

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
November 12, 2019
6:30 P.M.**

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

Minutes

I. CALL THE MEETING TO ORDER

1. Call to order & Pledge of Allegiance. Meeting Called to order at 6:30. Mayor Swenson led the Pledge of Allegiance.
2. Roll Call - All present excepting Spychalla and Johnsrud

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5. Approve of minutes from previous meeting(s)
 - a) Council Meeting - October 15, 2019
 - b) Special Meeting - October 28, 2019

Motion to Approve the Consent Agenda. Motion by Razink; Second by Taffe. Motion Carried 3-0.

Special Public Hearing on Minnesota Small Cities Development

Emajene Ford from Douglas County HRA presented the results of the Small Cities Development Grant program. She Reported on both the current status of the commercial and residential aspects as well as the future expectations of the program.

III. ANYONE BEFORE COUNCIL

6. Nick Koos/Larry Van Hout - WSN
 - a) 2020 Road Project
 - b) Special assessmentsNick Koos presented an update to the feasibility report for the 2020 road project.
 - c) BayView PathBayview path has received preliminary approval and we are awaiting the LUP.
 - d) 1st and Wollan ProjectThe work has been completed in a substantial way
 - e) Pay request for Riley BrothersDetail of the pay request are to be handled in more detail in the next special meeting of the Starbuck City Council

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IV. PERSONNEL REPORTS

- 7. Mayor
- 8. Police
- 9. Water/Sewer
 - a) Docks

Randy Peterson asked that the council look into the rate of replacement for the docks in the marina and future plans.

This discussion will be tabled until the next special meeting of the Starbuck City Council.

- 10. Streets/Parks
- 11. City Clerk/Treasurer
 - a) Special meeting inquiry

A new Special meeting of the Starbuck City Council is to be set for December 5th 2019 at 5:30 PM.

V. COMMITTEE REPORTS

- 12. Planning Commission
- 13. Airport Committee

All RIEL's at the Airport are now in working order.

- 14. Streets and Park
- 15. Community Center
- 16. Chamber of Commerce

VI. OLD BUSINESS

- 17. Cooperative Constructions Agreement

Motion to pass 2019-31 agreeing to the cooperative construction agreement pending the answering of several questions by Brian Bosemen of MNDOT.

Motion by Swenson; Second by Razink. Motion Carried 3-0.

- 18. Open House for the 2020 Road Project

Open house was a success. Nearly 100 Residents of Starbuck Attended.

- 19. Motion to Amend 2019-30 regarding Public hearing date.

Motion to amend 2019-30 to comply with hearing date and time. Motion by Taffe; Second by Thompson. Motion Carried 3-0.

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VII. NEW BUSINESS

20. Tax Forfeit Properties

Motion to have the county move forward with the sale of tax forfeit properties within Starbuck. Motion by Razink; Second by Taffe. Motion Carried 3-0.

21. Habitat for Humanity Utilities hookup.

Councilman Thompson explained the future plans for Habitat for Humanity house here in Starbuck. This discussion is tabled until a later time.

22. Airport lease

The City Council requested the City Clerk do more research into the detail of this proposal.

23. Street Lights on West side of Main

No Repair are able to be done at this time.

24. License Agreement

The Council Requested the License agreement be reviewed by both parties and have legal descriptions added.

25. Work Session

Discussed Previously

IX. CLOSED SESSION Session Closed at 7:38 PM. Session Reopened at 8:05 PM.

X. ADJOURNMENT Meeting Adjourned at 8:07 Pm