

Agenda for Glyndon City Council 1/8/2020
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 - 12/23/19 Council Meeting
 - Approve Resolution of Payments
 - Approve Volunteer Firefighter Applications from Todd Ellis & Ryan Letness for Joining the Glyndon Fire Department (*Chief Cuchna requested*)
4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. Security System Bid for City Hall from Loffler IT Solutions Group (*will explain bid*)
 - b. Annual Organizations
 1. Official Depositories (*Northwestern Bank in Dilworth*)
 2. Official Newspaper for Publication and Public Notices (*Clay County Union and FM Extra*)
 3. Council Bi-Laws
 4. Vice-Mayor – *Dave Owings*
 5. 2020 Council Committee Appointments
 - Maintenance Department – *Dave Owings & Joe Olson*
 - Fire and Police Department – *Kimberly Savageau & Justin Schreiber*
 - Finance Department – *Mayor Johnson & Justin Schreiber*
 - School Board Liaisons – *Kimberly Savageau & Justin Schreiber*
 - HR Committee – *Dave Owings & Joe Olson*
 - Council Representative to FM Metro COG – *Joe Olson & Kimberly Savageau*
 - Planning and Zoning Committee – *Mayor Johnson & Joe Olson*
 - Economic Development Committee – *Kimberly Savageau & Justin Schreiber*
 6. 2020 IRS Mileage Rate is Set at 57.5 Cents Per Mile

(Please make a motion to approve the Annual Organizations)

 - c. Give 10-Day Public Notice of Xcel Franchise Fee Ordinances #187-#190 (*3rd Reading on January 22, 2020*)
 - d. Security System Bid for City Hall from Night Owl Security (*will explain bid*)
 - e. Choose Committee for Police Chief Application Review Process
7. **Discuss Additions to the Agenda** (*only discuss if added and approved in #4 above*)
8. **Old Business/Unfinished Business**
 - a. Discussion Concerning Community Center Repairs (*was tabled on 12/23/19*)
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, January 22nd, 2020 at 6:00 p.m., City Hall Council Chambers