

Agenda for Glyndon City Council 3/28/2018
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 – 3-14-18 Council Meeting**
 - b. **Approve Resolution of Payments**
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **Schedule Dates for Glyndon Days Planning Meetings** (*pick times prior to Council Meetings*)
 - b. **Glyndon MHC, LLC Changing Dealer Names Request** (*need a motion*)
 - c. **Request Negotiations to Purchase Lot in Stockwood** (*executive session – closed door*)

Mayor Johnson please read:

At this time the meeting will be closed as permitted by Minnesota Statutes, Section 13D.05, Subdivision 3(c), to consider an offer relating to the possible purchase of Parcel #55.728.0080 & #55.728.0200 in Stockwood

7. **Old Business/Unfinished Business**
 - a. **Project Updates – Kris Carlson** (*map for 2018 seal coating projects*)
 - b. **Lease Proposal from Butler for Well House Generator & Price on Updating the Old Generator to be Used at the Lift Stations in Southview and on Parke Avenue** (*was tabled at prior meeting - need a motion*)
 - c. **Approve Resolution 2018-7 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon** (*need a motion*)
 - d. **“No Parking” Signs Located Around the City – Scott Lofgren** (*decide what the City would like to do with replacing the reflective tape*)
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, April 11th, 2018 at 7:00 a.m. – City Hall Council Chambers