

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
APRIL 8, 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 – March 11, 2024
 - b) Public Hearing – March 11,2024. Single Family Well & Septic #27-0590-600.
 - c) Public Hearing – March 11,2024. Variance for Construction of a 25' Lighthouse on South Side of Starbuck Marina in a Flood Plain Area.
 - d) Public Hearing – March 11,2024. CUP for Construction of a 25' Lighthouse & 8' to 10' Path on the South Side of the Starbuck Marina located in the Shoreland District.

III. ANYONE BEFORE COUNCIL

6. David Meyer - CDS
 - a) Presentation of the 2023 Audit
7. Matt Swanson - TIGRIS
 - a) Marina Treatment for Invasive Species
8. Nick Koos
 - a) 2020 Road Project

IV. PERSONNEL REPORTS

9. Mayor
 - a) MnDOT/Pope County Engineers – Speed Limits/Signage/Crosswalks/Path Access
 - b) Lighthouse Update
10. Police Department
 - a) Monthly Report

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- 11. Water/Sewer
 - a) Snow Removal – Discussion on Replacing Cutting Edge on Plow or Buying a New Blade
 - b)
- 12. Fire Department
 - a) Chief Noyes – Monthly Update
- 13. City Clerk/Treasurer
 - a) Waiting on New Projector Bid from Info Link
 - b) Zielsdorf Auction Results

V. COMMITTEE REPORTS

- 14. Planning & Zoning
 - a)
 - b)
- 15. Airport Committee – Tom Beuckens
 - a)
- 16. Streets and Parks
- 17. Community Center

VI. OLD BUSINESS

- 18.
- 19.

VII. NEW BUSINESS

- 20. Accept the results of the 2023 Audit as Presented by CDS.
- 21. Resolution #2024-09 - Approve Donation from Beachside RV Park towards the Starbuck Multi Use Path.
- 22. Resolution #2024-10 - Approve Donation from Joanne Holten to the Starbuck Police Dept. in Memory of Jerry Holten.
- 23. Approve Steve McComas to do a Pre and Post Survey of the Starbuck Marina for Invasive Species at a Cost of \$780.
- 24. Resolution #2024-11 – Authorization to Execute MnDOT Grant Agreement for Airport Improvement.
- 25. Discuss Snow Removal Request from Pope/Douglas Solid Waste for New Recycling Site.
- 26. Approve Public Hearing for Subdivision of Parcel #27-0086-000.
- 27. Accept Resignation of Administrative Assistant Charleen Drewes and Approve Advertising for a Replacement.
- 28.

VIII. CLOSED MEETING

IX. ADJOURNMENT