

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
MAY 13, 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 – Hearing to Subdivide Parcel #27-0086-000

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 – April 8, 2024

III. ANYONE BEFORE COUNCIL

6. Nick Koos
 - a) 2020 Road Project Assessments
 - b) 2025 Drinking Water Revolving Fund Priority List
7. Teresa Timmerman
 - a) Discuss Issues with Starbuck Business

IV. PERSONNEL REPORTS

8. Mayor
 - a) MnDOT/Pope County Engineers – Speed Limits/Signage/Crosswalks/Path Access
 - b) Lighthouse Update
9. Police Department
 - a) Monthly Report
10. Water/Sewer
 - a) Purchase of Side-by-Side UTV for Hobo Park and to Pull the Water Trailer.
 - b)
11. Fire Department
 - a) Approval of a Temporary Liquor License for the Heritage Days Street Dance July 5th.

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b) Approval of a Raffle for the SFD, Conducted by the SFD Auxiliary, with Drawing on July 5th.

12. City Clerk/Treasurer

a) Budget Comparison Reports – 1st Qtr. 2024

b) Approve Tiffany Holten as a signer on the Payroll Account to allow for Backup of Payroll Processing Function.

V. COMMITTEE REPORTS

13. Planning & Zoning

a)

b)

14. Airport Committee – Tom Beuckens

a)

15. Streets and Parks

16. Community Center

VI. OLD BUSINESS

17. 410 E. 7th St. – Request to Make Alley Accessible from both sides.

18.

VII. NEW BUSINESS

19. Discuss Approving the Subdivision of Parcel #27-0086-00.

20. Approve Lawful Gambling Permit for the Starbuck Chamber - Music Bingo-VFW-June 7th

21. Approval to Appoint Cody Blevins to the Open Position on the Planning & Zoning Committee.

22. Rescind Resignation of Charlene Drewes and Approve Remaining in the Administrative Assistant Position for the City.

23. Approve Resolution #2024-12 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment.

24. Approve Resolution #2024-13 Approving a Public Hearing on Proposed Assessments for the 2020 Road Project.

VIII. CLOSED MEETING

IX. ADJOURNMENT