

**CITY OF STARBUCK
SPECIAL CITY COUNCIL MEETING
December 30, 2019
2:00 P.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

1. Call to order & Pledge of Allegiance- Called to order by Mayor Swenson at 2:00 PM
2. Roll Call - All present

II. CONSENT AGENDA

3. Approve Agenda

-Item 10 removed

Motion to Approve Agenda. Motion by Razink; Second by Taffe. Motion Carried 4-0.

4. Approve Final Bills for 2020

Motion to Approve final bills for 2019. Motion by Spychalla; Second by Razink. Motion Carried 4-0.

VI. OLD BUSINESS

VII. NEW BUSINESS

5. Budget Discussion
Mayor Swenson gave an overview of the 2020 budgetary conflicts.

**Motion to Approve the 2020 Final Budget. Motion By Razink; Second by Thompson.
Motion carried 4-0.**

**Council requested that the City make effort to reduce spending by 10% this year using
internal methods.**

6. Approve Final Levy 2019-33

**Motion to Approve final Levy for 2020 and approve Resolution 2019-33. Motion by
Razink; Second by Spychalla. Motion carried 4-0.**

7. Fee Scheduling

**Motion to Approve Resolution 2019-35. Motion by Spychalla; Second by Taffe. Motion
carried 4-0**

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8. Annexation Ordinance

Motion to Pass Ordinance No. 155 Subsection 1.22 regarding Annexation. Motion by Razink; Second by Taffe. Motion Carried 4-0.

9. License Agreement

Motion to Accept License Agreement for Parcel 27-0626-001. Motion by Razink; Second by Spychalla. Motion Carried 4-0.

~~10. Approve year end payment~~

11. Marina Docks

Motion to pay for the fabrication of 20 docks. Motion by Razink; Second by Thompson.

IX. CLOSED SESSION Closed Session Started at 2:37. Closed Session Closed at 3:08.

Employee Union Contract

Student Resource Officer Contract

X. ADJOURNMENT - Motion to Adjourn by Thompson

Councilman Thompson Submitted his letter of resignation effective 12/31/2019. Council Thompson would be moving out of the city and as such would no longer be able to be a member of the starbuck city council.

Immediately preceding adjournment Mayor Swenson thanked Councilman Thompson for his service on the council and wished him the best.