



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting

Tuesday, November 13, 2018

City Hall Meeting Room

904 10th Avenue – Clarkfield, MN 56223

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. Consideration to approve minutes from Regular Meeting conducted on 10.16.2018
5. INVOICES PAYABLE
 - a. Payment Batch 10.17.2018 Fire Department
 - b. Payment Batch 10.17.2018 General Fund
 - c. Payment Batch 10.17.2018 ACH
 - d. Payment Batch 10.25.2018 General Fund
 - e. Payment Batch 11.1.2018 ACH
 - f. Payment Batch 11.1.2018 Fire Department
 - g. Payment Batch 11.1.2018 General Fund
 - h. Payment Batch 11.2.2018 General Fund
 - i. Payment Batch 11.8.2018 ACH
 - j. Payment Batch 11.8.2018 Fire Department
 - k. Payment Batch 11.8.2018 General Fund
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Care Center Report – Chris Knoll, Interim Clarkfield Care Center Administrator
 - b. Library Board Report – Hazel Hanson, Library Board President
 - c. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
 - a. Review and Verify Election Results – Canvass Board
9. ACTIONS ITEMS
 - a. Consideration to Approve Resolution 2018_1113 – Refunding Bond
 - b. Consideration to Approve Resolution 2018_1113A – Donations
 - c. Consideration to Approve Election Results
 - d. Consideration to Approve Miller Lift Quote
 - e. Consideration to Appoint Library Board Members – Crystal Schwartz and Natasha Lynne
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.