



## AGENDA

### REGULAR MEETING – CLARKFIELD CITY COUNCIL Tuesday, November 7, 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 Oath of Office**

**3.0 Pledge of Allegiance**

**4.0 Call Roll**

**5.0 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.*

**6.0 Council Liaison Update (7:15 PM)**

**6.1 Library Board Update: Councilmember Fritz**

**7.0 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:*

**7.1 Consideration of Additions to the Agenda**

**7.2 Consideration to Approve the Payment of Bills**

*Councilmember Stringer Jr approved on 10-18-2017:*

*General Fund - \$59,053.02*

*ACH's - \$4,253.32*

*Library - \$736.52*

**Total: \$64,042.86**

*Councilmember Stringer Jr approved on 10-18-2017:*

*Fire Department - \$416.40*

*General Fund - \$35,334.84*

*Library - \$436.90*

**Total: \$36,188.14**

*Councilmember Stringer Jr approved on 10-26-2017:*

*Fire Department - \$762.32*

*General Fund - \$2,002.36*

*Library - \$195.67*

*ACH's - \$241.80*

**Total: \$3,202.15**

**7.3 Consideration to Approve City Council Minutes from October 17, 2017**

**7.4 Consideration to Adopt Resolution No. 20171107 – Accept Donations**

**7.5 Consideration to Adopt Resolution No. 20171107A – Signors for CDs**

**8.0 Consideration of items removed from the Consent Agenda for Discuss**

**9.0 Reports (7:30 PM)**

**9.1 County Attorney Presentation – 15 minutes**

**9.2 Care Center Report – 15 minutes**

**9.3 City Administrator's Report – 15 minutes**

**10.0 Old Business (8:15 PM)**

**10.1 Budget Overview**

**11.0 New Business (8:30 PM)**

**12.0 Adjourn Meeting**