



AGENDA

REGULAR MEETING – CLARKFIELD CITY COUNCIL
Tuesday, January 3, 2017 – 7:00 PM
City Hall Meeting Room

Mayor: Jeff Lobdell

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

1.0 Pledge of Allegiance

2.0 OATH OF OFFICE

3.0 Citizen Comments

Comments received from citizens may be placed on a future meeting agenda for consideration.

4.0 Council Liaison Updates

5.0 Consent Agenda

The following items are considered non-controversial by staff and are recommended to be read and passed in one motion. Any council person, staff, citizen, or meeting attendee can request one or more items be pulled from the Consent Agenda; if 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:

5.1 Consideration of Additions to the Agenda

5.2 Consideration to Approve City Council Minutes from December 20, 2016

5.3 Consideration to Approve the Payment of Bills

5.4 Consideration to Approve Resolution No. 2017_0103A Establishing the 2017 Annual Designations and 2017 Council Appointments

5.5 Consideration to Approve Resolution No. 2017_0103B Establishing the 2017 Fees and Rate Schedule

6.0 Consideration of items removed from the Consent Agenda for Discuss

7.0 Reports

7.1 Administrator's Report

8.0 Old Business

9.0 New Business

9.1 Care Center Presentation

9.2 Consideration to Approve the Filling Station Liquor License

9.0 Adjourn Meeting