

**Agenda for Glyndon City Council 11/14/2018**  
7:00 a.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 – 10/24/18 Budget Meeting
  - b. Minutes – 10/24/18 Council Meeting
  - c. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
  - a. **Request Negotiations to Purchase Lot in Stockwood** (*executive session – closed doors*)  
**Mayor Johnson Please Read:**  
*At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.5, subdivision 3(c), to consider an offer relating to the possible purchase of Parcel #55.728.0180 and 55.728.0190 in Stockwood.*
  - b. **Stockwood Outlot A Replat Discussion** (*need a motion*)
  - c. **Approve Resolution 2018-20 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Stockwood Parcel #55.728.0180 and 55.728.0190** (*need a motion*)
  - d. **Canvas Election Results from November 6<sup>th</sup>, 2018 General Election** (*need a motion*)
  - e. **Certification of Election Issued to Kimberly S. Savageau & David Owings** (*hand out sheets*)
  - f. **1<sup>st</sup> Amendment to Temporary Use Agreement with F-M Ambulance Service, Inc** – (*need a motion to extend agreement through December 31, 2018*)
  - g. **Accept \$1,500 Check from Sanford Health for Fire Hall Rental to be Noted as Funds used to Upgrade the Fire Hall** (*need a motion*)
  - h. **Eye and Dental Coverage for City Employees – Wendy Affield**
  - i. **2019 Glyndon Utility Rates per Month** (*approve – need a motion*)
  - j. **December 26<sup>th</sup> Council Meeting Discussion** (*change date? or leave as is*)
7. **Old Business/Unfinished Business**
  - a. **Approve Lawn Mower Purchase** (*bids attached-need a motion*)
  - b. **Update Concerning City Prosecution Services 2019 Increase**
  - c. **Discussion Concerning Resident at 610 State St NE – Chief Cline**
  - d. **Lugo House Discussion**
  - e. **Joint Cooperative Taskforce Committee Discussion** (*set date & time for meeting*)
  - f. **418 2<sup>nd</sup> Street SE Update**
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**

*Public Hearing, Wednesday, November 28<sup>th</sup>, 2018 at 6:20 p.m. – 2 Year Tax Abatement*  
*Next Council Meeting is Wednesday, November 28<sup>th</sup>, 2018 at 6:30 p.m. – City Hall Council Chambers*