

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday, January 9, 2017 at 6:30 p.m.**

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance**

- Roll Call

Public Hearings

2. Consent Agenda:

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
 - Council Meeting - December 12, 2016
 - Public Hearing - December 12, 2016
 - Special Meeting - December 28, 2016
 - Public Hearing - December 28, 2016

3. Anyone before Council:

- a. Nick Koos - WSN - 5th & John St.

4. Personnel Reports:

- a. Mayor
- b. Police - Approve the Hire of Brock Wood Contingent on Background & Evaluation
- c. Water/Sewer -
- d. Streets/Parks
- e. City Clerk
 1. TAP Application

5. Committee Reports:

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

6. Old Business:

7. New Business:

- a. Resolution 2017-01: Committee Assignments

8. Adjourn: