

Agenda for Glyndon City Council 1/22/2020
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**
 - Minutes - 1/8/20 Council Meeting
 - Approve Resolution of Payments
4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **Discussion Concerning Community Center Repairs – Bids for LED Lighting, New Plumbing Fixtures, Painting and Texturing the Walls** (*need a motion if moving forward*)
 - b. **Fuchs Sanitation Contract Renewal** (*need a motion*)
 - c. **Excess Snow Removal Discussion – Mayor Johnson**
 - d. **Alleyway by Church – Cost of Placing Crushed Asphalt – Mayor Johnson**
7. **Time to Discuss the Additions to the Agenda** (*only discuss if added and approved in #4 above*)
8. **Old Business/Unfinished Business**
 - a. **3rd and Final Reading of Ordinance #187 – Electric Franchise Ordinance Agreement with Northern States Power Company** (*need a motion*)
 - b. **3rd and Final Reading of Ordinance #188 – Gas Franchise Ordinance Agreement with Northern States Power Company** (*need a motion*)
 - c. **3rd and Final Reading of Ordinance #189 – Electric Service Franchise Fee Ordinance with Northern States Power Company** (*need a motion*)
 - d. **3rd and Final 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 Discussion**

Mayor Johnson please read:
At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to have an employee discussion

Open the Meeting Once Discussion 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 Wednesday, February 12th, 2020 at 7:00 a.m., City Hall Council Chambers