

Glyndon City Council

2/22/2017

7:00 p.m. Regular Council Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Cecil Johnson called the meeting to order at 7:00 p.m.

2. **Roll Call:** Council Members Present: Dave Owings, Justin Schreiber and Kimberly Savageau, City Clerk Wendy Affield, City Attorney Ken Norman, Police Chief Mike Cline, Fire Chief Bob Cuchna and City Engineer Chris Thorson.

As Per Sign in Sheet: Kelly Richards, Rollie Greuel, Dave Pompe, Matt Finstrom, Troy Tooz, Nathan Anderson, Jim & Leslie Sullivan, Bryant Devries, Randy Olson, Amy Finstrom, Heather Kunza, Travis Jenson, Darla & Darren Tucker, Scott Cich, Jerret Julsrud, Erik Clemenson, Roger Wyland, Jeremy Wyland, Eric Mickelson, Nikki Hersrud and Anna Halvorson.

3. **Motion to Approve Consent Agenda**

a. Approve Resolution of Payments - A motion was made by Kimberly Savageau to approve the Consent Agenda, seconded by Justin Schreiber.
Motion Carried.

4. **Additions to Agenda**

➤ Move Open Forum and 7a. Readdress Replat for Richards/Sullivan Centennial Addition (Southview Addition) – Randy Olson to the beginning of New Business.

5. **Motion to Approve Agenda**

A motion to approve the 2/22/2017 Agenda was made by Dave Owings, seconded by Kimberly Savageau.
Motion Carried.

➤At this time Council discussed 7a.) Readdress Replat for Richards/Sullivan Centennial Addition (Southview) – Randy Olson – Mr. Olson asked Council questions:

1. Why are we having a revote when full Council is not in attendance?
2. Why did Dave Owings and Justin Schreiber vote yes?
3. Asked City Engineer, has there been a traffic analysis done?
4. Is the personal responsibility being followed by the City (LOMC)?
5. How many more lots are there between the old plat and the new plat?
6. How does Richard's Addition follow Ordinance #184 with not having an entrance?

Mayor Johnson explained to the audience he needed to clarify a few items concerning the questions brought up at the last meeting. Johnson visited with residents around the Community to see what their ideas and feeling were about the project, stating everyone has the right to speak because the growth will benefit the whole Community.

Chris Thorson stated there has not been a traffic study done. Thorson suggested a 4-way stop sign could be installed to help the through traffic stay at a slower speed. Thorson discussed the possibility of extending 16th Street out to County Road 17 in the future. Thorson will research the cost for curb and gutter and sidewalks on both sides on the section of Parke Avenue from 12th Street to 14th Street.

Mayor Johnson was asked if he was pressured into changing his vote. Mayor Johnson stated “no he was not.”

Justin Schreiber is looking into the future with how this development will help the tax base for the City and the School District. Justin stated all the homes will not be built in one year, the City and residents will have time to look into options they have with each phase of the project.

Dave Owings stated he looked at all the information, it is not a perfect plan but it is the best plan for the City.

Residents in the audience discussed the biggest concern is not having an additional outlet to leave Sullivan’s addition. Jim Sullivan stated he is fine either way to have the street run through to Richard’s addition. Discussion was had on options the City can explore to help with the safety concerns once Sullivan starts his development. Julsrud stated the City has to start somewhere, growth needs to happen.

6. New Business

a. Approve Memorandum of Understanding Between the City and Clay County – Working in Cooperative Manner to Undertake Improvements to County State Aid Highway 19 (Parke Avenue) – A motion was made by Kimberly Savageau to approve the Memorandum of Understanding between the City and Clay County for improvements to County State Aid Highway 19 (Parke Avenue), seconded by Justin Schreiber.
Motion Carried.

b. Approve Resolution 2017-5 – A Resolution Adopting a Glyndon Sanitary Sewer System Facility Plan – A motion was made by Kimberly Savageau to approve Resolution 2017-5, Resolution Adopting a Glyndon Sanitary Sewer System Facility Plan, seconded by Dave Owings.
Motion Carried.

c. Approve Cub Scouts Charitable Gaming Permit for Raffle on March 26, 2017 at the Glyndon Community Center – A motion was made by Kimberly Savageau to approve the Charitable Gaming Permit for the Cub Scouts raffle on March 26, 2017, seconded by Justin Schreiber.
Motion Carried.

d. Approve Pay Equity Implementation Report – A motion was made by Dave Owings to approve the Pay Equity Implementation Report, seconded by Kimberly Savageau.
Motion Carried.

e. Discussion “City Communication” – Dave Owings – Owings suggested mailing out a City-wide letter concerning Special and Public Meetings instead of only to the adjacent property owners. Dave Owings made a motion to adopt a policy to mail notifications to all residents concerning projects in the City limits, seconded by Justin Schreiber.
Motion Carried.

7. Old Business/Unfinished Business

a. Readdress Replat for Richards/Sullivan Centennial Addition (Southview Addition) – Randy Olson – Moved to first discussion of the meeting.

b. Letters on Record from Police and Fire Department for Safety Concerns with Vacating 15th Street in Centennial Addition – Letters from both Police Chief Michael Cline and Fire Chief Robert Cuchna are included in the Agenda Packet.

c. Mayor Johnson’s “Request to Revote” Letter for Vacation of Streets in Centennial Addition – A motion was made by Dave Owings to accept Mayor Johnson’s “Request to Revote” Letter for the vacation of streets in Centennial Addition, seconded by Justin Schreiber.
Motion Carried.

d. Revote Resolution 2017-3 – Resolution Vacating Streets in Centennial Addition Legally Described as:

All of Lilac Avenue; All of Centennial Avenue; All of 13th Street; All of Parke Court; All of Astor Court; that part of 14th Street lying between Block 2 and Block 8; that part of 14th Street abutting Lot 1 & 2, Block 7 and Lot 9, Block 3; that part of 15th Street abutting Lots 17, 18, and 19, Block 7, Lots 2 and 3, Block 10, Lots 14 through 27, Block 8, Lots 1 through 14, Block 9, Park 2 and Lot 1, Block 1; that part of Parke Avenue abutting Lots 5, 6 and 14, Block 11 and Lots 9 through 13, Block 10, all in CENTENNIAL ADDITION, according to the recorded plat thereof, on file and of record in the office of the County Recorder, Clay County, Minnesota

Justin Schreiber made a motion to approve Resolution 2017-3, Resolution vacating streets in Centennial Addition, seconded by Dave Owings.
Motion Carried.

e. Approve Preliminary Replat of Centennial Addition (Southview Addition) – Justin Schreiber made a motion to approve the Preliminary Replat of Centennial Addition (Southview Addition), seconded by Dave Owings.
Motion Carried.

f. Accept Agreement of Assessment and Waiver of Irregularity and Appeal – A question was asked who would be paying for the improvement costs. 100% of the benefited improvement costs will be assessed to the Developer. Dave Owings made a motion to accept the Agreement of Assessment and Waiver of Irregularity and Appeal, seconded by Kimberly Savageau.
Motion Carried.

g. Accept Petition Received from Kelly Richards for Local Improvements – Justin Schreiber made a motion to accept the petition received from Kelly Richards for local improvements, seconded by Dave Owings.
Motion Carried.

h. Resolution 2017-4 – A Resolution Declaring Adequacy of Petition and Ordering Preparation of Feasibility Report – Kimberly Savageau made a motion to approve Resolution 2017-4, Resolution Declaring Adequacy of Petition and Ordering Preparation of Feasibility Report, seconded by Dave Owings.
Motion Carried.

i. Ulteig Engineer Update – Chris Thorson – Chris Thorson discussed the preliminary project scope concerning the stretch from 12th Street to Sullivan’s Development starting point which would be approximately five hundred feet (500’) of road. Thorson discussed options of sidewalks on one or both sides, parking by the park and how wide the street would be. Thorson informed Council you need to hook this together with the other part of Parke Avenue for sewer services.

8. Department Reports / Committee Reports

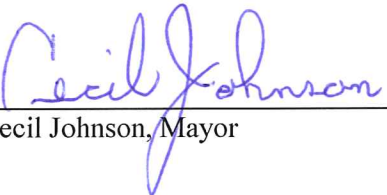
- a. **Mike Cline, Police Chief** – Nothing at this time.
- b. **Bob Cuchna, Fire Chief** – Cuchna asked for permission to purchase uniform items over the \$1,000 purchase limit. Kimberly Savageau made a motion to allow Bob Cuchna to purchase the uniform items that exceed the \$1,000 purchase limit, seconded by Dave Owings. Motion Carried.
- c. **Scott Lofgren, Maintenance/Public Works Supervisor** – Not present
- d. **Wendy Affield, Deputy City Clerk** – Nothing at this time.

9. Open Forum –

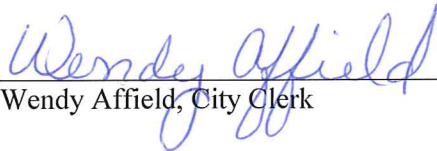
10. Miscellaneous Announcements –

11. Adjournment

A motion was made by Justin Schreiber, seconded by Kimberly Savageau to adjourn at 8:30 p.m. Motion carried.



Cecil Johnson, Mayor



Wendy Affield, City Clerk

February 22, 2017 Glyndon City Council Minutes