4-0).**

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

Motion by Gorder; second by Taffe to approve resolution #2024-002 approving the New earned sick and safe time policy effective 1/1/2024. **Motion carried (4-0).**

23.

24.

VIII. CLOSED MEETING

IX. ADJOURNMENT – Motion by Gorder to adjourn meeting at 6:55pm. Motion carries (4-0).

Submitted by,
Joan Kerkvliet
City Clerk/Treasurer