

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday May 11, 2015 at 6:30 p.m.**

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance**

- Roll Call

2. Consent Agenda:

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
 - Council Meeting April 13, 2015
 - Council Work Session May 5, 2015

3. Anyone before Council:

- a. Paul Hippe, Jaycees Heritage Day Dance at City Park
- b. Emmajean Zweig, Douglas County HRA, Small Cities Grant Issue
- c. Starbuck Area Chamber of Commerce
- d. WSN - Nick Koos
- e. Todd Johnshoy, Fire Dept, (Pending)

4. Interviews:

- a. City Clerk, City Treasurer, City Clerk/Treasurer

5. Personnel Reports:

- a. Mayor
 1. Resolution for MNDOT Study on City Speed Limits
 2. Marina Lighting
 3. SunShare Solar Farm
 4. Depot Agreement Letter
- b. Police
- c. Water/Sewer
- d. Streets/Parks
- e. Acting City Clerk/Treasurer
 1. Resolutions for airport and generator lease
 2. Class reunion donation request
 3. Lifeguard wages
 4. Hobo Park/Community Center cleaning wages
 5. PeopleServices Contract 6-30-2015
 6. City Clean-Up Day June 6th

6. Committee Reports:

- a. Planning Commission
- b. Airport Committee
- c. Streets and Parks

7. Old Business:

- a. Rental Ordinance Enforcement

8. New Business:

- a. Close Meeting for Personnel Discussion

9. Adjourn.