

Agenda for Glyndon City Council 7/10/2019  
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 – 6/26/19 Council Meeting
  - b. Approve Resolution of Payments
  - c. Miscellaneous Items:
    - Approve Dan Masseth’s Estimate for Repair Work on the Fire Hall (*1/2 Building cost of \$1,776.50*)
    - Purchasing Edging and Plants for the Pollination Garden by the Community Center (*Monsanto/Bayer will also be purchasing plants and signage – joint endeavor – under \$500*)
    - Employee Hourly Increase for Heather Johnson – City Clerk/Treasurer Wendy Affield is Requesting a Dollar (\$1.00) Per Hour Increase (*from \$16.00 to \$17.00*)
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
  - a. Request Negotiations to Purchase Lots 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 #55.725.0010 in Stockwood.*
  - b. Approve Resolution 2019-9 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Stockwood Parcel #55.725.0010 (*need a motion*)
  - c. Request Negotiations to Purchase Lots 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 Block 1 Lot 1 and Block 1 Lot 2 of Stockwood Business Park 3<sup>rd</sup> Addition.*
  - d. Approve Resolution 2019-10 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Block 1 Lot 1 of Stockwood Business Park 3<sup>rd</sup> Addition (*need a motion*)
  - e. Approve Resolution 2019-11 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Block 1 Lot 2 of Stockwood Business Park 3<sup>rd</sup> Addition (*need a motion*)
  - f. Rental Property Ordinance (*review Dilworth’s, have approval to copy*)
  - g. Schedule Dates for 2020 Budget Meetings
    - Police Department – Chief Cline
    - Water Department – Scott Lofgren
    - Sewer Department – Scott Lofgren
    - Maintenance Department – Scott Lofgren
    - General – Wendy Affield
7. Discuss Additions to the Agenda  
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8. Old Business/Unfinished Business
  - a. 2<sup>nd</sup> Quarter Budget Sheets (*informational only*)

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**

*Next Council Meeting is scheduled for Wednesday, July 24<sup>th</sup>, 2019 at 6:00 p.m., City Hall Council Chambers*