



City of Clarkfield

AGENDA

7:00 PM Regular Council Meeting

Tuesday, January 15, 2019

City Hall Meeting Room

904 10th 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 Special Meeting conducted 12.28.2018
 - b. Consideration to Approve Minutes from Regular Meeting conducted on 1.8.2019
5. INVOICES PAYABLE
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Care Center Report – Chris Knoll, Interim Care Center Executive Director
 - b. Public Works Report – Troy Bruflat, Public Works Foreman/Director
 - c. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
 - a. Garage Exemptions Renewal
9. ACTION ITEMS
 - a. Consideration to Approve Resolution 2019_0115 – Signature Powers
 - b. Consideration to Approve Membership with Dawson Credit Coop for Credit Card capabilities
 - c. Consideration to Approve Updated Credit Card Policy
 - d. Consideration to Authorize the City's Auditor Qualified Opinion regarding the Fire Relief Association
 - e. Consideration to Approve Infrastructure Assessment Structure
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.