

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
July 13, 2020
6:30 P.M.

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

AGENDA

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 of minutes from previous meeting(s)
 - a) Council Meeting – June 8, 2020
 - b) Special Council Meeting June 16, 2020
 - c) Special Council Meeting June 25, 2020
 - d) Special Council Meeting July 8, 2020

III. ANYONE BEFORE COUNCIL

6. Nick Koos/Larry Van Hout - Widseth
 1. Bike Path
 - a. Quotes for Bike Path
 - b. Recommendations for Award
 2. TH29 Lift Station Rehabilitation and Forcemain Project
 - a. Pending preconstruction conference
 - b. Pump station no. 3 problems
 3. MnDOT Project
 - a. Project update
 - i. Watermain and sanitary sewer construction complete on Phase I
 - ii. Starting on Phase II – TH114 utilities
 - iii. Contaminated Soils and contaminated groundwater in Phase II
 - iv. Demolition debris - Minimal
 - v. John Street and Abercrombie Street Repair
 - vi. Working with Randy on plan revisions for next phases.
 4. Valley Gutter for Drainage from alley between 5th Street and 6th Street
 5. PFA Funding
 - a. Submitted updated Application Forms to PFA based on as bid costs.
 - b. PFA will then award funds
 - c. Bonding Attorney will put together loan resolution for City to pass.
 - d. Once that is complete, the City can submit pay requests for reimbursement.

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- 6. First Street Project Update
 - a. Working on final pay request and change order.

IV. PERSONNEL REPORTS

- 7. Mayor
 - a. Medallions
- 8. Police
 - a. Part-Time officer
 - b. Squad Car
- 9. Water/Sewer
- 10. Streets/Parks
- 11. City Clerk/Treasurer
 - a. Budget Report though June.

V. COMMITTEE REPORTS

- 12. Planning Commission
- 13. Airport Committee
- 14. Streets and Park
- 15. Community Center
- 16. Chamber of Commerce
- 17. Fire Department

VI. OLD BUSINESS

- 18. Lifeguard Salary
- 19. Park Land Update
- 20. Golf Carts & Park Signage
- 21. COVID- Relief Funding

VII. NEW BUSINESS

VIII. Closed Session

- Labor Negotiation

IX. Adjournment