

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday, February 13, 2017 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 - January 9, 2017
 - Special Meeting - January 25, 2017

3. Anyone before Council:

- a. Nick Koos -

4. Personnel Reports:

- a. Mayor
- b. Police
 1. Approve the Hire of Erin Guenther
 2. PT Officer Pay
 3. Dash Cam Replacement
 4. Request for Public Hearing - Body Camera Policy
 5. 2016 SPD Statistics
- c. Water/Sewer
 1. Maintenance Truck Bids - Motion Needed - Resolution in a future meeting
 2. Heater Bid
- d. Streets/Parks
- e. City Clerk
 1. TAP Application

5. Committee Reports:

- a. Planning Commission -
 1. Sign Permit - Terry Timmerman - Image Xperts
 2. Conditional Use Permit - Beachside RV Park - Recommendation
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

7. New Business:

- a. Resolution 2017-01: Committee Assignments
- b. Resolution 2017-03: Waive Claim to Tax-Forfeited Lands
- c. Resolution 2017-04: Adopt MN State Retention Schedule
- d. PUD - CUP - Beachside RV Park Discussion
- e. Fund Balance Classification Policy
- f. Gambling License for Men's Auxiliary
- g. Fire Training at 307 E 5th St.
- h. Hobo Park Position Opening

Public Hearings
6:45 - PUD - CUP - Beachside RV Park

i. Memorandum of Understanding - SRO Position

8. Personnel Discussion:

9. Adjourn: