

**Agenda for Glyndon City Council 8/14/2019**  
7:00 a.m. Regular Council Meeting  
Maintenance Department Budget for 2020  
City Hall Council Chambers

1. Call to Order: Mayor Cecil Johnson
2. Roll Call
3. Motion to Approve Consent Agenda
  - a. Minutes – 7/24/19 Water & Sewer Budget Minutes
  - b. Minutes – 7/24/19 Council Meeting
  - c. Approve Resolution of Payments
  - d. Miscellaneous Items:
    - Glyndon Lions Club Gaming Permit for December 17, 2019 at the Glyndon Congregational UCC Church
    - Accept Volunteer Firefighter Application from Tyler Holmstrom
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
  - a. Maintenance Department 2020 Budget Discussion
  - b. Employee Policy Handbook Discussion - Pages 1-6 – Sauvageau & Schreiber
7. Discuss Additions to the Agenda
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8. Old Business/Unfinished Business
  - a. Glyndon Days Discussion
9. 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
10. 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.*
11. Miscellaneous Announcements
12. Adjournment

*Budget Meeting for Police Department/Fire & Rescue is scheduled for Wednesday, August 28<sup>th</sup>, 2019 at 5:00 p.m.  
Next Council Meeting is scheduled for Wednesday, August 28<sup>th</sup>, 2019 at 6:00 p.m., City Hall Council Chambers*