

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday, December 14, 2015 at 6:30 p.m.**

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance**

- Roll Call

Truth & Taxation Hearing at 7:00 p.m.

2. Consent Agenda:

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
 - Council Meeting November 9, 2015
 - Public Hearing - Ordinance 90.85 - November 9, 2015

3. Anyone before Council:

- a. Police Chief Mitch Johnsrud - Swearing in new officer Austin Ohren
- b. Sheila - Bolton & Menk - Airport Layout Plan
- c. Pope County HRA/EDA & Derek Bluhm - Business Proposal
- d. Nick Koos - WSN

4. Personnel Reports:

- a. Mayor
- b. Police
 1. SRO Agreement
- c. Water/Sewer
 1. Water Tower Cleaning
- d. Streets/Parks
- e. City Clerk
 1. Updating Ordinance 90.85 Housing, Maintenance and Occupancy
 2. Set Year End Meeting - 12/29/15

5. Committee Reports:

- a. Planning Commission
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

7. New Business:

- a. TIF Report
- b. Request for no snowmobiling sign in Holly Skogen
- c. LED bulbs to test in marina
- d. Liability Coverage - Waiver Form
- e. Tax-Forfeited Land Determination
- f. Resolution 2015-19: Grant Agreement for Airport Improvement - Furnace
- g. Sewer Rate Adjustment & Utility Changes
- h. Resolution 2015-20: Approve Final Levy

8. Personnel Discussion

9. Adjourn: