

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
MARCH 11, 2019
6:30 P.M.**

Mayor:	Gary Swenson	Acting City Clerk:	Joan Kerkvliet
Councilors:	Ted Razink	Treasurer:	Joan Kerkvliet
	Mark Thompson	Police Chief:	Mitch Johnsrud
	Tom Spychalla		
	Chris Taffe		

AGENDA

PUBLIC HEARINGS

Wellhead Protection Plan - 6:35 pm

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 of minutes from previous meeting(s)
 - a) Council Meeting - February 11, 2019

III. ANYONE BEFORE COUNCIL

6. Conway, Deuth & Schmiesing
 - a) Kari Steinbeisser, CPA - Presenting 2018 Audit Results
7. Nick Koos - WSN
 - a) Various Projects
8. Paul Strong - WSN
 - b) Discuss Wellhead Protection Plan
9. Casey Jenson - Frozen Water Lines

IV. PERSONNEL REPORTS

10. Mayor
 - a) Sidewalk on Hwy 29 - By New RV Park
11. Police
 - a)
 - b)
12. Water/Sewer
 - a)
13. Streets/Parks
14. City Clerk/Treasurer
 - a) Clerk Position Update
 - b) City Clean Up Day
 - c) MCFOA Conference March 20-22

V. COMMITTEE REPORTS

15. Planning Commission
16. Airport Committee
17. Streets and Parks
18. Community Center

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19. Chamber of Commerce

VI. OLD BUSINESS

20.

VII. NEW BUSINESS

21. Depot Society - Will City Open/Close Bathrooms. Waive \$35.00 charge to turn on water.

22. Resolution 2019-03 - Easement Agreement - 920 Poler St

23. Resolution 2019-04 - Approve Facility Plan from WSN

24.

VIII. CLOSED MEETING

25. Contract Discussion - 5th & John St. - If Necessary

26. Personnel Discussion

IX. ADJOURNMENT