

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
MARCH 11, 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

- 6:35 – Variance to Install a Single Family Well & Septic System - PID 27-0590-600.*
- 6:40 – Variance to for Construction of a 25’ Lighthouse, with Navigational Beacon Over 15’, on the South Side of the Starbuck Marina in a Flood Plain Area.*
- 6:45 – Conditional Use Permit (CUP) – Construction of a 25’ Lighthouse & 8’-10’ Path on the South Side of the Starbuck Marina located in the Shoreland District.*

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 – February 12, 2024

III. ANYONE BEFORE COUNCIL

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

- 7. Jessica Nauman
 - a) Dangerous Dog Ordinance not being followed

IV. PERSONNEL REPORTS

- 8. Mayor
 - a) WCI – Solar Program (Clean Energy)
 - b) MnDOT/Pope County Engineers – Speed Limits/Signage/Crosswalks/Path Access

- 9. Police Department
 - a) Monthly Report

- 10. Water/Sewer
 - a) New Bid from Ferguson Brothers for Lighthouse Sitework
 - b) Tru Lumber – Lumber Costs for New Docks

- 11. Fire Department

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
MARCH 11, 2024
6:30 P.M.

a) Chief Noyes – Monthly Update

12. City Clerk/Treasurer

- a) Audit Presentation Moved to April Due to Delay in PERA Reporting until March 11.
- b) Horizon Public Health Listening Session – April 17th. Coffee with a Cop-Well Being and Mental Health.

V. COMMITTEE REPORTS

13. Planning & Zoning

- a)
- b)

14. Airport Committee – Tom Beuckens

- a) Approve Airport Committee Members

15. Streets and Parks

16. Community Center

VI. OLD BUSINESS

17.

18.

VII. NEW BUSINESS

19. Approve Clerk/Treasurer and Mayor/Council Member to Approve Audit Report from CDS before 3/31/24 to Allow Reporting to the State by the Required Deadline.

20. Discuss Hand Pulling of Eurasian Milfoil & Starry Stonewort in Marina for 2024.

21. Discuss Waiving the Community Room Fee for the Beautification Committee's Mystery Dinner on May 10th.

22. Resolution #2024-08 – Approve Donation from the Starbuck Veterans Auxiliary.

23. Approve Interfund Transfer per Spreadsheet for 2024 Fire Contract and Rent.

24. Approve Lawful Gambling Permit for the Starbuck Area Chamber – Music Bingo- April 5th.

25. Discuss Info-Link Bid for New Projectors in the Community Center.

26.

27.

VIII. CLOSED MEETING

Meeting closed to discuss Security Report – Emergency Response Procedures

IX. ADJOURNMENT