



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting
Tuesday, August 6, 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 Regular Meeting conducted on 7.16.2019
5. INVOICES PAYABLE
 - a. Payment Batch 7.25.2019 Fire Department
 - b. Payment Batch 7.25.2019 General Fund
 - c. Payment Batch 7.25.2019 Library
 - d. Payment Batch 7.31.2019 ACH
 - e. Payment Batch 7.31.2019 Fire Department
 - f. Payment Batch 7.12.2019 General Fund
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Mayor's Report
 - b. Councilmember's Report
 - c. YMC Sherriff Report – Mike Jensen, Deputy Sherriff
 - d. Public Works Report – Troy Bruflat, Public Works Foreman/Director
 - e. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
 - a. Audit Report – Conway, Dueth, and Schmiesing
 - b. Care Center Audit Report Addendum
 - c. Care Center Wage Increases
9. ACTIONS ITEMS
 - a. Consideration to Approve Resolution – Minnesota Public Facilities Authority
 - b. Consideration to Approve Audit Report as presented by Conway, Dueth, and Schmiesing
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.