



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting
Tuesday, January 8, 2019
City Hall Meeting Room
904 10th Avenue – Clarkfield, MN 56223

1. CALL THE REGULAR COUNCIL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
 - a. Consideration to Approve Minutes from Regular Meeting conducted on 12.18.2018
6. INVOICES PAYABLE
 - a. Payment Batch 12.20.2018 General Fund
 - b. Payment Batch 12.20.2018 Fire Department
 - c. Payment Batch 12.26.2018 General Fund
7. PUBLIC COMMENTS
8. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Fire Department Report – Dave Smith, Fire Chief
 - b. City Administrator Report – Amanda Luepke, City Administrator
9. DISCUSSION ITEMS
 - a. Infrastructure Assessments
10. ACTIONS ITEMS
 - a. Consideration to Approve Resolution 2019_0108 – Establishing the 2019 Annual Designations
 - b. Consideration to Approve Resolution 2019_0108A – Establishing the 2019 Fees and Rates Schedule
 - c. Consideration to Approve Resolution 2019_0108B – Calling Hearing on Assessments
 - d. Consideration to Approve Resolution 2019_0108C – Receiving Preliminary Engineering Report
 - e. Consideration to Approve Letter of Request to MNDot regarding Intersection 67 & 59
 - f. Consideration to Approve Care Center Administrator Job Description
11. ADJOURNMENT

Reminder – Addressing the Council: Those wishing to speak should wait to be acknowledged by the Mayor & comments should be on the topic being discussed. Public Comment time frame is limited to 3 minutes per individual. Data Privacy Rules and Open Meeting Laws can be violated by discussion of employee performance at a public meeting and finally, personal attacks of anybody will not be tolerated.

The City of Clarkfield is an equal opportunity employer and provider.