

**STATE OF MINNESOTA  
COUNTY OF POPE  
CITY OF STARBUCK  
AGENDA FOR COUNCIL MEETING  
Monday, August 14, 2017 at 6:30 p.m.**

**1. Call the Meeting to Order:**

Please stand for the **Pledge of Allegiance**

- Roll Call

**2. Consent Agenda:**

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
  - Council Meeting - July 10, 2017

**3. Anyone before Council:**

- a. Nick Koos - 5th & John St. Project Update
- b. Jen Haugen & Vicky Halvorson - SFD Auxiliary - Pull Tabs at Waters Edge
- c. Bruce Bakewell - Hotel on Lake Front Property

**4. Personnel Reports:**

- a. Mayor
- b. Police
  - 1. Approve Removing FT Officer Erin Guenther from Probationary Period
- c. Water/Sewer
- d. Streets/Parks
- e. City Clerk
  - 1. Small Cities Development Program - Grant - Commercial, Residential, Rental Units

**5. Committee Reports:**

- a. Planning Commission -
  - 1. Variance Request - 200 E 8th St. - Set Public Hearing - 9/11/17 at 6:35
  - 2. Variance Request - Parcel 27-0613-001 - Set Public Hearing - 9/11/17 at 6:45
  - 3. Proposed Clinic - Permitted or Conditional Use? - If determined a CUP -  
Set Public Hearing - 9/11/17 at 7:15 pm
- b. Airport Committee
- c. Streets and Parks

**6. Old Business:**

- a. Starbuck Fire Relief Association - Benefit Level

**7. New Business:**

- a. Variance Discussion - 303 E 6th Street
- b. Fire Department - Air Compressor Bottles - Buy/Rent
- c. Annual Transfer for Fire Protection - \$58,250.50
- d. Wellhead Protection Hearing - Set Public Hearing - 9/11/17 at 6:55 pm
- f. Mediacom Franchise Fee - Ordinance Update - Set Public Hearing - 9/11/17 at 7:05 pm
- g. Resolution 2017-17: Accepting a Donation - Nancy & Bruce Bakewell
- h.
- i.

**8. Adjourn:**

**Public Hearings**  
**6:40 - Variance Request 303 E 6th St.**