

**CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
FEBRUARY 10, 2020
6:30 P.M.**

Mayor: Gary Swenson
Councilors: Ted Razink
Steve Gorder
Tom Spychalla
Chris Taffe

City Clerk: Calvin Benson
Treasurer: Joan Kerkvliet
Police Chief: Mitch Johnsrud

AGENDA

Public Hearing - Improvements for the 2020 Road Project 6:35

I. CALL THE MEETING TO ORDER

1. Call to order & Pledge of Allegiance
2. Roll Call

II. CONSENT AGENDA

3. Approve Agenda
4. Approve Claims for Payment
5. Approve of minutes from previous meeting(s)
 - a) Council Meeting - February 16, 2020
 - b) Special Meeting - February 16, 2020

III. ANYONE BEFORE COUNCIL

6. Nick Koos/Larry Van Hout - WSN
 - a) 2020 Road Project
 - b) Special assessments
7. Doug Green - BakerTilly

Discussion of the GO Temporary Improvement Note from Eagle Bank

IV. PERSONNEL REPORTS

8. Mayor
9. Police
10. Water/Sewer
11. Streets/Parks
12. City Clerk/Treasurer
 - Sale of snow lot (5th & Wollan)
 - Treasurer/MCFOA Training Conference March 17-19

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V. COMMITTEE REPORTS

- 13. Planning Commission
- 14. Airport Committee
- 15. Streets and Park
- 16. Community Center
- 17. Chamber of Commerce

VI. OLD BUSINESS

- 18.

VII. NEW BUSINESS

- 19. Resolution 2020-3 Eagle Bank Loan Approval
- 20. Sale of lot 27-0582-005
- 21. Leasing of Park Land
- 22. Leasing of Airport land
- 23. Resolution 2020-2 PERA Approval for new part-time officer Brody Merrill
- 24. Rezone North Side of West 7th St

IX. Closed Session

- 25. Sale negotiation session
- 26. Union Contract Negotiation Session

X. ADJOURNMENT