

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
September 9, 2019
6:30 P.M.

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

Minutes

I. CALL THE MEETING TO ORDER

1. Call to order & Pledge of Allegiance
Mayor Swenson Called the meeting to order at 6:30 PM and all present recited the Pledge of Allegiance
2. Roll Call
Present: Swenson, Razink, Thompson, Spychalla, Taffe, Benson, Johnsrud
Absent: Kerkvliet

II. CONSENT AGENDA

3. Approve Agenda

-Modification to the Agenda

-Section VIII "Closed Session"

4. Approve Claims for Payment
5. Approve of minutes from previous meeting(s)
 - a) Council Meeting - July 8, 2019
 - b) Special Meeting - July 10, 2019

Motion to accept the Consent Agenda including the Modified agenda

Motion Razink; Second Taffe. Motion Carried 4-0

III. ANYONE BEFORE COUNCIL

6. Larry Van Hout - WSN
 - a) Bayview Path
 - Still in MNDOT
 - b) 5th & John Project Conclusion
 - Final change order
 - Approval by Riley Bro's for a 2 part payment schedule
 - c) 1st & Wollan Project
 - Bid opening on September 5th: Received 4 bids. Riley brothers were the low bid.
 - Discussion of external factors surrounding low bidders.
 - Discussion of finances. Randy "We have to do this or we will tear up the road after one winter" Gordon Espelien " I am Scared of riley Brothers"
 - **Motion to Accept Resolution 2019-25 " Resolution Ordering Improvement and**

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Preparation of Plans.. Motion Spsychalla; Second Razink. Motion Carried 4-0

- **Motion to Accept Resolution 2019-26 " Resolution Accepting Bid". Motion Razink; Second Spsychalla. Motion Carried 4-0.**

d) 2020 Project

- Cooperative Agreement will be addressed later in the meeting
- Limited Use Permit will be presented soon and must be reviewed heavily

IV. PERSONNEL REPORTS

7. Mayor

8. Police

a) National Night Out

- was a success with high attendance

B) New Transcription Service

- Will have a payback period of 8 years
- Will provide more services as well as coordination with pope county and the City of Glenwood

9. Water/Sewer

10. Streets/Parks

11. City Clerk/Treasurer

a) Set Budget Meeting

- Meeting set for September 23rd at 6:30 PM

V. COMMITTEE REPORTS

12. Planning Commission

- Caseys. Clerk Benson explained the complications with the timetable regarding construction and miscommunication within Caseys.
- Caseys has requested an easement on the ally south of the building. **Motion to move forward with the Easement. Motion by Razink; Second by Taffe. Motion Carried 4-0.**

13. Airport Committee

- RIELS have been in the process of being repaired and should be worked on within a week
- Fence diagram has been submitted and has been added to the plan for 2020
- Clerk Benson discussed the removal and replacement of the concrete pad at the airport
- The CIP has been updated to add the fence, the mower, the plane pad, and the necessity to add hangers to the CIP
- ALP must be updated to place concrete pad.

14. Streets and Parks

15. Community Center

- Estimates are being made for chair rail.

16. Chamber of Commerce

a) Tour of Stagnant Spaces will take place in the following weeks.

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VI. OLD BUSINESS

VII. NEW BUSINESS

17. Resolution to Accept Donation for Holly Skogen Park
- **Motion to Pass Resolution 2019-22. Motion by Spsychalla; Second by Thompson. Motion Carried 4-0.**
18. Resolution Accepting Safety Camp Donation From VFW for National Night Out
- **Motion to pass Resolution 2019-23. Motion by Razink; Second by Taffe. Motion Carried 4-0.**
19. Resolution to Cooperative Construction agreement for the 2020 road project
- **Motion to pass resolution 2019-24. Motion by Razink; Second by Taffe. Motion Carried 4-0.**

IX. ADJOURNMENT

7:36 PM