



CITY OF CLARKFIELD MINUTES
7:00 PM Special Meeting
Tuesday, April 17, 2018
City Hall Meeting Room
904 10th Ave
Clarkfield, MN 56223

A special meeting of the Clarkfield City Council was called to order by Mayor Stringer III at 7:00 PM, Tuesday, April 17, 2018, in the City Hall Meeting Room. Councilmember present: Mayor Stringer III, Councilmember Fritz, Councilmember Kaupang, Councilmember Bruflat, and Councilmember Stringer Jr. Staff present: Amanda Luepke – City Administrator, Dustin Kramer – Public Works Director. Also in attendance were Paul Anspach, Bob Schlenner, Luke Berg, Gary Fritz, Hazel Hanson, Jana Suckow, Bruce Anderson, Brandon Mensink, Jeff VanBuren, Scott Kuhlman, and Brian Bollig.

1) Pledge of Allegiance

2) Public Comments

3) Committee/Staff Reports

- a) **Bollig Inc – Infrastructure Report:** Brian Bollig presented to the city council of scope of the original proposed infrastructure project, along with the proposed funding package. The city requested additional storm sewer improvements to the project in 2017. The proposed project currently has rehabbing our water tower rather than replacing; along with rehabbing the water treatment plant versus hooking up to Rural Water. Bollig recommended that if the city council moves forward with the project there can be discussion regarding blending options for higher quality water in Clarkfield. The project proposal estimates at 23.4 million dollars and recommends reducing the storm sewer project by 20%-25% in order to get the project affordable for the city.

4) Discussion Items

5) Action Items

- a) **Consideration to Approve Recommendation from Bollig Inc:** Motion by Councilmember Bruflat to approve the recommendation from Bollig to reduce the project by 20%; 2nd by Councilmember Kaupang. Motion carried with all in favor.
- b) **Consideration to Approve Mayor Signatory Power - Request for Obligation:** Motion to approve the Mayor to sign the funding packing letter by Councilmember Kaupang; 2nd by Councilmember Stringer Jr. Motion carried with all in favor.
- 6) **Adjourn:** Motion to adjourn at 8:22 PM by Councilmember Stringer Jr; 2nd by Councilmember Kaupang. Motion carried with all in favor.

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.