

**STATE OF MINNESOTA
COUNTY OF POPE
CITY OF STARBUCK
AGENDA FOR COUNCIL MEETING
Monday, September 11, 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 - August 14, 2017
 - Public Hearing - August 14, 2017

Public Hearings

6:35 - Variance Request - 200 E 8th St.

6:55 - Wellhead Protection Hearing

7:05 - Ordinance Update Electric Fee

3. Anyone before Council:

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

4. Personnel Reports:

- a. Mayor
- b. Police
- c. Water/Sewer
 1. Replace Manhole - 2nd & Wollan St.
- d. Streets/Parks
- e. City Clerk
 1. Proposal to Update Hobo Park Bathrooms

5. Committee Reports:

- a. Planning Commission -
 1. Recommendation regarding fence at 601 Abercrombie St. - Setback
- b. Airport Committee
- c. Streets and Parks

6. Old Business:

- a. Authorize Transfer from Hobo Park for Maintenance Truck & Plow - \$46,743.50

7. New Business:

- a. Variance Discussion - 200 E 8th St.
- b. Resolution 2017-20: Approve Maintenance & Operation Contract for Airport
- c. Approve Fire Department Transfer for Rent - \$29,700
- d. Repeal Ordinance 118A - Electric Franchise
- e. Approve Ordinance 118A - Electric Franchise
- f. Publishing Summary - Electric Fee Ordinance
- g. Resolution 2017-21: Accepting Proposal on the Sale of G.O. Bonds, Series 2017A

8. Adjourn: