

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday, July 10, 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 - June 12, 2017
 - Special Meeting - June 30, 2017

3. Anyone before Council:

- a. CenterPoint Energy - Jason Pond - Defibrillator Grant
- b. Nick Koos - 5th & John St. Project Update
- c. Joshua Howard - Dangerous Dog Appeal
- d. Wendy Quinn - Nuisance - Sump Pump - Follow up

4. Personnel Reports:

- a. Mayor
 - 1. Jeff Backer - LMC Award
 - 2. Thank everyone that Contributed to Heritage Days
- b. Police
- c. Water/Sewer
 - 1. Replacement Hydromatic Pump
- d. Streets/Parks
- e. City Clerk
 - 1. Community Center Kitchen Cleaning
 - 2. Picture Request from Heritage Days

5. Committee Reports:

- a. Planning Commission - Variance Request - 303 E 6th St. - Set Public Hearing
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

- a. Starbuck Fire Relief Association - Benefit Level

7. New Business:

- a. 2 Porta Potty - August 5th Car Show
- b. Resolution 2017-16: Authorizing Negotiated Sale of G.O. Bond 2017A
- c.
- d.

8. Personnel Discussion:

9. Adjourn: