

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
NOVEMBER 14, 2018
6:30 P.M.**

| | | | |
|---------------------|------------------|----------------------|-----------------|
| Mayor: | Gary Swenson | City Clerk | Andrew Langholz |
| Councillors: | Lyle Katzenmeyer | Treasurer: | Joan Kerkvliet |
| | Ted Razink | Police Chief: | Mitch Johnsrud |
| | Tom Spychalla | | |
| | Mark Thompson | | |

AGENDA

PUBLIC HEARINGS

None

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 of minutes from previous meeting(s)
 - a) Council Meeting - October 10, 2018

III. ANYONE BEFORE COUNCIL

6. Christa Weitzel & Emma Jones - Pope Douglas Solid Waste Management
 - a) Organics Drop Site
 - b) Recycling/Trash Bin Options
7. Michael Cass
 - a) Resolution 2018-16: Quit Claim Deed - 4' of Property
 - b) Driveway ROW or Easement Discussion
8. Nick Koos - WSN
 - a) Various Projects

IV. PERSONNEL REPORTS

9. Mayor
 - a)
10. Police
 - a)
11. Water/Sewer
 - a)
12. Streets/Parks
13. City Clerk/Treasurer
 - a) Budget Discussion

V. COMMITTEE REPORTS

14. Planning Commission
15. Airport Committee
16. Streets and Parks
17. Community Center
18. Chamber of Commerce

VI. OLD BUSINESS

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19. Lift Station - Confirmation of Request for Engineering Services

VII. NEW BUSINESS

20. Establish Truth & Taxation Hearing - December 10, 2018 at 6:35 pm

21. Resolution 2018-15: Grant Agreement - Airport Ordinance

22. Rainbow Rider Contract - 2019

23. Annual Hobo Park Transfer - \$39,025

24. Northern Natural Gas - Property location update

25.

26.

VIII. CLOSED MEETING

27. Contract Discussion - 5th & John St.

IX. ADJOURNMENT