

Agenda for Glyndon City Council 5/23/2018
6:30 p.m. Regular Council Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Cecil Johnson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. **Minutes – 5-9-18 Council Meeting**
 - b. **Approve Resolution of Payments**
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **Eide Bailly Audit Executive Summary Update – Courtney Richman** (*informational only*)
 - b. **Discussion -Who is Responsible for the Expense of the Electrical Transformer in Stockwood – Chad Moody**
 - c. **Approve Parcel Split for Seter’s - Parcel #55.900.0340 within the 1-Mile Extraterritorial Jurisdiction of the City of Glyndon** (*need a motion*)
 - d. **Vandalism in Bathrooms at Johnson Park** (*informational only*)
7. **Old Business/Unfinished Business**
 - a. **Project Updates – Kris Carlson**
 - b. **Discussion Concerning Bids for the Proposed Street and Utility Improvements on Parke Avenue – Kris Carlson**
 - c. **Re-address 30 Mph Flashing Speed Sign on Highway 10 by John Enlow’s – Wendy Affield**
8. **Department Reports / Committee Reports**
 - a. **Mike Cline, Police Chief**
 - b. **Bob Cuchna, Fire Chief**
 - c. **Scott Lofgren, Maintenance/Public Works Supervisor**
 - d. **Wendy Affield, City Clerk**
9. **Open Forum** - **this is the time for the General Public to address the Council regarding a City Business item that is not on the agenda. Typically, decisions will not be made at this meeting but will be referred to staff for further research. The Open Forum shall not be used to make political statements, political endorsements or for any political campaign purposes.*
10. **Miscellaneous Announcements**
11. **Adjournment**

Next Council Meeting is scheduled for Wednesday, June 13th, 2018 at 7:00 a.m. – City Hall Council Chambers