

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
AUGUST 8, 2022
6:30 P.M.

Mayor: Gary Swenson
Councilors: Steve Gorder
Chris Taffe
Mary Baukol
Jill Hansen

City Clerk/Treasurer: Joan Kerkvliet
Police Chief: Mitch Johnsrud

MINUTES – Approved 9/12/2022

PUBLIC HEARINGS

None

I. CALL THE MEETING TO ORDER

1. Call to order & Pledge of Allegiance - Meeting was called to order by Mayor Swenson at 6:30pm.
2. Roll Call - Swenson, Taffe, Hansen and Baukol Present. Gorder Absent.

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5. Approve minutes from previous meeting(s)
 - a) Council Meeting – July 11, 2022

Motion by Taffe; second by Baukol to approve the consent agenda as presented.
Motion carried (3-0).

III. ANYONE BEFORE COUNCIL

6. Eugene Rossum
 - a) Depot Lane – Potential Paving Project
Eugene Rossum, 308 Depot Lane, came before the council to ask if the city would consider tarring Depot Lane which is currently a gravel road. Mr. Rossum told the council with the apartments; the school and a dock service company close by the road is extremely busy. Mr. Rossum also mentioned when there is a hard rain, they get gravel in their driveways. Mayor Swenson said there had been a recent engineering study done for another possible tarring project and the estimate was over \$100,000 per block with no utilities included. He asked Mr. Rossum if the residents would want to pick up 100% of the cost with the current high prices. Mayor Swenson was asked if the city would contribute, and he told Mr. Rossum that was a council decision for a later date. He asked Mr. Rossum to see if the residents were still interested in pursuing the project with the current prices.

IV. PERSONNEL REPORTS

7. Mayor
 - a)

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8. Police
- a) Monthly Report
- Chief Johnsrud told the council that there had been 237 calls for service in July. He said that Heritage Days and the Bike Rodeo both went well. The department gave away 10 bikes and 65 other prizes. He also told the council they were down to one squad as the other was in for repair. Chief Johnsrud told the council that there had been a serious dog bite incident and the resident lives on Broadway. This is the second report of this dog biting someone and Chief Johnsrud would like the council to deem this dog as dangerous. The owner would then need to comply with a list of rules or have the dog put down.

Motion by Swenson; second by Taffe to have Paul Johnson's dog, Teddy, a dangerous dog. **Motion carried (3-0)**

Chief Johnsrud told the council that the city had received a \$3,000 Brang grant Towards the \$7,160 needed to replace the 3rd base fence at the city park softball field. This grant was contingent on getting guaranteed financing for the balance of the cost.

Motion by Baukol; second by Taffe to have the city contribute \$4,160 towards a new 3rd base fence for the city park softball field.

Motion carried (3-0).

9. Water/Sewer
- Randy Peterson, Water/Sewer Superintendent, told the council that there had been a water leak on 3rd St that was fixed by Ferguson Brothers. He also said repairs on the roof at the wastewater plant, torn off in the June storm, were completed on 8/8/22. Mr. Peterson got a quote from Riley Bros to patch three areas including a patch by Swartz Bros Realty, 8th St and a valley gutter at Minnewaska Church at a cost of \$13,820.

Motion by Baukol; second by Hansen to accept the Riley Bros quote of \$13,820 for the three street patches. **Motion carried (3-0).**

10. Fire Department

a)

b)

11. City Clerk/Treasurer

a) Primary Elections August 9, 2022 - Voting 7am – 8pm.

b) Candidate Filing for November Elections – August 2 – August 16 at 5pm
- Mayor – 2yr Term City Council (2 positions) – 4yr Terms

c) Budget Comparison Reports – 2nd Qtr. 2022

Clerk/Treasurer Kerkvliet told the council the budget was on track through June with the exception of fuel and utility costs. The council should expect to be over budget in these areas for 2022. Ms. Kerkvliet encouraged the council to come to her with any budget questions they may have.

V. COMMITTEE REPORTS

12. Planning Commission

a)

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- 13. Airport Committee
- 14. Streets and Parks
- 15. Community Center

VI. OLD BUSINESS

- 16. Potential Paving Project – Broadway/Pope/Tiegen
Motion by Taffe; second by Baukol to table discussion until a work session is scheduled. **Motion carried (3-0)**.

- 17. Revised Lease for Environmental Drop Site for Pope/Douglas Joint Solid Waste Management.
Mayor Swenson told the council that our City Attorney is working with the attorney from Pope Douglas Solid Waste to come up with a lease acceptable to both sides.

VII. NEW BUSINESS

- 18. Approve MnDOT Replacing Current Pavers with Colored Concrete at a Cost of \$10,500
Motion by Taffe; second by Hansen to approve MnDOT replacing current pavers with Colored concrete at a cost of \$10,500. **Motion carried (3-0)**.

- 19. Approve a Public Hearing to Subdivide Parcel #27-0538-000 - 415 E 2nd St
Motion by Taffe; second by Hansen to approve a Public Hearing to Subdivide parcel #27-0538-000 - 415 E 2nd St. **Motion carried (3-0)**.

- 20. Approve Starbuck Chamber Application for Water's Edge to sell Alcohol at the Dragon Boat Races in the City Park.
Motion by Taffe; second by Baukol to approve Starbuck Chamber's application to sell Alcohol at the Dragon Boat races on Aug. 13, 2022. **Motion carried (3-0)**.

- 21. Discuss Legalization and Sales of THC Products in Starbuck
Mayor told the council that City Attorney is working on drafting an ordinance that would let the city have some control over the sale of these products. It would possibly include new licensing and zoning requirements.

- 22. Meeting was closed at 7:15pm for Labor /Contract Negotiation

VIII. CLOSED MEETING

- 23. Closed meeting – Labor /Contract Negotiation

Regular meeting reopened at 7:27pm: Issues tabled for further discussion.

IX. ADJOURNMENT - Motion by Taffe to adjourn meeting at 7:28pm. Motion carried (4-0)

Submitted by,
Joan Kerkvliet
City Clerk/Treasurer

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