

**STATE OF MINNESOTA  
COUNTY OF POPE  
CITY OF STARBUCK  
AGENDA FOR COUNCIL MEETING  
Monday, September 14, 2015 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 August 10, 2015
  - Special Council Meeting September 2, 2015

**Public Hearings:**

**6:30 P.M. - Golf Cart Ordinance  
7:30 P.M. - Proposed Zoning Changes**

**3. Anyone before Council:**

- a. Blaine Pederson & Brian Blair - 9th Street Washout
- b. Bryan Coons - Borgen: Maintenance on roads
- c. Nick Koos - WSN

**5. Personnel Reports:**

- a. Mayor
- b. Police
- c. Water/Sewer - Gary Giltner
- d. Streets/Parks
- e. City Clerk
  1. Sign a new lease for the billboard West of Starbuck on Hwy 28
  2. Research on hooking fire protection panel to monitoring service
  3. Sound system for council meetings
  4. Update about Park/Shelter Adoption

**6. Committee Reports:**

- a. Planning Commission
- b. Airport Committee
- c. Streets and Parks

**7. Old Business:**

**8. New Business:**

- a. Resolution 2015-12: Position of police officer, held by Dusty Burton, meets all requirements
- b. Resolution 2015-13: Setting a public hearing on a vacation commenced by a petition
- c. Resolution 2015-14: Grant agreement for airport maintenance and operation
- d. Resolution 2015-15: Fill Vacancy on Council
- e. Discussion on Loader
- f. Dollar General Update
  1. Jim Swenson - Cost Share

**9. Adjourn:**