

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Tuesday, October 13, 2015 at 6:30 p.m.**

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance**

- Roll Call

**Public Hearings:
7:00 P.M. - Proposed Street Vacation**

2. Consent Agenda:

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
 - Council Meeting September 14, 2015
 - Public Hearing - Zoning Map - September 14, 2015
 - Public Hearing - Golf Cart - September 14, 2015
 - Special Council Meeting September 24, 2015

3. Anyone before Council:

- a. Gery Haag - Titan Machinery - Case 621F Wheel Loader Financing
- b. Sheila Krohse - Bolton & Menk - Airport Plan Update
- c. Nick Koos - WSN

4. Personnel Reports:

- a. Mayor
- b. Police
- c. Water/Sewer
- d. Streets/Parks
- e. City Clerk
 1. Initial 2020 Road Project Meeting - Contract with Studio E. Architects
 2. Discuss sending delinquent utility bills to tax roll

5. Committee Reports:

- a. Planning Commission
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

- a. Zoning Map
- b. RV Relocation Update

7. New Business:

- a. Resolution 2015-18: Approving a Vacation of a Platted City Street
- b. Quote for Airport Furnace
- c. Blight Recommendation from Planning & Zoning
- d. Updating Fence Ordinance
- e. Updating GIS Coordinates - Pope County
- f. Glacial Ridge Health Systems - Update to Emergency/Disaster Agreement
- g. Bid for Generator

8. Adjourn: