

Agenda for Glyndon City Council 9/11/2019
7:00 a.m. Regular Council Meeting
General Fund Budget Meeting
City Hall Council Chambers

1. Call to Order: Mayor Cecil Johnson
2. Roll Call
3. Motion to Approve Consent Agenda
 - Minutes – 8/28/19 Police/Fire & Rescue Budget Meeting
 - Minutes – 8/28/19 Council Meeting
 - Approve Resolution of Payments
 - Miscellaneous Items:
 - Approval for Fire Chief Bob Cuchna to Purchase Both Fire Gear and Hoses That Will Run Over the \$1,000 Limit (*within budget but over \$1,000*)
 - Approve Five Change Orders for Parke Avenue (*County's Request - \$2,577.78*)
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
 - a. Traffic Safety on Andrews Avenue – Will Rettig
 - b. Discussion Concerning New School Bus Zone on Parke Avenue – Tracy Tollefson (*County would need to request a Resolution*)
 - c. School Requesting No Parking on Partridge Avenue for Bus Route – Tracy Tollefson (*Council would need to request a resolution for the next Council Meeting*)
 - d. Employee Policy Handbook Discussion - Pages 15-25 – Sauvageau & Schreiber (*need a motion to approve pages 15-25*) (*Affield will forward to Ben Thomas for review*)
 - e. General Budget Discussion (*General/Community Center/Garbage & Bonds*)
 - f. Schedule Budget Meeting for 5:00 pm on Wednesday September 25th, 2019 (*need a motion*)
 - g. 2020 Tax Levy Discussion (*set Preliminary Levy percentage at next meeting*)
 - h. Set Dates for Budget Meetings (*need a motion*)
 - i. Approve License Application from Dollar General for Retail Sales of Cigarette and Other Tobacco Products (*need to decide on a fee and need a motion*)
7. Discuss Additions to the Agenda
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8. Old Business/Unfinished Business
 - a. Payroll Market Study Fee from David Drown & Associates – Joe Olson (*need a motion*)
 - b. Update on Concerns from August 28th Council Meeting – Mayor Johnson & Wendy Affield
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, September 25th, 2019 at 6:00 p.m., City Hall Council Chambers
Preliminary Levy percentage will need to be decided at this meeting*