

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
December 11, 2017
6:30 P.M.

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

AGENDA

PUBLIC HEARINGS

6:35 Truth & Taxation

7:00 Ordinance #110 - Peddlers & Solicitors

7:05 Ordinance #90 - House Numbers

7:10 Variance Request - Parcel # 27-0636-113

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 - November 13, 2017

III. ANYONE BEFORE COUNCIL

6. Nick Koos - WSN
7. Possible Resident(s) - Regarding Delinquent Utilities

IV. PERSONNEL REPORTS

8. Mayor
 - a)
9. Police
 - a) Purchasing a 2018 Dodge Charger - Trade in 2014 Ford Explorer
10. Water/Sewer
 - a)
11. Streets/Parks
12. City Clerk/Treasurer
 - a) 2020 Road Project - Community Open House - January 10, 2018 4:30 - 7:00 pm
 - b) Audit Scheduled to Begin January 29, 2018

V. COMMITTEE REPORTS

13. Planning Commission
14. Airport Committee
15. Streets and Parks

VI. OLD BUSINESS

16. Marina Dock Replacement - Hobo Park - RFP
- 17.
- 18.

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VII. NEW BUSINESS

- 19. Resolution 2017-26: Reconveyance of Old Hospital Site
- 20. Resolution 2017-27: Approve 2018 Budget
- 21. Resolution 2017-28: Adopting Final 2017 Tax Levy Taxes Payable in 2018
- 22. Repeal Ord. 110 - Peddlers, Solicitors, Transient Merchants
- 23. Approve Ord. 110 - Peddlers, Solicitors, Transient Merchants
- 24. Approve Pub. Summary - Ord. 110 - Peddlers, Solicitors, Transient Merchants
- 25. Repeal Ord. 90 - Health and Sanitation; Nuisances
- 26. Approve Ord. 90 - Health and Sanitation; Nuisances
- 27. Approve Pub. Summary Ord. 90 - Health and Sanitation; Nuisances
- 28. Variance Discussion - 27-0636-113 - Additional Garage
- 29. Establish End of Year Meeting
- 30.
- 31.

VIII. CLOSED MEETING

- 32. Fire Contract Formula
- 33. Land Rental Rates - 2018
- 34.

IX. ADJOURNMENT