

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
SEPTEMBER 9, 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

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) Public Hearing – To Amend the Floodplain Ordinance
 - b) Public Hearing – Final Assessments for the 2020 Complete Streets Project
 - c) Council Meeting – August 12, 2024

III. ANYONE BEFORE COUNCIL

6. Nick Koos - Widseth
 - a)

7. Mathias Briard, Starbuck Locker Reconstruction Plans –117 E 5th St
 - a) Requesting City to Consider Vacating Dedicated ROW

8. Wade Jakobson – 400 East Broadway
 - a) City Transfer Station/Brush Site Availability

IV. PERSONNEL REPORTS

9. Mayor
 - a) Update on the Lighthouse Project
 - b) Kayak Rental Program Launch
 - c) Starry Stonewort 2nd Chemical Treatment Scheduled for September 16th
 - e)

10. Police Department
 - a) Monthly Report

11. Water/Sewer
 - a)

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- 12. Fire Department
 - a) Chief Noyes – Monthly Update

- 13. City Clerk/Treasurer
 - a) City Clean-up Day – Saturday, September 28th from 9AM to 12 PM
 - b)

V. COMMITTEE REPORTS

- 14. Planning & Zoning
 - a) Cannabis Business Regulations Ordinance – Public Hearing on October 1, 2024.

- 15.
- 16. Airport Committee – Tom Beuckens
 - a)

- 17. Streets and Parks
- 18. Community Center

VI. OLD BUSINESS

- 19.
- 20.

VII. NEW BUSINESS

- 21. Approve 2024 Interfund Transfers for 2013A and 2017A Bonds per Spreadsheet.
- 22. Schedule Special Meeting to Approve Preliminary General Fund Budget, 2025 Levy, and Review 2020 Road Project Assessment Deferral Applications.
- 23. Approve Truth in Taxation Hearing for 6:35pm at the December Council Meeting on 12/09/24.
- 24. Approval for the City to NOT Waive Liability Coverage for 2025 through the League of Insurance Trust.
- 25. Discuss Memorial Bench for Peder Baukol in the City Park.
- 26. Discuss Proposal for Web Cam at Sunset Marina.
- 27. Approve Resolution #2024-20 – Accept Donation from Shalom Lutheran Church for 2024 National Night Out.
- 27. Approve Resolution #2024-21 – Accept Donation to the Starbuck Police Department from Pope County H.E.L.P. Council for the Kids Safety Camp.
- 28. Discuss West Central Initiative Request for Donation.
- 29. Discuss Western Prairie Human Services Request to Waive the Community Center Rental Fee for a Dementia Skills Workshop on October 25th, 2024.
- 30. Potentially Approve Resolution to Call a Public Hearing to Discuss the Vacation of Dedicated ROW located on Block 59 Lots 3-6 (Starbuck Locker)
- 31. Discuss Proposal for an AED at the City Beach.
- 32. Discuss HRA Development Proposal

VIII. ADJOURNMENT