



**CITY OF CLARKFIELD AGENDA
7:00 PM Special Meeting
Monday, February 12, 2018
City Hall Meeting Room
906 10th Ave
Clarkfield, MN 56223**

- 1) Pledge of Allegiance
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Invoices Payable
 - a) Unapproved Bill
- 5) Public Comments
- 6) Committee/Staff Reports
 - a) Upper Minnesota Valley Regional Development Commission Application Update
 - b) Economic Development Authority Update
 - c) Care Center Committee Update
 - d) Public Works Committee Update
 - e) City Administrator Report
- 7) Discussion Items
 - a) CORE program event
- 8) Action Items
 - a) Consideration to Adopt Resolution 20180212 – Local Government
 - b) Consideration to Adopt Resolution 20180212A – Identifying Slum and Blighting Conditions
 - c) Consideration to Approve Old School Project
 - d) Consideration to Approve Recommendation to Hire Administrative Assistant
 - e) Consideration to Waive Insurance Premium
- 9) Adjourn

Reminder – Addressing the Council: Those wishing to speak should wait to be acknowledged by the Mayor & comments should be on the topic being discussed. 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.
