

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR REGULAR COUNCIL MEETING
December 8, 2014 at 6:30 p.m.**

1. **Call the Meeting to Order:** Stand for the Pledge of Allegiance to the flag.
2. **Roll Call of members:** Steve Gorder, Lyle Katzenmeyer, Mayor Bruce Bakewell, Ranae Spore, Mike Moen
3. **Approve Agenda**
4. **Approve Claims for payment**
5. **Approve minutes from previous Meetings:**
 - Council Meeting November 13, 2014
 - Special Meeting October 30, 2014
 - Public Hearing November 13, 2014
4. **Anyone before Council:**
 - a. Widseth, Smith & Nolting
 - b. Starbuck Area Chamber of Commerce
 - c. Holly Svea
5. **Personnel Reports:**
 - a. Mayor
 - b. Police
 - c. Water/Sewer
 - d. Streets/Parks
 - e. City Clerk/Treasurer
6. **Committee Reports:**
 - a. Planning Commission - Permit listing
7. **Correspondence:**
 - a. CenterPoint Energy
 - b. Proposed taxes for 2015
8. **Old Business:**
 - a. School Resource Officer agreement
9. **New Business:**
 - a. New rental rates for Community Center
 - b. Resolution 2014-16 - Donation
 - c. Resolution 2014-15 - Donation
10. **Adjourn.**