

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
AUGUST 13, 2018
6:30 P.M.**

Mayor:	Gary Swenson	City Clerk	Andrew Langholz
Councilors:	Lyle Katzenmeyer	Treasurer:	Joan Kerkvliet
	Ted Razink	Police Chief:	Mitch Johnsrud
	Tom Spychalla		
	Mark Thompson		

AGENDA

PUBLIC HEARINGS

6:35 2020 Road Project Design Layout Determining Municipal Consent

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 - July 9, 2018

III. ANYONE BEFORE COUNCIL

6. Brian Bausman - MnDOT
 - a) 2020 Road Project - Design Layout Review - Set Public Hearing - 8/13/18 at 6:35 pm
7. Emajeane Ford - Douglas County HRA
 - a) Small Cities Development Program
8. Nick Koos - WSN
 - a) Updates on Various Projects
9. Open -
 - a)

IV. PERSONNEL REPORTS

10. Mayor
 - a) Trail Cost Estimate - West Side of Hwy 29
11. Police
 - a) Body-Worn Camera Audit
12. Water/Sewer
 - a)
13. Streets/Parks
 - a) Bids for Gravel
 - b) Bids for Bituminous Patching
14. City Clerk/Treasurer
 - a) Preliminary Budget 2019
 - b) Comprehensive Plan Meeting - Thursday, August 23, 2018 - 6:00 p.m.

V. COMMITTEE REPORTS

15. Planning Commission
16. Airport Committee
 - a) Ordinance Quotes

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- 17. Streets and Parks
- 18. Community Center
 - a) Painting

VI. OLD BUSINESS

- 19. Approval for Treatment #2 - Aquatic Invasive Species

VII. NEW BUSINESS

- 20. Resolution 2018-08: Layout Approval - 2020 Road Project
- 21. Resolution 2018-09: Prohibition of Excessive Force Policy
- 22. Resolution 2018-10: SCDP Income Reuse Plan
- 23. Resolution 2018-11: Adopting Section 3 Plan
- 24. Resolution 2018-12: Anti-Displacement and Relocation Assistance Plan
- 25. SCDP - Certification for a Drug-Free Workplace
- 26. SCDP - Contract Between City of Starbuck and Douglas County HRA
- 27. SCDP - Approving Policy and Procedural Guidelines - #CDAP-16-0051-O-FY17
- 28. New Engineered Map For Hobo Park
- 29.
- 30.

VIII. CLOSED MEETING

- 31.

IX. ADJOURNMENT