

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
FEBRUARY 12, 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 HEARINGS

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 – January 8, 2024
 - b) Public Hearing – Beachside RV Park – New Conditional Use Permit (CUP)

III. ANYONE BEFORE COUNCIL

6. Nick Koos - Widseth
 - a) 2020 Road Project

7. Robert Syverson
 - a) Snow Removal from Sidewalks

8. Austin Enstad – 410 E 7th St
 - a) Discuss Making Alley Accessible on both Ends
 - b) Truck Parking

IV. PERSONNEL REPORTS

9. Mayor
 - a) Update on the Lighthouse Project
 - b)

10. Police Department
 - a) Monthly Report

11. Water/Sewer
 - a) Monthly Update
 - b) Ferguson Bid on Prep Work For Lighthouse Base

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- 12. Fire Department
 - a) Chief Noyes – Monthly Update

- 13. City Clerk/Treasurer
 - a) Budget Comparison Reports - 4th Qtr. 2023
 - b)

V. COMMITTEE REPORTS

- 14. Planning & Zoning
 - a)
 - b)

- 15. Airport Committee – Tom Beuckens
 - a) Update on Forming an Airport Committee.
 - b) Authorize Payment of an Invoice to Hoffman Building Systems for Materials to Construct a 14'6" x 24' Garage at the Starbuck Airport. Donations total \$2,500.
 - c) Discuss MnDOT State Grant Offer of \$80,600 for a Compact Loader & Brush Cutter for the Starbuck Airport.

- 16. Streets and Parks
- 17. Community Center

VI. OLD BUSINESS

- 18.
- 19.

VII. NEW BUSINESS

- 20. Discuss Raising Pay for Election Judges from \$13/hr. to \$15/hr.
- 21. Resolution #2024-03 - Contract Business with a Council Member
- 22. Resolution #2024-04 - Adoption of the Pope County All-Hazard Mitigation Plan
- 23. Resolution #2024-05 - Approve Election Judges/Wages for 2024.
- 24. Resolution #2024-06 - Accept Donation from Samuelson's for the Police Department.
- 25. Approve Public Hearing for a Variance Request to Install a Single Family Well & Septic Drain Field on Parcel #27-0590-600.
- 26. Approve Resolution #2024-07 – Accept Donation for the Labor to Construct a 14'6" x24' Garage at the Starbuck Airport.
- 27. Discuss Installation of Electricity at the New Garage at the Starbuck Airport.
- 28. Discuss the Sale of Old City Equipment.

VIII. CLOSED MEETING

IX. ADJOURNMENT