

**STATE OF MINNESOTA  
COUNTY OF POPE  
CITY OF STARBUCK  
AGENDA FOR COUNCIL MEETING  
Wednesday, October 11, 2017 at 6:30 p.m.**

**1. Call the Meeting to Order:**

Please stand for the **Pledge of Allegiance**

- Roll Call

**Public Hearings**

**None**

**2. Consent Agenda:**

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
  - Council Meeting - September 11, 2017
  - Public Hearing (Variance) - September 11, 2017
  - Public Hearing (Ord. 118A Update) - September 11, 2017
  - Public Hearing (Wellhead Protection) - September 11, 2017
  - Special Meeting - September 21, 2017
  - Special Meeting - September 26, 2017

**3. Anyone before Council:**

- a. Nick Koos - 5th & John St. Project Update

**4. Personnel Reports:**

- a. Mayor - SunShare Extension & Savings to Date
- b. Police - Updating Peddlers, Solicitors and Transient Merchants Ordinance
- c. Water/Sewer
  1. Rebuild Two Wastewater Pumps - Approx. \$6,000 for both (Spare)
- d. Streets/Parks
- e. City Clerk / Treasurer
  1. Treasurer - Employee Insurance Plan
  2. Treasurer - Changes to City Bank Accounts

**5. Committee Reports:**

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

**6. Old Business:**

- a. Marina Dock Update

**7. New Business:**

- a. 2017 Blight Assessment
- b. Authorize Certification of Past Due Utilities to the Tax Rolls
- c. Assessing Unpaid Fire Calls
- d. Accepting Bids for 1996 Ford Maintenance Dump Truck - Open bids 9:00 a.m. - 11/1/17
- e. Discuss Fee Changes: Liquor Licenses, Hobo Park, Marina Rates
- f. Purchasing Land for Future Well Sites - Competitive Grant
- g. Designated Phone Line for Starbuck Police Department
- h. Establish Truth & Taxation Hearing - Monday, December 11, 2017 at 6:35 pm.

**8. Adjourn:**