

Agenda for Glyndon City Council 12/23/2019
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
 - Minutes - 11/27/19 Budget Meeting
 - Minutes - 11/27/19 Council Meeting
 - Minutes - 12/11/19 Truth-in-Taxation Public Hearing Minutes
 - Minutes - 12/11/19 Council Meeting
 - Miscellaneous Items:
 - Approve Resignation Letter from Tonia King (Glyndon Fire & Rescue)
 - Approve 1-Day Liquor License for Glyndon Rod-n-Gun Event on February 1, 2020 at the Glyndon Community Center
 - Approve Gaming Permit Application for Glyndon Rod-n-Gun Event on February 1, 2020 at the Glyndon Community Center
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
 - a. Approve Ordinance #166 – An Ordinance Adopting the 2020 City of Glyndon Fee Schedule – Look at Adding Under Nuisance - 10-day Failure to Register Fee for Pets *(need a motion)*
 - b. Approve Glyndon Council Meeting Schedule for 2020 – Look at Veterans Day November 11th Morning Meeting *(City Hall Closed)* and November 25th Evening Meeting *(night before Thanksgiving-maybe change to morning) – (need a motion)*
 - c. Approve Payroll Schedule for 2020 *(need a motion)*
 - d. Review Estimates from Magnum Electric, JDP Electric & Sorenson Electric on Changing out the Lights in the Community Center *(need a motion if you want to do)*
7. Discuss Additions to the Agenda *(only if added and approved in #4 above)*
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8. Old Business/Unfinished Business
 - a. 2nd Reading of Ordinance #187 – Electric Franchise Ordinance Agreement with Northern States Power Company *(need a motion)*
 - b. 2nd Reading of Ordinance #188 – Gas Franchise Ordinance Agreement with Northern States Power Company *(need a motion)*
 - c. 2nd Reading of Ordinance #189 – Electric Service Franchise Fee Ordinance with Northern States Power Company *(need a motion)*
 - d. 2nd Reading of Ordinance #190 – Gas Service Franchise Fee Ordinance with Northern States Power Company *(need a motion)*
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 Maintenance Supervisor, Scott Lofgren.

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, January 9th, 2020 at 7:00 a.m., City Hall Council Chambers