

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
SEPTEMBER 14, 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		

Minutes Approved - 10/13/2020

PUBLIC HEARINGS

None

I. CALL THE MEETING TO ORDER

1. **Call to order & Pledge of Allegiance**

Mayor Swenson called the September 14, 2020 Regular City Council meeting to order at 6:30pm with recitation of the Pledge of Allegiance

2. **Roll Call**

The Mayor and all Council members present.

II. CONSENT AGENDA

3. Approve Agenda

4. Approve Claims for Payment

5. Approve of minutes from previous meeting(s)

a) Special Meeting - August 20, 2020 - Misc Items

b) Council Meeting - August 10, 2020

c) Special Meeting - September 08, 2020 - PFA Resolutions

Motion by Spychalla; second by Razink to approve the consent agenda. **Motion carried (4-0)**

III. ANYONE BEFORE COUNCIL

6. Larry Van Hout/Nick Koos - Widseth

a) **TH29 Lift Station Rehab and Forcemain Project**

Mr. Van Hout stated that work on the new Lift Station should start Sept 21st. The Utility easement from Ted and Denise Razink will be filed at the County.

b) **MnDOT Project Update**

Phase III is in progress. The sewer should be installed up to Teigen St. by next week.

Traffic issues with the detour were discussed with MnDOT and more signage has been added. They are talking with MnDot about moving two street lights that were installed on the west side of the street back to the east side per the original plan.

c) **MnDot Credit for Paving**

MnDot offered to give the City a credit of \$54,406 for not repaving a portion of John St.

Motion by Gorder; second by Taffe to accept MnDot's offer of a \$54,406 paving credit on the 2020 Road Project price. **Motion carried (4-0)**

d)

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7. **Kris Goracke**

a) **Park & Recreation - Budget items to consider for 2021**

Ms Goracke stated that the City has a beautiful park and she would like to see more activities available. She would like to see the kids play area on the north side repaired as some of the equipment is beginning to slant. She would also like to see more equipment available to children with challenges. She was concerned with boats driving to close to the swim area as well as the number of boats pulling up to park on the beach. She suggested a new tower and buoy anchors for the beach. The Council will take this under advisement.

8. **Hobo Park - Dispute over use of empty lot (92F & 93F)**

The parties in Hobo Park lots 92F and 93F both stated their issues with the use of the empty lot between their two campers. After discussion with the Council, both parties agreed to work together and share use of this empty lot.

Bruce Rieland - Road Project Complaint

Mr. Rieland was not on the agenda, but the Mayor agreed to hear his complaints regarding the quality of work being done around his house as part of the 2020 road project. The Council took these complaints under advisement and will look for answers from MnDot.

IV. PERSONNEL REPORTS

9. Mayor

a) **Restrictions on use of City Park Land**

The Mayor stated that the abstract for the city park land had been updated. Neither the City Attorney or Minnewaska Title and Abstract have found any restrictions on the use of the land. The County Recorder's office will make copies of documents of what has been filed in their office for .25/copy .

Motion by Gorder; second by Taffe to have the County copy this information for the City. **Motion carried (4-0)**

b) **Bike Path - Update on discussions with MnDOT**

Discussions with MnDot regarding a path on the west side of the Hwy29 that could be used by golf carts, as well as a crossing to the east side, are continuing.

10. Police

Chief Johnsrud told the Council there had been 195 calls for service in August. He informed the Council it was time to pass the annual resolution for the Toward Zero Death safety program.

Resolution 2020-19 - Toward Zero Death (TZD)

Motion by Razink; second by Spychalla to pass Toward Zero Death Resolution 2020-19. **Motion carried (4-0)**

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- 11. Water/Sewer
 - a)
- 12. Streets/Parks
 - a)
 - b)
- 13. City Clerk/Treasurer
 - a) **General Fund Budget Approval - Will need special meeting before Sept 30th**
Treasurer Kerkvliet will schedule a work session/special meeting before Sept 30th to discuss the preliminary General Fund Budget and Levy.
 - b)

V. COMMITTEE REPORTS

- 14. Planning Commission
- 15. Fire Department
 - a)
- 16. Streets and Parks
- 17. Community Center
 - a)

VI. OLD BUSINESS

- 18. **Discuss Sale of City Land on a Contract for Deed to Jared Grimsley**
Mayor Swenson told the Council that the City Attorney had reviewed the Contract for Deed sale on City Property #27-0582-005 and it looked good.

Motion by Gorder; second by Taffe to approve the sale of City PID #27-0582-005 to Jared Grimsley on a Contract for Deed. **Motion carried (4-0)**

VII. NEW BUSINESS

- 19. Approve COVID Expenses from August 1, 2020 - August 31, 2020

Motion by Gorder; second by Razink to approve COVID Expenses of \$8,056 for the month of August. **Motion carried (4-0)**

- 20. Glacial Ridge Health System-Starbuck - Drive Thru Flu Clinic in City Park
Friday, Sept 25th.

Motion by Taffe; second by Spychalla to allow a drive thru Flu Shot through Glacial Ridge Health Clinic at the City Park on Sept 25, 2020 **Motion carried (4-0)**

- 21. **Possibility of Partnering with Pope County on Coronavirus Relief Funding**
Shared memo from Pope County regarding sharing any leftover CARES money from the state. No action taken.

- 22. **Possible Purchase of Used Kubota Tractor & Rake for the City. Resolution 2020-20
Accepting a Donation.**

The Council discussed the purchase of a used 4 wheel drive Kubota tractor with a rake from Bruce Bakewell. It is needed for beach cleanup, work on the alleys, mowing as

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well as other uses. It was noted that there was a dealer quote of a \$17,000 as a potential sale price. Mr. Bakewell will sell the tractor to the City for \$12,000 and an acknowledgement of a \$2,000 donation.

Motion by Razink; second by Gorder to approve the purchase of a used Kabota Tractor from Bruce Bakewell for \$12,000 and acknowledgement of a \$2,000 donation per Resolution 2020-20. **Motion carried (4-0)**

23. **Sign Permit for Kevin Kleinschmidt - Old Bus Garage**

The Council asked for clarification of where Mr. Kleinschmidt would like to place the sign. Once this is received, members of the Planning & Zoning committee will approve if placement is appropriate.

24. **Extend Local Emergency Declaration for COVID-19**

Motion by Gorder; second by Razink to extend the Local Emergency Declaration for COVID-19 to October 30, 2020. **Motion carried (4-0)**

- 25.
- 26.
- 27.
- 28.
- 29.

VIII. **CLOSED MEETING - None**

- 30.

IX. **ADJOURNMENT**

Motion by Razink; second by Gorder to adjourn the meeting at 8:11pm. **Motion carried (4-0)**

Respectfully Submitted,

Joan Kerkvliet

Joan Kerkvliet

Interim City Clerk/City Treasurer