



# City of Clarkfield

## Agenda

7:00 PM Regular Council Meeting  
Tuesday, December 18, 2018  
City Hall Meeting Room  
904 10<sup>th</sup> Avenue – Clarkfield, MN 56223

1. CALL THE REGULAR COUNCIL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  - a. Consideration to Approve Minutes from Regular Meeting conducted on 12.4.2018
5. INVOICES PAYABLE
  - a. Payment Batch 12.5.2018 ACH
  - b. Payment Batch 12.5.2018 Fire Department
  - c. Payment Batch 12.5.2018 General Fund
  - d. Payment Batch 12.14.2018 ACH
  - e. Payment Batch 12.14.2018 Fire Department
  - f. Payment Batch 12.14.2018 General Fund
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
  - a. Infrastructure Update – David Drown - Drown & Associates, Brian Bollig - Bollig, Inc.
  - b. YMC Sheriff Office – Sheriff Flatten, Deputy Jensen
  - c. Care Center Committee Report – Mayor Stringer III, Councilmember Fritz
  - d. Public Works Report – Troy Bruflat, Public Works Foreman/Director
  - e. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
  - a. Building Inspection Process – Darin Haslip - Clarkfield Building Inspector, Paul Anspach - Citizen
9. ACTIONS ITEMS
  - a. Consideration to Approve Resolution 2018\_1218 – 2019 Water and Sewer Rates
  - b. Consideration to Approve 2019 City of Clarkfield Budget
  - c. Consideration to Approve 2019 EDA Budget
  - d. Consideration to Authorize Final Design for Infrastructure
  - e. Consideration to Approve Agreement for Prosecution Services
  - f. Consideration to Approve City Council Handbook
10. 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.**