

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday, May 8, 2017 at 6:30 p.m.**

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance**

- Roll Call

Public Hearings

None

2. Consent Agenda:

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
 - Council Meeting - April 10, 2017
 - Public Hearing - April 12, 2017
 - Special Meeting - April 12, 2017

3. Anyone before Council:

- a. Jen Haugen - Permission for Chamber Raffle
- b. Nick Koos

4. Personnel Reports:

- a. Mayor
 - 1. Cleanup Day - Saturday, May 20, 2017 - 9:00 - 12:00 pm
- b. Police
- c. Water/Sewer - Generator Maintenance
- d. Streets/Parks - Numbering Docks in Marina
- e. City Clerk
 - 1. TA Grant - 2020 Starbuck Road Project
 - 2. CenterPoint Energy Grant - Defibrillator
 - 3. Brang Applications
 - 4. 2017 Golf Cart, ATV, UTV Permits Available

5. Committee Reports:

- a. Planning Commission
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

- a. Fire Department - Donation Polaris Ranger - SCBA Lease to Own
- b. Marina Dock Replacement Discussion

7. New Business:

- a. Approve Hire of New Hobo Park Employees
- b. Community Garden
- c. Marina - Lighthouse Refurbishing
- d. Ordinance Proposal - Requiring House Numbers
- e. Resolution 2017-11 - Approve Bad Debt Write-Off (Auditor Request) - L & L Electric
- f. Resolution 2017-12 - Approve Bad Debt Write-Off (Auditor Request) - CDM Enterprise
- g. Resolution 2017-13 - Approve Bad Debt Write-Off (Auditor Request) - Boysen
- h. Resolution 2017-14 - Approve Bad Debt Write-Off (Auditor Request) - Neveah

8. Adjourn: