



City of Clarkfield

Agenda

7:00 PM Regular Council Meeting
Tuesday, August 7, 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 7.18.2018 General Fund
 - b. Payment Batch 7.25.2018 ACH
 - c. Payment Batch 7.25.2018 General Fund
 - d. Payment Batch 7.26.2018 General Fund
6. PUBLIC COMMENTS
7. REPORTS OF COMMITTEES AND CITY STAFF
 - a. Infrastructure Engineering Report – Brain Bollig, Bollig Inc Principal Engineer
 - b. Care Center Report – Shari McNamara, Care Center Executive Director
 - c. City Administrator Report – Amanda Luepke, City Administrator
8. DISCUSSION ITEMS
9. ACTIONS ITEMS
 - a. Consideration to Approve Resolution 20180807 – Issuance of Temporary Utility Revenue Bond
 - b. Consideration to Approval Proposal for Dry Tank Cleanout Inspection by KLM Engineering, Inc.
 - c. Consideration to Approve Engineering Agreement – Bollig, Inc.
 - d. Consideration to Approve Memorandum of Understanding – YMC and City of Clarkfield
 - e. Consideration to Approve Public Works Committee Recommendation – Unmetered Water
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.