



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting

Tuesday, February 18, 2020

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 2.4.2020
5. INVOICES PAYABLE
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Mayor's Report
 - b. Councilmember's Report
 - c. Ambulance Report – Jeannette Duis & Melinda Hedman, Co-Captains
 - d. Care Center Report & Audit Presentation – Justin Boldt, Executive Director & Chris Knoll, MCHS CEO
 - e. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
 - a. Agenda Request – Daryle Toft
9. ACTIONS ITEMS
 - a. Consideration to Extend Garbage Exemptions – 2020
 - b. Consideration to Award Water Tower Rehabilitation Contract – Osseo Construction Company, LLC
 - c. Consideration to Allow City Administrator to Execute Paperwork for Infrastructure Financing
 - d. Consideration to Accept Letter of Resignation – Amanda Luepke
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.