

Agenda for Glyndon City Council 6/27/2018
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 – 5-23-18 Council Meeting
 - b. Minutes – 6-13-18 Council Meeting
 - c. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. Accept \$1,000 Gaming Donation for the Glyndon Fire Department from Felton Fire Department (*need a motion*)
 - b. Mosquito Spraying at 610 State Street – Mayor Johnson
 - c. Revise Ordinance #166 – Update Water Meter Charges Under “Utility Fees” & Add Nonresident Community Center Fees (*need a motion*)
7. **Old Business/Unfinished Business**
 - a. Project Updates – Kris Carlson (*Pleasantview Avenue & 12th Street Improvement Estimates*)
 - b. Update on 12th Street Ditch – Kris Carlson
 - c. Discussion Concerning Fountains in Southview (*Agreement Completed by Ken Norman*)
 - d. Approve Agreement Between the City of Glyndon and Kelly Richards Concerning Three Fountains Installed in the Southview Retention Pond (*need a motion*)
 - e. Discussion Concerning Electrical Transformers in Stockwood (*need to decide what to do for Chad Moody and other purchasers*)
 - f. Seal Coat Projects for 2018
 - g. Schedule Glyndon Days Planning Meetings (*July 25th & August 1st*)
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**

*Glyndon Days 4th work session may be scheduled for 6:00 p.m. prior to the Council Meeting on July 25th
Next Council Meeting is scheduled for Wednesday, July 11th, 2018 at 7:00 a.m. – City Hall Council Chambers*