

CITY OF STARBUCK
REGULAR CITY COUNCIL MEETING
June 8, 2020
6:30 P.M.

Mayor:	Gary Swenson	City Clerk:	Calvin Benson
Councilors:	Ted Razink	Treasurer:	Joan Kerkvliet
	Steve Gorder	Police Chief:	Mitch Johnsrud
	Tom Spychalla		
	Chris Taffe		

AGENDA

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 – May 11, 2020
 - b) Special Council Meeting June 1, 2020
 - c) Public Hearing June 1, 2020

III. PARK BUSINESS

6. Statement from the Mayor
7. New marina access on public lands
8. Leasing of public park lands for commercial activity

IV. ANYONE BEFORE COUNCIL

9. Nick Koos/Larry Van Hout - WSN
 - 1) Bike Path
 - Feasibility Report 2020-12
 - Accepting Report 2020-13
 - Ordering Project 2020-14
 - 2) TH 29 Liftstation Rehabilitation and Forcemain Project
 - Recommending Award to R&R Excavating
 - 3) MNDOT Project
 - Project Update
 - (a) Temporary Water
 - (b) Watermain and sanitary sewer construction
 - (c) Casey's services
 - (d) Demolition Debris
 - (e) Poor sub-grade material by Casey's
 - (f) Phase 2 detour
 - (2) MNDOH
 - (a) Project Certified to PFA
 - (3) MNPCA review of plans and specifications
 - (a) Approved Plans and Specifications
 - (b) Approved Addendum

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- (c) Project certified to PFA
- 4) PFA Funding
 - a) Submit updated Form 4a
 - b) PFA will then award funds
 - c) MnDOT has made both requests. They will provide a copy to city and Wisseth, so reimbursement requests can begin.
- 5) First Street Project
 - a) Working on Final Pay Request

V. PERSONNEL REPORTS

- 10. Mayor
 - Interviewing for New Deputy Clerk on Tuesday and Wednesday
 - Update on City Marina
- 11. Police
- 12. Water/Sewer
- 13. Streets/Parks
- 14. City Clerk/Treasurer
 - Approve Transfer from fire fund for yearly rent
 - Approve city transfer to fire fund for fire contract for 2020
 - Turning off water

VI. COMMITTEE REPORTS

- 15. Planning Commission
- 16. Airport Committee
- 17. Streets and Park
- 18. Community Center
- 19. Chamber of Commerce
- 20. Fire Department
 - Proposed updates to fire hall lighting

VII. OLD BUSINESS

- 21. Conditional use permit for the sale of automobiles
- 22. Hire part-time summer maintenance help

VIII. NEW BUSINESS

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23. 2020-15 Accepting Brang Foundation Grants

IX Adjournment