

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
April 14, 2014 at 6:30 p.m.**

1. Call the Meeting to Order:

2. Consent Agenda:

- Approve Agenda
- Approve Claims for payment
- Approve minutes from previous Meetings and Public Hearings:
 - Council Meeting March 10, 2014
 - Public Hearing minutes from March 10, 2014
 - Special Council Meeting March 31, 2014

3. Anyone before Council:

- a. Starbuck Area Chamber of Commerce
- b. Larry VanHout
 1. Wastewater Plant Update.
 2. Generator Lease Costs.
 3. Marina grant update.
- c. Christina and Jim – Conway Deuth and Schmiesing - Audit
- c. Charles E Mayer – Marina concerns
- d. Dick Dreher – Signal light on Highway 29

5. Personnel Reports:

- a. Mayor
- b. Police
- c. Water/Sewer
- d. Streets/Parks
- e. City Clerk/Treasurer

6. Committee Reports:

- a. Planning Commission

7. Correspondence:

- a. Ford Dealer extended warranty
- b. Mediacom
- c. First National Bank

8. Old Business:

- a. DNR – Replacement of boat landing.
- b. Lodging tax
- c. Fire Truck Certificate approval

9. New Business:

- a. New flooring at Hobo Campground office.
 - b. Spraying at Hobo Campground
 - c. Heritage days parade route
 - d. Raffle approval for Fire Department Auxiliary
 - e. Old Hospital Lot – Volunteer Beautification project
10. **Adjourn.**