

Agenda for Glyndon City Council 10/15/2018
5:30 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 – 9/19/18 Public Hearing – Proposed Assessments for Southview Phase 1 & 2
 - b. Minutes – 9/19/18 Budget Meeting - General
 - c. Minutes – 9/26/18 Council Meeting
 - d. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. Deferral Discussion with Jim Sullivan *(Council needs to decide)*
 - b. Approve Resolution 2018-18 A Resolution Adopting Assessment of the Cost for Improvement No. 16199 *(need a motion)*
 - c. Adopt Water Supply Plan that was Approved by MPARS *(need a motion)*
 - d. Approve Application for 1-Day Liquor License for Glyndon Rod & Gun on December 8, 2018 at the Glyndon Community Center *(need a motion)*
 - e. Approve Gaming Permit Application for Glyndon Rod & Gun on December 8, 2018 at the Glyndon Community Center *(need a motion)*
 - f. Schedule Public Hearing for a 2-Year Extension of the Property Tax Abatement Program in Glyndon *(need to set date & time – November 28, 2018 at 6:20 p.m.)*
 - g. Approve \$1,000 Utility Credit for New Residential Housing for 2019 and 2020 *(need a motion)*
7. **Old Business/Unfinished Business**
 - a. Project Memo Update from Kris Carlson
 - b. Liquor License Update *(suggest leaving it the same)*
 - c. Discussion on Replacement Mower *(quotes attached)*
 - d. Discussion on Refurbishing the ‘Glyndon’ Signs *(quote attached)*
 - e. 418 2nd Street Discussion
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**

Budget Meeting scheduled for Wednesday, October 24th at 5:30 p.m. – City Hall Council Chambers
Next Council Meeting is scheduled for Wednesday, October 24th, 2018 at 6:30 p.m. – City Hall Council Chambers