

Agenda for Glyndon City Council 6/26/2019
6:00 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 – 6/12/19 Council Meeting
 - b. Approve Resolution of Payments
 - c. Miscellaneous Items:
 - Approve Clay County HRA Housing Authority Charitable Gaming Permit for July 16, 2019 at the Glyndon Community Center
 - Approve Pay Estimate Request to Sellin Brothers Inc. for \$580,908.73 for Work on Parke Avenue (Clay County will pay and bill the City their percentage later)
 - CD with Northwestern Bank Renewed for Another Four Weeks (the City has accrued \$12,754.28 in interest as of 6/27/19)
 - Request to Draw Down the Letter of Credit for Southview Special Assessments – Missed One Parcel #55.720.0240 for \$1,765.80 (interest included – sorry I had it as a lot that was sold)
 - Simple Website – Designing of a New Website for the City of Glyndon \$4,380.00
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
 - a. Swearing in of Glyndon Police Officer Matthew Tri and Ryan Schock (Mayor Johnson please read the oath of office)
7. Discuss Additions to the Agenda
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8. Old Business/Unfinished Business
 - a. Project Updates – Kris Carlson
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 – Wendy is gone at a conference. Payroll will be done July 1st and in the bank July 2nd (one day difference)
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 10th, 2019 at 7:00 a.m., City Hall Council Chambers