

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
JUNE 10, 2019
6:30 P.M.**

Mayor:	Gary Swenson	City Clerk	Calvin Benson
Councilors:	Chris Taffe	Treasurer:	Joan Kerkvliet
	Ted Razink	Police Chief:	Mitch Johnsrud
	Tom Spychalla		
	Mark Thompson		

MINUTES

PUBLIC HEARINGS

None

I. CALL THE MEETING TO ORDER

1. **Call to order & Pledge of Allegiance**

Mayor Swenson called the June 10, 2019 regular City Council meeting to order at 6:30 p.m. with recitation of the Pledge of Allegiance.

2. **Roll Call**

Council Present: Mayor Swenson; Councilors Spychalla, Taffe, Razink, and Thompson.

Staff Present: Clerk Benson

II. CONSENT AGENDA

3. **Approve Agenda**

4. **Approve Claims for Payment**

5. **Approve of minutes from previous meeting(s)**

a) Council Meeting - May 13, 2019

b) Public Hearing - Improvements of Wastewater system - May 13, 2019

c) Special Meeting - May 29, 2019

Motion by Razink; second by Spychalla to approve the consent agenda as amended.

Motion carried (4-0).

III. ANYONE BEFORE COUNCIL

6. **Richard Dreher - Habitat for Humanity**

a) Lot assessment on parcel 27-0645-001

Richard gave an overview of the joint project between Habitat for Humanity and the local Minnewaska High school that will provide one new home annually. Mr. Dreher came to the council seeking information and relief on the lot assessments owed to the city. The lot has current value of assessment of \$7337.00

7. **Nick Koos / Larry Van Hout- WSN**

a) Hobo Park Mapping

Nick Koos gave an update on the mapping process and looked for council approval for the submitted names. **Motion by Spychalla; Second by Razink to approve the selected names for Hobo Park Roads.**

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Motion Carried 4-0

b) Potential Pathing from Waters Edge to the City Park.

Both men spoke about current plans and the delays they are facing within the bidding process and information requests from MNDOT.

c) TH 29 Liftstation and Forcemain

Mr. Van Hout spoke about the bidding process and the bids received coming in above expected cost. The council then discussed the idea of rebidding the process later in the year.

Motion by Razink; Second by Taffe to Rebid the TH 29 Liftstation and Forcemain Project later this year. Motion Carried 4-0.

d) Valley Gutter Project

WSN Handed out tentative blueprints for the Valley Gutter Project regarding water runoff.

IV. PERSONNEL REPORTS

8. Mayor

a) Thank the Brang Foundation

Mayor Swenson Officially thanked the Gladys Brang Foundation for its generous donation of \$7,250 to the City of Starbuck.

b) Donation to the Garden Club

Mayor Swenson asked the Council to consider a donation of \$200 to the Friendly Garden Club to help compensate them for their wonderful work maintaining flower pots and other amenities throughout the city.

Motion by Razink; second by Spychalla to Donate \$200 to The Friendly Garden Club.

Motion Carried 4-0

c) Hobo Park Management

Mayor Swenson sought an update on the progress of the management position for Hobo Park. Clerk Benson updated the Council on the potential options and interested parties.

d) Fire Contract

Minnewaska township is unhappy with the current arrangement of the fire contract and wished to speak with the Starbuck City council on the matter. Clerk Benson was ordered to arrange the meeting.

9. Police

10. Water/Sewer

a) Docks

Concrete for the docks is coming tomorrow and will be poured immediately.

b) Gravel

We received 2 quotes for the gravel to maintain roads. Randy selected the less

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expensive option and will begin the maintenance process soon.

11. **Streets/Parks**

12. **City Clerk/Treasurer**

a) Approve the Transfer of funds to cover 2013A & 2017A GO Bonds for 2019.

Motion by Thompson; Second by Razink to approve the transfer. Motion Carried 4-0.

b) Approve transfer of funds from Acct #XXXXXX1557 in Bremer Bank to Eagle Bank.

Motion by Razink; Second by Taffe to approve the transfer of funds to Eagle Bank. The following will sign on the account: Joan Kerkvliet, City Treasurer, Gary Swenson, Mayor and Mark Thompson, City Councilman. Razink, Taffe and Spychalla in favor, None Opposed, Thompson Abstaining. Motion Carried.

c) Blight Citations

Clerk Benson Outlined the proceedings for Blight and sought Council advise on path forward. A total of 34 Citations Were given out with 70% compliance 10 business days later.

V. COMMITTEE REPORTS

13. **Planning Commission**

Planning informed the council of exploratory action in the potential sale and rezoning of a city owned lot. Further information was required.

14. **Airport Committee**

a) Security System

Clerk Benson informed the council that the selected security system was \$100 more than was previously approved

Motion by Razink; Second by Spychalla to approve new security System Funding.

Motion carried (4-0).

15. **Streets and Parks**

16. **Community Center**

VI. OLD BUSINESS

17. **Depot Society**

Knew Wi-Fi Locks for the bathroom have been received and installed.

VII. NEW BUSINESS

18. **Resolution 2019-11 Towards Zero Deaths**

This resolution gave Police Chief Johnsrud the authority to administer the Toward Zero Deaths initiative and grant money in Pope County

Motion by Thompson; second by Taffe to approve Resolution 2019-11

Motion carried (4-0).

19. **2am Liquor Licensing**

The council discussed potential effects and were briefed by Clerk Benson on state and

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local laws regarding expanded liquor sales as well as community interest.

Motion by Thompson; Second by Taffe to reaffirm 2AM liquor sales in Starbuck.

Approved 4-0.

20. **Accepting Brang Foundation Grants**

Motion by Spychalla; Second by Razink to accept the Brang foundation grants.

Approved 4-0

21. **Credit Card for new City Clerk Calvin Benson.**

Motion by Taffe; Second by Thompson to approve City of Starbuck Credit Card for Clerk Benson. Approved 4-0.

22. **Resolution 2019-12**

A resolution to begin the bidding process for the First and Wollan Project.

Motion by Spychalla; Second by Razink to approve resolution 2019-12. Approved 4-0.

VIII. CLOSED MEETING

23.

IX. ADJOURNMENT

Motion by Razink at 7:51 PM