



# City of Clarkfield

## Agenda

7:00 PM Regular Council Meeting  
Tuesday, August 20, 2019  
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 8.6.2019
5. INVOICES PAYABLE
  - a. Payment Batch 8.7.2019 ACH
  - b. Payment Batch 8.7.2019 Fire Department
  - c. Payment Batch 8.7.2019 General Fund
  - d. Payment Batch 8.7.2019 Library
  - e. Payment Batch 8.15.2019 ACH
  - f. Payment Batch 8.15.2019 Fire Department
  - g. Payment Batch 8.15.2019 General Fund
  - h. Payment Batch 8.15.2019 Library
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
  - a. Mayor's Report
  - b. Councilmember's Report
  - c. Fire Department Report – Dave Smith, Fire Chief
  - d. Library Report – Hazel Hanson, Library Board President
  - e. Care Center Report – Justin Boldt, Care Center Executive Director
  - f. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
  - a. Audit Report Posting Request
  - b. Council/City Staff Safety
  - c. Review of Quotes – Skid Loader
9. ACTIONS ITEMS
  - a. Consideration to Approve Care Center Audit Report Addendum
  - b. Consideration to Approve Care Center Wage Increases
  - c. Consideration to Approve Audit Report Posting Request
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.**