

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
DECEMBER 9, 2024
6:30 P.M.**

Mayor: Gary Swenson
Councilors: Steve Gorder
Chris Taffe
Mary Baukol
Dane Christensen

City Clerk/Treasurer: Joan Kerkvliet
Police Chief: Mitch Johnsrud

AGENDA

Public Hearing: 6:35pm – Truth in Taxation

I. CALL THE MEETING TO ORDER

1. Call to Order & Pledge of Allegiance
2. Roll Call

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5. Approve Minutes from previous meeting(s)
 - a) Council Meeting – November 11, 2024
 - b) Special Council Meeting – November 18, 2024

III. ANYONE BEFORE THE COUNCIL

6. Nick Koos – Widseth
 - a)
7. Brian Friedrichs – Little Fox American Legion-Long Prairie
 - a) Request to Hold Meat Raffles at the Tavern
8. Chuck Peterson – Discuss Sale of THC Products at Minnewaska Liquor

IV. PERSONNEL REPORTS

9. Mayor
 - a) Council Member Appreciation
10. Police Department
 - a) Monthly Report
11. Fire Department
 - a) Monthly Report
12. Water/Sewer Department
 - a) Quotes for Floats Needed for the New Marina Docks

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13. City Clerk/Treasurer
 - a) Schedule Year End Special Meeting to Approve Final 2024 Bills.
 - b) 2024 Audit is Scheduled for the Week of January 27, 2025.

V. COMMITTEE REPORTS

14. Planning & Zoning
 - a) Approve Michelle Knutson and Brett Bowser as Vice-Chair for the Three -Year Term Ending in January 2027.
 - b) Approve Tom Asmus as a P&Z Commissioner for a Three-Year Term Ending in January 2027.
 - c) Recommendation to Approve a Public Hearing to Revise the THC Ordinance.
15. Airport Committee – Tom Beuckens
 - a) —
16. Streets & Parks
17. Community Center

VI. OLD BUSINESS

VII. NEW BUSINESS

18. Approve Resolution #2024-32 - Approve Donation from Villard Fire Dept. for Safety Camp.
19. Approve Resolution #2024-33 - Approve Final 2024 Tax Levy Payable in 2025.
20. Approve Resolution #2024-34 - Designating Precinct & Polling Place for 2025.
21. Approve Liquor Licenses for 2025. Blair’s Pub & Grub, Waters Edge, Minnewaska Liquor, VFW, Old Firehall Brewery, The Tavern & Casey’s 3.2
22. Approve the 2025 Budget.
23. Approve Minnewaska Area School’s Request to Hold an Election in the Starbuck Community Center on November 4, 2025.
24. Approve Public Hearing for Revision of THC Ordinance.
25. Discuss and Approve Resolution #2024-35 – Fee Schedule for 2025.
- 26.

- VIII. CLOSED MEETING** – Possible closed meeting to discuss AFSCME Union Contract.

IX. ADJOURNMENT