

APPROVED

CITY OF STARBUCK, MINNESOTA

MINUTES OF SPECIAL CITY COUNCIL MEETING

Monday, July 27, 2015

The City of Starbuck Special City Council Meeting was held on Monday, July 27, 2015 at 6:34 pm at the Starbuck Community Center located at 307 E 5th Street in Starbuck, MN.

Meeting called to order by Mayor Swenson. Roll call. Present: Mayor Swenson; Councilmen: Katzenmeyer, Jenson, Razink, Gorder as well as City Clerk Andrew Langholz; absent: none. Quorum is present.

CONSENT AGENDA

- **Motion - Gorder: Approve the Consent Agenda as amended to include a discussion about Joe Hansen's property. Second - Katzenmeyer. Motion carried.**

NEW BUSINESS

- **Motion - Gorder: Approve the variance to allow a setback of 7.5'. Second - Razink. Motion carried.**

Mayor Swenson and the Council discussed the SunShare proposal and the concerns that were brought to the surface from our attorney, Tom Jacobson. It was decided that the Council will set up a meeting with Kyle Roach to see if changes to the contract are possible. The Council believes that there are benefits to joining SunShare and using renewable energy, however there are too many possible loopholes and penalties that cause concern.

Mayor Swenson stated that there will be a work session on Monday, August 3, 2015 to discuss a few topics. First, Mayor Swenson has invited Stephanie Howe from Studio E Architects to discuss the 2020 road project. Second, WSN has been invited to the meeting to discuss infrastructure for the 2020 road project. Third, the Council will invite Kyle Roach to the work session to discuss the SunShare proposal. Fourth, the Council will discuss the outcome of the meeting with Joe Hansen. Lastly, the Council will discuss the Golf Cart Ordinance that was presented at the previous regular council meeting.

A discussion was held by the Council to decide whether or not to allow Marthaler to host their car show at the Starbuck Airport from August 11-15. Andrew Langholz will set up a time to meet with Marthaler representatives and Councilman Razink in order to discuss the exact placement of their car show. Payment for using the land would also be discussed.

The last item on the amended agenda was to discuss the Joe Hansen property. Mayor Swenson stated that there is a meeting on Tuesday, July 28, 2015 between Joe Hansen, Pope County, and

representatives from the City of Starbuck and he asked who would like to attend. It was decided that Mayor Swenson and Councilman Razink would attend the meeting.

ADJOURN

- **Motion - Katzenmeyer: Adjourn the meeting at 6:54 pm. Second - Gorder. Motion carried.**

Respectfully Submitted,

Andrew Langholz

City Clerk