

**City of Clark Agenda**  
**November 5, 2018**  
**7:00 pm**

1. Call to order
2. Adopt agenda
3. Pledge of Allegiance
4. Public Input\*
5. Denver Kvistad & Chris Bokinski– upgrades to fields & scoreboards
6. Tesch Vacate Alley Request
7. Library Board – holiday pay for librarian
8. Department Updates
  - a. Dakota Pump Water Treatment Plant PLC Upgrade \$9,075
  - b. Fire Dept FEMA equipment grant
  - c. Pool updates – baby pool and big pool
  - d. Clubhouse Improvements & Approve Grant Application
  - e. Economic Development – county-wide vs. city, office location, contributions
  - f. Retention Pond land – farm 2019/CRP & walk-in easements for 2020?
  - g. Approve 2017 Audit Report from William Neale & Co.
9. Approve 10/1/18 Council and Planning & Zoning Meeting Minutes
10. Approve Financial Statements
11. Approve Claims
12. Reverse Motion #159-2018 Assessment - will be sent to collection
13. Ordinance # 553 Campgrounds – 2<sup>nd</sup> reading
14. Insurance Renewals –health & dental
15. Auto Supplement Parks budget \$16,865.00 for scoreboard
16. Contingency Transfers
17. Approve 2019 Liquor Licenses: Clark Golf Course, Heather’s Bistro, Ken’s, Back Roads, Dakota Butcher, Look Out, Sportsman’s, Clark Lanes
18. Approve 2019 Liquor Operating Agreements (same as above) and rates
19. Ordinance # 554 Water Rates – 1<sup>st</sup> reading
20. Ordinance # 555 Budget Supplement – 1<sup>st</sup> reading
21. Ordinance # 556 2019 Salaries – 1<sup>st</sup> reading
22. Adjourn

Next Meeting: December 3, 2018

\*A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda. Comments are limited to 3 minutes. Action will not be taken at the meeting on any issue not on the agenda.