



## AGEND

REGULAR MEETING – CLARKFIELD CITY COUNCIL  
Tuesday, October 17, 2017  
City Hall Meeting Room

Acting Mayor: Jerry Kaupang

Council Members: Emily Bruflat, Susan Fritz, Dale Stringer, Jr.

- 1.0 Call to Order (7:00 PM)
- 2.0 Pledge of Allegiance
- 3.0 Call Roll
- 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 Update (7:15 PM)
  - 5.1 *School Taskforce Update: Councilmember Fritz and Councilmember Stringer Jr.*
  - 5.2 *EDA Update: Councilmember Fritz & Councilmember Bruflat*
  - 5.3 *Ordinance Taskforce Update: Councilmember Fritz and 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 Councilmember, staff, citizen, or meeting attendee can request one or more items be to be pulled from the Consent Agenda and 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**
  - 6.2 **Consideration to Approve the Payment of Bills**  
*Councilmember Fritz approved on 10-4-2017:*  
*Fire Department - \$242.94*  
*General Fund - \$38,976.78*  
*ACH's - \$7,646.37*  
*Total: \$46,866.09*
  - 6.3 **Consideration to Approve City Council Minutes from October 3, 2017**
  - 6.4 **Consideration to Adopt Resolution No. 20171017 – Accept Donations**
- 7.0 Consideration of items removed from the Consent Agenda for Discuss
- 8.0 Reports (7:30 PM)
  - 8.1 **Public Works Director Report – 15 minutes**
  - 8.2 **City Administrator's Report – 15 minutes**
- 9.0 Old Business (8:00 PM)
  - 9.1 **Mayor Position**
- 10.0 New Business (8:00 PM)
- 11.0 Adjourn Meeting