

**CITY OF STARBUCK  
SPECIAL CITY COUNCIL MEETING  
October 28, 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 - Absent
	Tom Spychalla		
	Chris Taffe		

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**Minutes**

**I. CALL THE MEETING TO ORDER**

1. Call to order & Pledge of Allegiance. Meeting Called at 6:30 PM
2. Roll Call

**II. CONSENT AGENDA**

3. Approve Agenda
  - Agenda amended to include item 9 & 10.
  - **Motion to accept agenda as amended. Motion by Spychalla; Second by Taffe. Motion Carried 4-0**

**VI. OLD BUSINESS**

4. Special Assessments for Complete Streets Project

WSN Spoke about the different rates and factor affecting special assessments. The Council then Discussed assessments. The Council decided to assess the project at 35%.

**Motion to Set Special Assessment for the 2020 Complete Streets Project at 35% of costs. Motion by Razink; Second by Taffe. Motion Carried 4-0.**

5. Open Houses for the 2020 Road Project

Clerk Benson gave an overview of current and future marketing efforts.

**VII. NEW BUSINESS**

6. Consideration for the Sale of lands

**Motion to Extend an Easement for the property identified as 27-0626-001. Motion by Razink; Second by Thompson. Motion Carried 4-0.**

7. Resolution 2019-28 Accepting LUP regarding parking near TH 29

**Motion to Accept Resolution 2019-28. Motion by Taffe; Second by Thompson. Motion Carried 4-0.**

8. Possible change of date for January Council Meeting

**Motion to change the Regular meeting of the Starbuck City Council To 6:30 PM on January 16<sup>th</sup> 2020. Motion by Spychalla; Second by Taffe. Motion Carried 4-0.**

9. Annexation Approval

**Motion to Accept Petition for annexation and proceed with the annexation of**

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**07-0180-000. Motion by Razink; Second by Spsychalla. Motion Carried 4-0.**

10. Marina

Mayor Swenson updated the council on current ongoing s with the marina and Clerk Benson presented several potential future plans for the development of the marina.

**X. ADJOURNMENT**

**Motion by Razink. Adjournment at 7:35 PM**