



AGENDA

REGULAR MEETING – CLARKFIELD CITY COUNCIL Tuesday, November 21, 2017 City Hall Meeting Room

Mayor: Dale Stringer III

Council Members: Jerry Kaupang, Emily Bruflat, Susan Fritz, Dale Stringer, Jr.

1.0 Call to Order (7:00 PM)

2.0 Pledge of Allegiance

3.0 Call Roll

4.0 Citizen Comments (7:05 PM)

Comments received from citizens may be placed on a future meeting agenda for consideration. Comments shall be limited to 5 minutes per person.

- *Paul Anspach*

5.0 Council Liaison Update (7:15 PM)

5.1 H.A. H.A.G.G School Taskforce Update: Councilmember Fritz & Councilmember Stringer Jr.

6.0 Consent Agenda (7:20 PM)

The following items are considered non-controversial by staff and are recommended to be read and passed in one motion. Any Councilmember, staff, citizen, or meeting attendee can request one or more items be to be pulled from the Consent Agenda and the item will be pulled and addressed immediately after the passage of the Consent Agenda; otherwise, the following items will be passed in one motion:

6.1 Consideration of Additions to the Agenda

6.2 Consideration to Approve the Payment of Bills

Councilmember Fritz approved on 11-2-2017:

General Fund - \$2,557.85

ACH's - \$20,205.54

Fire Department - \$161.16

Total: \$22,924.55

Councilmember Kaupang approved on 11-15-2017:

Fire Department - \$86.24

General Fund - \$144,659.75

Library - \$1,241.50

ACHs - \$4,261.88

Total: \$150,249.37

6.3 Consideration to Approve City Council Minutes from November 7, 2017

6.4 Consideration to Adopt Resolution No. 20171121 – Polling Place

6.5 Consideration to Adopt Resolution No. 20171121A – Library Donations

7.0 Consideration of items removed from the Consent Agenda for Discuss

8.0 Reports (7:30 PM)

8.1 Deputy Sheriff Report – 15 minutes

8.2 Public Works Director Report – 15 minutes

8.3 City Administrator's Report – 15 minutes

9.0 Old Business (8:15 PM)

10.0 New Business (8:30 PM)

10.1 Appointment of Additional Term to Library Board – Pam Smith

10.2 Closed Meeting - Minnesota Statute 13D.05 – determine asking price for real property located at 805 5th Street, Clarkfield, MN 56223

11.0 Adjourn Meeting