

**Agenda for Glyndon City Council 2/12/2020**  
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 - 1/22/20 Council Meeting
  - Approve Resolution of Payments
4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
  - a. **Approve Resolution 2020-1 – A Resolution in Support for Heartland Trail Bonding Bill Funding** *(need a motion)*
  - b. **Approve Resolution 2020-2 – A Resolution Appointing Election Judges for the 2020 Presidential Nomination Primary Held on March 3, 2020** *(need a motion)*
  - c. **Approve Resolution 2020-3 – A Resolution Designating the Polling Place for Precinct One in the City of Glyndon** *(need a motion)*
  - d. **1<sup>st</sup> Reading of Ordinance #191 – Electric Service Franchise Fee Ordinance with Red River Valley Cooperative Power Association** *(need a motion)*
  - e. **Discussion and Overview of Employee Time Sheets** *(concerning overtime and comp time) – Dave Owings & Joe Olson*
7. **Time to Discuss the Additions to the Agenda** *(only discuss if added and approved in #4 above)*
8. **Old Business/Unfinished Business**
  - a. **Community Center Update**
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**