

**CITY OF STARBUCK  
CITY COUNCIL  
SPECIAL MEETING ON DECEMBER 5, 2019  
5:30 P.M.**

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

**Minutes**

**1. Call the Meeting to Order: Meeting Called to order at 5:30**

Please stand for the **Pledge of Allegiance**

- Roll Call. All present excepting Spychalla.

**2. Consent Agenda:**

- Approve Agenda

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

**3. Old Business:**

- Discuss Special Assessments for the Complete Streets Project  
Council discussed what would be fair to residents regarding the 2020 project assessments.

**4. New Business:**

- Discuss 1st & Wollan Improvements and Payment Options  
Decision was delayed until next meeting.

- Review Preliminary 2020 Budget

Council requested reductions in budgets and explanations in places.

- Approve 2020 Transfer from Hobo Park Fund

**Motion to Approve Transfer. Motion by Razink; Second by Thompson.**

**Motion Carried 4-0.**

- Discuss Marina Issues and Dock Replacement

Council discussed factors and decided to delay a decision until later meetings.

- Approve Sending Past Due Utilities/Fire Calls/Blight Invoices to Taxes

**Motion to Send past due payments to taxes. Motion by Razink; Second by Taffe. Motion Carried 4-0.**

- Resolution 2019-32: Designating 2020 Precinct & Polling Place

**Motion to Approve 2019-32. Motion by Razink; Second by Thompson. Motion Carried 4-0.**

- Rainbow Rider - 2020 Contract

**Motion to Accept Rainbow Rider Contract as presented with language as noted. Motion by Taffe; Second by Razink. Motion Carried 4-0.**

**5. Closed Session Closed Session Called by Mayor Swenson at 6:33 Pm.**

a. Union Contract Negotiations

**6. Adjourn Meeting Reopened and Adjourned at 6:50 Pm. Motion by Razink.**