

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday, November 13, 2017 at 6:30 p.m.**

1. Call the Meeting to Order:

Please stand for the **Pledge of Allegiance**

- Roll Call

Public Hearings

7:00 - Ordinance #110 - Peddlers & Solicitors

2. Consent Agenda:

- a. Approve Agenda
- b. Approve Claims for Payment
- c. Approve minutes from previous meetings:
 - Council Meeting - October 11, 2017
 - Special Council Meeting - November 1, 2017

3. Anyone before Council:

- a. Brian Bausman - MNDOT - 2020 Road Project - Preliminary Design Presentation
- b. Nick Koos - 5th & John St. Project Update

4. Personnel Reports:

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

5. Committee Reports:

- a. Planning Commission - Variance Recommendation - Parcel # 27-0636-113 (Set Pub. Hearing)
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

- a. Marina Dock Update - 2012 Spec Sheet
- b. Review Bids for 1996 Ford Dump Truck
- c. House Number Ordinance

7. New Business:

- a. Repeal Ordinance 110 - Peddlers, Solicitors, Transient Merchants
- b. Approve Ordinance 110 - Peddlers, Solicitors, Transient Merchants
- c. Approve Publishing Summary - Ordinance 110 - Peddlers, Solicitors, Transient Merchants
- d. Liability Coverage - Waiver Form - League of MN Cities Insurance Trust
- e. Land Decision - Old Hospital Site - Purchase or Reconvey to the State of MN
- f. Resolution 2017-23: Approving Amendment to Resolution 2017-09: Adopting Assessment
- g. Resolution 2017-24: Designating Precinct & Poling Place
- h. Resolution 2017-25: Small Cities Dev. Program - Slum & Blight Areas
- i. Rainbow Rider 2018 Contract
- j. Fire Department - 6000 PSI Storage Cylinder Quote
- k. Annual Hobo Park Transfer - \$38,275.00
- l. 2018 Community Center Rental - Shalom Church
- m. Employee Health Insurance - Medicare (Memorandum of Understanding)

8. Personnel Discussion:

9. Adjourn: