



AGENDA

REGULAR MEETING – CLARKFIELD CITY COUNCIL Tuesday, December 5, 2017 City Hall Meeting Room

Mayor: Dale Stringer III

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

- 1.0 Call the Truth in Taxation Meeting to Order**
- 2.0 Close the Truth in Taxation Meeting to Order**
- 3.0 Call to Order**
- 4.0 Pledge of Allegiance**
- 5.0 Call Roll**
- 6.0 Citizen Comments**

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

- *Paul Anspach*

7.0 Council Liaison Update

7.1 EDA – Councilmember Bruflat & Councilmember Fritz

8.0 Consent Agenda

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:

8.1 Consideration of Additions to the Agenda

8.2 Consideration to Approve the Payment of Bills

Councilmember Stringer Jr approved on 11-22-2017:

General Fund - \$13,804.10

ACH's - \$3,964.75

Library - \$144.02

Total: \$20,357.27

Mayor Stringer III approved on 11-30-2017:

ACHs - \$2,444.40

Total: \$2,444.40

8.3 Consideration to Approve City Council Minutes from November 21, 2017

8.4 Consideration to Adopt Resolution No. 20171205A – Changes on Account

8.5 Consideration to Adopt Resolution No. 20171205B – Final Levy

9.0 Consideration of items removed from the Consent Agenda for Discuss

10.0 Reports

10.1 Care Center Report

10.2 Fire Chief Report

10.3 City Administrator's Report

11.0 Old Business

11.1 Consideration to Approve Part-Time job description

12.0 New Business

13.0 Adjourn Meeting