

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
AUGUST 12, 2024
6:30 P.M.**

Mayor: Gary Swenson
Councilors: Steve Gorder
Chris Taffe
Mary Baukol
Dane Christensen

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

AGENDA

PUBLIC HEARINGS:

6:35 – Hearing to on Amended Floodplain Ordinance

6:40 – Hearing on Final Assessments for the 2020 Complete Streets Project

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 Minutes from previous meeting(s)
 - a) Public Hearing – Subdivision of PID #27-0409-001
 - b) Council Meeting – July 8, 2024

III. ANYONE BEFORE COUNCIL

6. Larry Van Hout/Nick Koos - Widseth
 - a) 2020 Road Project
7. Rick Schira – West Central Initiative
8. Steve McComas – Blue Water Science
 - a) Survey Results from Marina Treatment for Invasive Species

IV. PERSONNEL REPORTS

9. Mayor
 - a) Lighthouse Update
 - b)
10. Police Department
 - a) Monthly Report
11. Fire Department
 - a) Monthly Report
12. Water/Sewer Department

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- a) Present Starbuck GIS Utility Interactive Mapping Proposal from Widseth
- b) Present Electric Pump Quote for New Pump for Lift Station #4

- 13. City Clerk/Treasurer
 - a) Utility Billing Software, UBmax, Transitioning to gWorks.
 - b) Budget Comparison Reports – 2nd Qtr. 2024

V. COMMITTEE REPORTS

- 14. Planning & Zoning
 - a)
- 15. Airport Committee – Tom Beuckens
 - a)
- 16. Streets and Parks
- 17. Community Center

VI. OLD BUSINESS

- 18.
- 19.

VII. NEW BUSINESS

- 20. Approve Resolution #2024-15 – Adopting Assessments for the 2020 Complete Streets Project.
- 21. Discuss Approval of the Newly Revised Floodplain Ordinance.
- 22. Request from Minnewaska Showstoppers to be their Fiscal Agent for Possible Brang Grants.
- 23. Proposal for Live Camera at Sunset Marina.
- 24. Approve Resolution #2024-16 - Approve Donation from Harvey & Dianne Pederson to the Starbuck Fire Department.
- 25. Approve Resolution #2024-17 - Accept Donations to the Police Department for the Starbuck Bicycle Safety Rodeo - *\$ 1,150.00 Total from Various Donors*
- 26. Approve Resolution #2024-18 – Resolution Accepting 2024 Donations from the Brang Foundation.
- 27. Approve Resolution #2024-19 – Accept Donations to the Police Department for the Starbuck Kids Safety Camp - *\$ 8,425.50 Total from Various Donors*
- 28. Potential Starbuck Clean-up Day – Saturday, Sept 28th
- 29.
- 30.

VIII. CLOSED MEETING

IX. ADJOURNMENT

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