

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
DECEMBER 9, 2019
6:30 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		

**Public Hearings for Truth & Taxation at 6:35
Public Hearing on Improvements at 6:45
Public Hearing on Annexation of Lands at 6:55**

Minutes

I. CALL THE MEETING TO ORDER

1. Call to order & Pledge of Allegiance

2. Mayor Swenson called the meeting to order at 6:32 PM
Roll Call

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5.
 - a) Council Meeting - November 12, 2019

**Motion To Approve Consent Agenda. Motion by Razink; Second by Spychalla.
Motion Carried 4-0**

See Public Hearing Minutes.

III. ANYONE BEFORE COUNCIL

6. Nick Koos/Larry Van Hout - WSN
 - a) 2020 Road Project
 - b) Special assessments
 - c) BayView Path
 - d) 1st and Wollan Project

WSN Gave an overview of ongoing projects and gave an over view of the adverting for bids and the bid process being done by the MNDOT.

**Motion to Pass Resolution 2019-34. Motion by Spychalla; Second by Taffe. Motion
Carried 4-0.**

IV. PERSONNEL REPORTS

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7. Mayor
8. Police
Chief Johnrud gave a report on the crime in Starbuck, reported on a donation of body armor vests for all officers, and mentioned the issues occurring to the 2015 squad car and requested replacement within the year.

Motion to Approve the West Central Minnesota Drug & Violent Crimes Task Joint Powers Agreement. Motion by Razink; Second by Spychalla. Motion Carried 4-0.
9. Water/Sewer
10. Streets/Parks

Consider the Purchase of 20 new docks. Council decided to discuss this on the 30th at the special meeting.
11. City Clerk/Treasurer
a) Year End Meeting - December 30th, 2019. Meeting will be held at 2 PM.
b) Council Member available to talk to auditor. Chris Taffe will speak to the auditors.

V. COMMITTEE REPORTS

12. Planning Commission

a) Consideration on the sale of lot 27-0405-000

Motion to not object to the sale of 27-0405-000. Motion by Thompson; Second by Razink.
13. Airport Committee
14. Streets and Park
15. Community Center
16. Chamber of Commerce

VI. OLD BUSINESS

VII. NEW BUSINESS

17. Liquor License Renewal **Motion to Approve 4 Liquor Licenses for the City of Starbuck. Motion by Razink; Second by Spychalla. Motion Carried 4-0.**
18. Fee Schedule **Motion to Table. Motion by Spychalla; Second by Thompson. Motion**

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Carried 4-0.

19. Rainbow Rider Contract. **Motion to Approve Contract as Modified. Motion by Razink; Second by Spychalla. Motion Carried 4-0.**

Meeting closed at 7:51 PM.

IX. CLOSED SESSION

Closed Session opened at 7:56 PM

20. Student Resource Officer Contract

21. Union Negotiations

Meeting Reopened at 9:15

X. ADJOURNMENT

Motion to Adjourn By Razink. Meeting Adjured at 9:15