



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting

Tuesday, July 17, 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
5. INVOICES PAYABLE
 - a. Payment Batch 7.3.2018 ACH
 - b. Payment Batch 7.3.2018 Fire Department
 - c. Payment Batch 7.3.2018 General Fund
 - d. Payment Batch 7.12.2018 ACH
 - e. Payment Batch 7.12.2018 Fire Department
 - f. Payment Batch 7.12.2018 General Fund
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Infrastructure Funding Update – Jeff VanBuren, Rural Development Area Specialist
 - b. Minnewaska IT Proposal – Chris Knoll, Minnewaska Community Health Services Administrator
 - c. Library Board Report – Hazel Hanson, Library Board Member
 - d. Public Works Report – Dustin Kramer, Public Works Director
 - e. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
 - a. Charter School Lift Pump – Bob & Ron Schlenner, Property Owners
9. ACTIONS ITEMS
 - a. Consideration to Approve Resolution 20180717 – Donations
 - b. Consideration to Approve Resolution 20180717A – Infrastructure Loan
 - c. Consideration to Waive Invoice No. 1238 – Charter School Lift Pump
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.