



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting
Tuesday, February 19, 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 Public Hearing/Regular Meeting conducted on 2.5.2019
5. INVOICES PAYABLE
 - a. Payment Batch 2.6.2019 ACH
 - b. Payment Batch 2.6.2019 General Fund
 - c. Payment Batch 2.6.2019 Fire Department
 - d. Payment Batch 2.6.2019 Library
 - e. Payment Batch 2.13.2019 General Fund
 - f. Payment Batch 2.13.2019 Library
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Care Center Report – Justin Boldt, Incoming Care Center Administrator; Chris Knoll, Interim Care Center Administrator
 - b. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
9. ACTIONS ITEMS
 - a. Consideration to Approve Care Center Administrator Job Description
 - b. Consideration to Approve Resolution 2019_0219 – Authorizing Signatures
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.