

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
NOVEMBER 13, 2023
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

6:35 - Subdivision of Parcel #27-0625-001

6:40 – Beachside RV Park – Non-Compliance with Conditional Use Permit (CUP)

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) Council Meeting – October 10, 20213

III. ANYONE BEFORE COUNCIL

6. Tammy Anderson – Early Care Foundation of Pope County
 - a) Discuss the Current Childcare Initiative in Pope County

7. Taylor Williamson – West Central Sanitation
 - a) Answer Questions Regarding Proposed Plan to Discontinue Garbage Pick-up in the Alleys (with some exceptions).

8. Tom Beuckens
 - a) Additional Hangers at Airport/Possibility of New Equipment

9. Nick Koos - Widseth
 - a) 2020 Road Project

IV. PERSONNEL REPORTS

10. Mayor
 - a)
 - b)

11. Police
 - a) Monthly Report
 - b)

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
NOVEMBER 13, 2023
6:30 P.M.

- 12. Water/Sewer
 - a) Wastewater Roof Replacement Project
 - b)

- 13. Fire Department
 - a) Chief Noyes
Request Pay Increase for the Fire Chief, Two Assistant Fire Chief's and the Safety Officer.
 - b) Discuss Purchase of New Tanker Truck for the Starbuck Fire Dept.

- 14. City Clerk/Treasurer
 - a) Earned Sick and Safe Time (ESST) Required for Full and Part-Time Employees Starting January 1, 2024.
 - b) Fund Budgets to Review for the December Council Meeting.

V. COMMITTEE REPORTS

- 15. Planning & Zoning
- 16. Airport Committee
- 17. Streets and Parks
- 18. Community Center

VI. OLD BUSINESS

- 19.
- 20.

VII. NEW BUSINESS

- 21. Decision on Beachside RV Parks Non-Compliance with their CUP.
- 22. Decision on Subdivision Request for PID #27-0625-001.
- 23. Approve Interfund Transfers for 2023 Hobo Park Expenses.
- 24. Discuss a Request by West Central Sanitation to Eliminate Alley Service for Garbage Pick-up.
- 25. Approve bid of \$88,000 to Replace Roof at Wastewater Plant.
Insurance Reimbursement has been Approved for the Project.
- 26. Approve Truth in Taxation Public Hearing for the December 11th Council Meeting.
- 27. Discuss Blight Abatement at PID #27-0282-000 – Wollan St.
- 28. Approve Resolution #2023-37 Accepting a Grant from Pope County for the Treatment of Starry Stonewort in the Starbuck Marina.
- 29. Possible Discussion of Union Contracts.
- 30. Approve Resolution #2023-38 – Approving Equipment Lease with Community First National Bank for Purchase of 2024 Rosenbauer 3000 Gallon Tanker for Fire Dept.

VIII. CLOSED MEETING

- 31. Closed Meeting for Union Contract Negotiations.

IX. ADJOURNMENT

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
NOVEMBER 13, 2023
6:30 P.M.**
