



## AGENDA

**REGULAR MEETING – CLARKFIELD CITY COUNCIL**  
**Tuesday, October 3, 2017 – 7:00 PM**  
**City Hall Meeting Room**

**Acting Mayor: Jerry Kaupang**

**Council Members: Emily Bruflat, 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)**

*School Taskforce Update: Councilmember Fritz & Councilmember Stringer, Jr.*

*EDA Update: Councilmember Fritz & Councilmember Bruflat*

*Ordinance Taskforce Update: Councilmember Fritz & Councilmember Stringer, Jr.*

**6.0 Consent Agenda (7:20 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 Stringer, Jr approved on 9-27-17:

Fire Department - \$501.33

General Fund - \$6,443.35

**6.2** ACH's - \$498.89

Library - \$454.74

Councilmember Stringer, Jr approved on 9-27-17:

General Fund - \$10,780.52

**Total: \$18,678.83**

**6.3 Consideration to Approve City Council Minutes from September 19, 2017**

**6.4 Consideration to Adopt Resolution No. 20171003 – Declaration of Vacancy**

**6.5 Consideration to Adopt Resolution No. 20171003A – Accept Donations**

**6.6 Consideration to Adopt Resolution No. 20171003B – Authorizing Signatures**

**7.0 Consideration of items removed from the Consent Agenda for Discuss**

**8.0 Reports (7:30 PM)**

**8.1 Care Center Report – 15 minutes**

**8.3 City Administrator Report – 15 minutes**

**9.0 Old Business (8:15 PM)**

**10.0 New Business (8:15 PM)**

**10.1 Mayor Position**

**10.2 Appointment to the Economic Development Authority – Zach Hendrickson**

**10.3 City Council Town Tour**

**11.0 Adjourn Meeting**