



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting

Tuesday, December 4, 2018

City Hall Meeting Room

904 10th Avenue – Clarkfield, MN 56223

1. CALL THE TRUTH IN TAXATION HEARING TO ORDER
2. CLOSE THE TRUTH IN TAXATION HEARING
3. CALL THE REGULAR COUNCIL MEETING TO ORDER
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - a. Consideration to Approve Minutes from Special Meeting conducted on 10.18.2018
 - b. Consideration to Approve Minutes from Special Meeting conducted on 11.5.2018
 - c. Consideration to Approve Minutes from Regular Meeting conducted on 11.20.2018
7. INVOICES PAYABLE
 - a. Payment Batch 11.20.2018 Fire Department
 - b. Payment Batch 11.20.2018 General Fund
 - c. Payment Batch 11.20.2018 ACH
 - d. Payment Batch 11.28.2018 Fire Department
 - e. Payment Batch 11.28.2018 General Fund
8. PUBLIC COMMENTS
9. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Care Center Report – Chris Knoll, Interim Care Center Administrator
 - b. City Administrator Report – Amanda Luepke, City Administrator
10. DISCUSSION ITEMS
 - a. Review of 2019 Proposed Water and Sewer Rates
11. ACTIONS ITEMS
 - a. Consideration to Approve Resolution 2018_1204 – Adopting 2019 Levy
 - b. Consideration to Approve Resolution 2018_1204B – Resolution Re-establishing the Polling Place
 - c. Consideration to Approve Filling Station Liquor License Renewal
 - d. Consideration to Approve Contegrity Contract for the Old School Project
 - e. Consideration to Approve the Prairie Waters Regional Marketing Membership
12. 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.