

Agenda for Glyndon City Council 12/11/2019
6:30 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
 - Both 11/27/19 Budget and Council Meeting Minutes will be in the 12/23/19 Agenda for Approval
 - Approve Resolution of Payments
 - Miscellaneous Items:
 - Request City Hall be Closed on Christmas Eve, December 24, 2019 (*employee needs to use vacation or comp time*)
 - Accept League of Minnesota Cities 2019 Insurance Trust's Property/Casualty Program Dividend Check of \$1,569.00
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
 - a. Market Study Final Report from David Drown & Associates – Phone - Tessia Melvin
 - b. Traffic Complaint – Joel Walsvik
 - c. Slow Children Signs – 418 2nd St SE – Sarah Peterson (*already approved them but did not install because there is no Certificate of Occupancy*)
 - d. Building Permits/Inspections – 418 2nd St SE – Sarah Peterson (*Ken Norman and Steve Schroeder will be attending the meeting to address this*)
 - e. 1st Reading of Ordinance #187 – Electric Franchise Ordinance Agreement with Northern States Power Company (*need a motion*)
 - f. 1st Reading of Ordinance #188 – Gas Franchise Ordinance Agreement with Northern States Power Company (*need a motion*)
 - g. 1st Reading of Ordinance #189 – Electric Service Franchise Fee Ordinance with Northern States Power Company (*need a motion*)
 - h. 1st Reading of Ordinance #190 – Gas Service Franchise Fee Ordinance with Northern States Power Company (*need a motion*)
 - i. Approve 2020 Utility Rates per Month (*need a motion*)
 - j. Approve Resolution 2019-16 – Resolution Approving 2019 Tax Levy, Collectable in 2020 (*decide on tax levy percentage and make a motion*)
 - k. MnDOT Construction Plans for Repairs on Trunk Highway 10 – Spring/Summer of 2020 (*informational only*)
 - l. Approve Resolution 2019-17 – Resolution Approving the Decertification of Tax Increment Financing District No. 1-1 of the City of Glyndon (*need a motion*)
7. Discuss Additions to the Agenda (*only if added and approved in #4 above*)
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8. Old Business/Unfinished Business
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. **Close the Meeting for Employee Performance Review**

Mayor Johnson please read:

At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to conduct an annual Performance Review for City Clerk, Wendy Affield.

Open the Meeting Once Review is Completed

11. **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.*

12. **Miscellaneous Announcements**

13. **Adjournment**

Next Council Meeting is scheduled for Monday, December 23rd, 2019 at 7:00 a.m., City Hall Council Chambers