

**CITY OF STARBUCK**  
**REGULAR CITY COUNCIL MEETING**  
**October 15, 2019**  
**6:30 P.M.**

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<b>Mayor:</b>	Gary Swenson	<b>City Clerk:</b>	Calvin Benson
<b>Councilors:</b>	Ted Razink	<b>Treasurer:</b>	Joan Kerkvliet
	Mark Thompson	<b>Police Chief:</b>	Mitch Johnsrud
	Tom Spychalla		
	Chris Taffe		

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**Minutes**

**I. CALL THE MEETING TO ORDER**

1. Call to order & Pledge of Allegiance- Call to Order at 6:30 PM
2. Roll Call All Council Members Present

**II. CONSENT AGENDA**

3. Approve Agenda

Modifications for the Agenda

- Remove Item #21
- Add Item #23 2019-29 LUP for Amenities
- Add Item # 24 Annexations to the City of Starbuck

4. Approve Claims for Payment
5. Approve of minutes from previous meeting(s)
  - a) Council Meeting - September 9, 2019
  - b) Special Meeting - September 23, 2019

**Motion to Approve Consent agenda as Amended.**

**Motion by Razink; Second by Spychalla. Motion Carried 4-0**

**III. ANYONE BEFORE COUNCIL**

6. Casey Boutain  
Purchase of city property

Mr. Boutain explained his interest in purchasing the land that used to be rail line. He would like to purchase this land to help secure his new storage facility on the west side of town.

7. Nick Koos/Larry Van Hout - WSN
  - a) 2020 Road Project
    - Overviewed the LUP for the Amenities zone for the 2020 project and updated the council on the future plans for MNDOT regarding the project
    - **Motion to pass resolution 2019-30. Motion by Razink; Second by Taffe. Motion Carried 4-0.**
  - b) Special assessments
    - We have received initial numbers for the special assessments. Numbers will be ready for the public hearing on the 12th of November for the public hearing that will take place during the regular meeting of the Starbuck City Council.
  - c) BayView Path
    - MNDOT is working

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- d) 1st and Wollan Project
  - Contractors are proceeding as planned.
- e) 5th & John
  - **Motion Accept change request #2. Motion by Thompson; Spychalla. Motion carried 4-0.**
  - **Motion to Accept Payment Schedule as proposed. Motion by Spychalla; Second by Taffe. Motion carried 4-0.**
- f) MNPCA has noted diesel pollution under the intersection of 7th and Main.

**IV. PERSONNEL REPORTS**

- 8. Mayor
- 9. Police
- 10. Water/Sewer
- 11. Streets/Parks
- 12. City Clerk/Treasurer
  - Budget Comparison Reports - Found in packet. Nothing significant to report other than there was no transfer from Hobo Park due to a cancelled project
  - Truth in Taxation

**Motion to set truth in Taxation Meeting for 12-9-19 at 6:30 Pm. Motion b y Spychalla; Second by Razink. Motion Carried 4-0.**

**V. COMMITTEE REPORTS**

- 13. Planning Commission
  - Caseys Update
  - Easement Request

**Motion To approve the Easement for Caseys General Store. Motion by Razink; Spychalla. Motion Carried 4-0.**
- 14. Airport Committee
  - RIEL Repair
  - Fill Update
- 15. Streets and Park
- 16. Community Center
- 17. Chamber of Commerce

**VI. OLD BUSINESS**

- 18. Transfer of Lease within Hobo Park
- 19. Open Houses for the 2020 Road Project. Will Occur on November 6th 2019.

**VII. NEW BUSINESS**

- 20. Memorial Table at Starbuck Beach. We are acceptable to the Idea.
- ~~21. Consideration for the sale of Lands 27-0619-16 Acre~~
- 22. Consideration for the sale of Lands 27-0626-001. No Further Discussions. Set times for site Visit.
- 23. 2019-29 LUP of Amenities **Motion to pass 2019-29. Motion by Spychalla; Second by Thompson. Motion Carried 4-0.**

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24. Annexation to the City of Starbuck  
**Motion to Begin Annexation Proceedings for 28462 199st. Motion by Razink; Second by Thompson. Motion carried 4-0**

**Motion to inquire into annexation of further territories. Motion by Taffe; Second by Thompson. Motion Carried4-0.**

- IX. **CLOSED SESSION Called at 7:56. Closed at 8:12Pm.**  
X. **ADJOURNMENT Motion by Razink. 8:12 Pm**