

**CITY OF STARBUCK
SPECIAL CITY COUNCIL MEETING
December 23, 2019
9:00 A.M.**

Mayor:	Gary Swenson	City Clerk:	Calvin Benson
Councilors:	Ted Razink	Treasurer:	Joan Kerkvliet
	Mark Thompson	Police Chief:	Mitch Johnsrud
	Tom Spychalla		
	Chris Taffe		

Minutes

I. CALL THE MEETING TO ORDER - Meeting Called to order at 9 AM

1. Call to order & Pledge of Allegiance Lead by Mayor Swenson
2. Roll Call - All present

II. CONSENT AGENDA

3. Approve Agenda

Motion to Approve by Thompson; Second by Spychalla. Motion Carried 4-0.

VI. OLD BUSINESS

VII. NEW BUSINESS

Approve Audit Contract

Motion to accept the presented contract from Conway Deuth & Schmiesing for the 2020 Audit.

Motion by Thompson; Second by Razink. Motion Carried 4-0

IX. CLOSED SESSION Meeting - Closed at 9:28

Employee Union Contract

X. ADJOURNMENT Meeting reopened at 9:52 Motion to adjourn at 9:52 by Razink