

**CITY OF STARBUCK  
REGULAR CITY COUNCIL MEETING  
FEBRUARY 13, 2023  
6:30 P.M.**

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<b>Mayor:</b>	<b>Gary Swenson</b>	<b>City Clerk/Treasurer:</b>	Joan Kerkvliet
<b>Councilors:</b>	<b>Steve Gorder</b>	<b>Police Chief:</b>	Mitch Johnsrud
	<b>Chris Taffe</b>		
	<b>Mary Baukol</b>		
	<b>Dane Christensen</b>		

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**AGENDA**

***PUBLIC HEARINGS***

*None*

**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 9, 2023
  - b)

**III. ANYONE BEFORE COUNCIL**

6. Larry Van Hout/Nick Koos - Widseth
  - a) 2020 Road Project
  - b) Project to Replace Lighthouse in Marina
  - c)
7. Tom/Judy Cory
  - a) Neighbors Fences too Close to Alley
8. Roger Aaberg
  - a) Park Shelter Adoption Program

**IV. PERSONNEL REPORTS**

9. Mayor
  - a) Ownership of Viking Boat
  - b) LMC Elected Leaders Institute - Alexandria
  - c) Update on Meeting with MAS on Daycare/Glacial Hills/WIN Academy
  - d) Upcoming 40<sup>th</sup> Anniversary of World's Largest Lefse.
10. Police
  - a) Monthly Report
11. Water/Sewer
  - a) NPDES/SDS Permits for Wastewater Plant

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- 12. Fire Department
  - a) New Generators for the Community Center and Lift Station
  - b)
  
- 13. City Clerk/Treasurer
  - a) 2022 Year End Budget Report
  - b) FEMA Assistance – May 2022 Storm

**V. COMMITTEE REPORTS**

- 14. Planning Commission
  - a)
- 15. Airport Committee
- 16. Streets and Parks
- 17. Community Center

**VI. OLD BUSINESS**

- 18.
- 19.

**VII. NEW BUSINESS**

- 20. Vehicle Noise Ordinance Sign on Hwy 114 must be Replaced per MnDot.
- 21. Approve Resolution #2023-002 – Allow Starbuck Fire Dept Auxiliary to Hold a Lawful Gambling Event at the Community Center for Megan Chlian.
- 22. Approve Resolution #2023-003 – Accept Donation from The Starbuck Fire Dept Relief Assoc. for a Five Gas Monitor.
- 23. Amend Resolution #2022-27- 2023 Fee Schedule - to Change the Bulk Water Fee to \$50 per 1000 gallons and to establish a Mower Rental Fee of \$60/hr. and a 621 Case Loader Rate of \$125/hr. for Equipment Used at the Airport per the State Requirement for Maintenance Reimbursement.
- 24. Approve Quit Claim Deed for Sale of 33.29 Acres of City Land to Ted & Denise Razink.
- 25. Approve Resolution 2023-004 – Establish Juneteenth (June 19<sup>th</sup>) as a City Holiday per Minn. Stat 645.44, Subd. 5.
- 26. Discuss Possibility of Applying for a DNR Grant.

**VIII. CLOSED MEETING**

- 27.

**IX. ADJOURNMENT**