



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting
Tuesday, December 17, 2019
City Hall Meeting Room
904 10th Avenue – Clarkfield, MN 56223

1. CALL IN THE INFRASTRUCTURE PUBLIC HEARING TO ORDER
 - a. Consideration to Approve Resolution 20191217B – Approving Property Tax Abatements
 - b. Consideration to Approve Resolution 20191217C – Sale of General Obligation Tax Abatement Bond
 - c. Consideration to Approve Contracts
2. CLOSE THE INFRASTRUCTURE PUBLIC HEARING
3. CALL THE REGULAR COUNCIL MEETING TO ORDER
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - a. Consideration to Approve Minutes from Regular Meeting conducted on 12.3.2019
7. INVOICES PAYABLE
8. PUBLIC COMMENTS
9. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Mayor's Report
 - b. Councilmember's Report
 - c. Fire Department Report – Dave Smith, Fire Chief
 - d. Care Center Report – Justin Boldt, Care Center Executive Director
 - e. City Administrator Report – Amanda Luepke, City Administrator
10. DISCUSSION ITEMS
 - a. Yellow Medicine East Athletic Field - Rich Schneider Superintendent, Yellow Medicine East
11. ACTIONS ITEMS
 - a. Consideration to Approve Authorization to Bid Water Tower Project
 - b. Consideration to Approve Resolution 20191217 – Transfer of Funds
 - c. Consideration to Approve Resolution 20191217A – 2020 Proposed Water and Sewer Rates
 - d. Consideration to Approve Home Care Health Rate Increases
 - e. Consideration to Approve PILOT Program – Clarkfield Care Center
 - f. Consideration to Approve 2020 Economic Development Authority Budget
 - g. Consideration to Approve Required License Fulfillment Wage Increase
 - h. Closed Meeting – Performance Review – Minnesota Statue 13D.03
12. 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.