



AGENDA

REGULAR MEETING – CLARKFIELD CITY COUNCIL Tuesday, August 1, 2017 – 7:00 PM City Hall Meeting Room

Mayor: Jeff Lobdell

Council Members: Emily Bruflat, Jerry Kaupang, Dale Stringer Jr., Sue Fritz

1.0 Call to Order (7:00 PM)

2.0 Pledge of Allegiance

3.0 Roll Call

4.0 Citizen Comments (7:05 PM)

Comments received from citizens may be placed on a future meeting agenda for consideration. Comments shall be limited to 5 minutes per person.

5.0 Council Liaison Updates (7:15 PM)

EDA Liaisons (Councilmember Fritz & Councilmember Bruflat)

6.0 Consent Agenda (7:25 PM)

The following items are considered non-controversial by staff and are recommended to be read and passed in one motion. Any council person, staff, citizen, or meeting attendee can request one or more items be pulled from the Consent Agenda; if the item will be pulled and addressed immediately after the passage of the Consent Agenda; otherwise, the following items will be passed in one motion:

6.1 Consideration of Additions to the Agenda

Consideration to Approve the Payment of Bills

Councilmember Bruflat approved on 7-18-17:

Library - \$455.99

General Fund - \$645.00

ACH's - \$16,432.53

6.2 Councilmember Kaupang approved on 7-27-17:

Library - \$32.13

Fire Department - \$5,371.02

General Fund - \$ 3,494.39

ACH's - \$107.37

Total: \$26,538.43

6.3 Consideration to Approve City Council Minutes from July 18, 2017

Consideration to Approve Resolution 2017_0801a – Donations to Fire Department

Consideration to Approve Resolution 2017_0801b – Donation to City

7.0 Consideration of items removed from the Consent Agenda for Discuss

8.0 Reports (7:35 PM)

8.1 Care Center Report – 10 minutes

8.2 City Administrator Report – 10 minutes

9.0 Old Business (7:45 PM)

9.1 Building Inspector Contact – Darin Haslip

Budget

10.0 New Business (8:00 PM)

Open Sealed Bids

Closed Meeting: MN Statute 13D.03 – Performance Review for Dustin Kramer

11.0 Adjourn Meeting