

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
DECEMBER 11, 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 – Truth in Taxation Hearing

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 – November 13, 2023
 - b) Public Hearing – Subdivision of Parcel #27-0625-001
 - c) Public Hearing – Beachside RV Park – Non-Compliance with Conditional Use Permit (CUP).
 - d) Special Meeting – November 27, 2023

III. ANYONE BEFORE COUNCIL

6. Nick Koos - Widseth
 - a) 2020 Road Project
7. Roger Aaberg
 - a) Adopt a Shelter Program
8. Derek Bluhm
 - a) Discuss a Revised CUP

IV. PERSONNEL REPORTS

9. Mayor
 - a)
 - b)
10. Police Department
 - a) Monthly Report
11. Water/Sewer
 - a) Quote for New Floats for the New Docks in Marina
 - b) Monthly Update

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- 12. Fire Department
 - a) Chief Noyes – Monthly Update

- 13. City Clerk/Treasurer
 - a) LED Lighting Replacement Project
 - b)

V. COMMITTEE REPORTS

- 14. Planning & Zoning
 - a) Accept Resignation of Commissioner Richard Anderson effective 12/31/2023.
 - b) Appointed Michelle Knutson, Bonnie Rasche, and Brett Bowser to New Three-Year Terms on the Planning & Zoning Committee Beginning 1/01/2024.

- 15. Airport Committee
- 16. Streets and Parks
- 17. Community Center

VI. OLD BUSINESS

- 18.
- 19.

VII. NEW BUSINESS

- 20. Discuss/Approve Public Hearing for a Revised CUP for Beachside RV Park.
- 21. Approve Resolution 2023-39 - Approve Final 2023 Tax Levy Payable in 2024.
- 22. Approve Resolution 2023-40 – Designating Precinct & Polling Place for 2024.
- 23. Discuss/Approve Resolution 2023-41 - Fee Schedule for 2024.
- 24. Approve 2024 Budget.
- 25. Discuss Renaming Sick Pay to Earned Sick and Safe Time (ESST) to comply with State Requirements.
- 26. Approve Glacial Hills Elementary’s Plan to Improve Holly Skogen Park.
- 27. Approve Liquor Licenses for 2024. Blair’s Pub & Grub, Waters Edge, Minnewaska Liquor, VFW, Casey’s 3.2, The Tavern and Old Firehall Brewing Co.
- 28. Schedule Year End Meeting on December 28th to Approve Final 2024 Bills.
- 29. Approve Wellhead Protection Program Evaluation.
- 30. Approve Starbuck Men’s Veterans Auxiliary’s Gambling Permit for Raffles to be held on 5/24/2024 and 8/30/2024 at the Starbuck VFW.

VIII. CLOSED MEETING

IX. ADJOURNMENT