

**CITY OF STARBUCK
CITY COUNCIL
SPECIAL MEETING ON SEPTEMBER 23, 2020
5:00 P.M.**

Mayor:	Gary Swenson	Interim City Clerk:	Joan Kerkvliet
Councilors:	Chris Taffe	City Treasurer	Joan Kerkvliet
	Tom Spychalla	Police Chief:	Mitch Johnsrud
	Ted Razink		
	Steve Gorder		

Minutes Approved - 10-13-2020

1. Call the Meeting to Order:

a. Please stand for the Pledge of Allegiance

Roll Call - **All Present**

Mayor Swenson called the September 23, 2020 special City Council meeting to order at 5:00 p.m. with recitation of the Pledge of Allegiance.

2. Consent Agenda:

a. Approve Agenda

Motion by Spychalla; second by Taffe to approve the consent agenda.

Motion carried (5-0).

3. New Business:

a. Preliminary General Fund Budget and City Levy for 2021 - Resolution 2020-21

The Council discussed various aspects of the proposed General Fund Budget and a few changes were made based on the discussions. The General Fund is planning on showing a loss in 2021 as there will be a large payment due on the 2020 road project. The preliminary levy was set at 10%. The Council is hoping to be able to lower the final levy amount to be set in December.

Motion by Gorder; second by Razink to approve the Preliminary General Fund Budget with a levy of 10% - Resolution 2020-21.

Motion carried (5-0).

b. Funding Source for Kubota Tractor

The \$12,000 payment for the tractor will come from Streets budget.

c. **Discuss Widseth Completing Comprehensive Plan**

Widseth presented a bid to the City for completion of a Comprehensive Plan at a cost of \$11,750. Mayor Swenson reminded the Council that the City had received a \$7,500 grant from West Central to help complete this plan.

Motion by Gorder; second by Razink to accept the proposal from Widseth to complete the comprehensive plan.

Motion carried (5-0).

Regular meeting closed at 5:51 for a closed meeting

4. **Closed Session**

Closed session for contract negotiation - No final decisions made.

5. **Adjourn**

Meeting reopened 6:08 pm

Motion by Razink; second by Gorder to adjourn the meeting at 6:08pm.

Motion carried (5-0).