

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
JUNE 12, 2023
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

None

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 – May 8, 2023
 - b)

III. ANYONE BEFORE COUNCIL

6. Presentation to the Depot Society
 - a) Commemorate the 40th Anniversary of The World’s Largest Lefse

7. Steve Nelson/Ralph Hansen – Minnewaska Lake Association/Pope County Land & Resource Mgmt.
 - a) Discussion Regarding Starry Stonewort

8. Tracey Van Barga - Widseth
 - a) Starbuck Lighthouse Update
 - b) 2020 Road Project

IV. PERSONNEL REPORTS

9. Mayor
 - a) Rental Unit Registration
 - b) New State Cannabis Law
 - c) PDSW Environmental Drop Site
 - d) Quorum at the July Council Meeting

10. Police
 - a) Monthly Report
 - b)

11. Water/Sewer
 - a) Monthly Report

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- 12. Fire Department
 - a) Chief Noyes - Monthly Update

- 13. City Clerk/Treasurer
 - a)
 - b)

V. COMMITTEE REPORTS

- 14. Planning & Zoning
- 15. Airport Committee
- 16. Streets and Parks
- 17. Community Center

VI. OLD BUSINESS

- 18.
- 19.

VII. NEW BUSINESS

- 20. Approve Resolution #2023-13 - Donation to the Lighthouse Fund - Mark & Karen Thompson.
- 21. Approve Resolution #2023-14 – MN Dept of Transportation Airport Maintenance & Operations Grant Contract for 2023/2024.
- 22. Approve Resolution #2023-15 – Resolution to Contract with a Council Member.
- 23. Approve Quit Claim Deed to Sub-Divide City Owned Parcel #27-0619-000 into Two Parcels each owned by the City of Starbuck.
- 24. Discuss Eagle Bank having a Kid’s Bouncy House Behind Community Center for their July 19th Customer Appreciation Day.
- 25. Memorandum of Agreement – Juneteenth Holiday-2023/Columbus Day Name Change in 2025.
- 26. Approve Resolution #2023-16 – Resolution Accepting 2023 Donations from the Brang Foundation.
- 27. Approve \$500 Donation to the Minnewaska Lake Association for 2023.

VIII. CLOSED MEETING

- 28. Discuss Personnel Issue

IX. ADJOURNMENT