

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
AUGUST 10, 2020
6:30 P.M.**

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

AGENDA

PUBLIC HEARINGS

None

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) Special Meeting - July 08, 2020 - Starry Stonewort
 - b) Council Meeting - July 13, 2020
 - c) Special Meeting - July 31, 2020 - Blair's Pub & Grub

III. ANYONE BEFORE COUNCIL

6. Larry Van Hout/Nick Koos - Widseth
 - a) Bike Path - Any updates from the City discussions with MnDOT?
 - b) TH29 Lift Station Rehab and Forcemain Project
 - Preconstruction and conference pending
 - c) MnDOT Project Update
 - Watermain & sanitary sewer construction status on Phase II
 - Contaminated Soils and contaminated groundwater in Phase II
 - Start Phase 3 A or B?
 - Change Order Items
 - d) PFA Funding
 - Draft PFA contract has been received
 - Bonding Attorney is preparing Loan Resolutions,. To be approved at Special Meeting.
 - Submit pay requests when loan resolutions approved and contract is signed
 - e) First Street Project update
 - Working on final pay request and change order.
7.
 - a)
8. Open -
 - a)

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IV. PERSONNEL REPORTS

- 9. Mayor
 - a) AIS - Proposal for Hand Pulling Starry Stonewort
 - b) Celebration of Road Project Completion
- 10. Police
 - a)
- 11. Water/Sewer
 - a)
- 12. Streets/Parks
 - a)
 - b)
- 13. City Clerk/Treasurer
 - a)
 - b)

V. COMMITTEE REPORTS

- 14. Planning Commission
- 15. Fire Department
 - a) Replace Lights in Fire Hall with LED Lights - Rebate Available
- 16. Streets and Parks
- 17. Community Center
 - a)

VI. OLD BUSINESS

- 18.

VII. NEW BUSINESS

- 19. Approve COVID Expenses from March 1, 2020 - July 31, 2020
- 20. Request for a Vacation of an Alley - 504 E. 8th St. #27-0074-000
- 21. Resolution 2020-16: Approve PERA for PT Officer Shane Carlberg
- 22. Approve Car Show at Blair's Pub & Grub on August 29th starting at 10:00am
- 23. Special Meeting needed to approve PFA Loan Resolutions - Thursday 8/20/20 Proposed.
- 24. Review Quotes for New Roof On Beach Shelter.
- 25. Extend Local Emergency Declaration for COVID-19
- 26.
- 27.
- 28.
- 29.

VIII. CLOSED MEETING

- 30. Contract Discussion

IX. ADJOURNMENT