

**CITY OF STARBUCK
CITY COUNCIL
SPECIAL MEETING ON SEPTEMBER
23, 2019
6:30 P.M.**

Minutes

Mayor:	Gary Swenson	City Clerk:	Calvin Benson
Councilors:	Ted Razink	City Treasurer	Joan Kerkvliet
	Tom Spychalla	Police Chief:	Mitch Johnsrud
	Mark Thompson		
	Chris Taffe		

1. **Call the Meeting to Order:** Called to order at 6:30 PM September 23, 2019.
Please stand for the **Pledge of Allegiance**
 - Roll Call: Mayor Swenson; Councilmembers Taffe, Razink, Spychalla, Thompson; Staff Clerk Benson and Treasurer Kerkvliet.

2. **Consent Agenda:**

- a. Approve Agenda

Mayor Swenson added a closed session following the New Business

Motion to Approve Consent Agenda as amended
Motion by Razink; Second Spychalla. Motion Carried 4-0.

3. **New Business:**

- a. *2020 General Fund Fiscal Year Budget*

Council discussed uncertainty sounding budgeting for the 2020 fiscal year and the potential for future projects.

Discussion of Levy vs Assessment for the 2020 road project

Motion to set the preliminary levy at 9.5% and pass resolution 2019-27 pending adjustment for the 9.5% preliminary levy. Motion by Razink; Second by Spychalla. Motion Carried 4-0.

- b. *Seasonal Hobo Park Leases - Can a family member take over a lease?*

Motion to table discussion until a later meeting. Motion by Razink ; Second by Taffe. Motion Carried 4-0

4. **Close Meeting**

Session Closed at 7:34

Session Reposed at 7:38

4. Adjourn: 7:34 Pm Motion by Razink.