

Agenda for Glyndon City Council 2/26/2020
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**
 - **Approve Resolution of Payments**
4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **County Multi-Hazard Discussion – Bob Cuchna**
 - b. **Electronic Timecard Module from Banyon – Dave Owings & Joe Olson**
 - c. **Midco Conversation – Dave Owings**
 - d. **Salary & Benefits Discussion for the New Glyndon Police Chief Position** *(if someone has been chosen, a motion is needed and a closed-door session must be held)*
7. **Time to Discuss the Additions to the Agenda** *(only discuss if added and approved in #4 above)*
8. **Old Business/Unfinished Business**
 - a. **2nd Reading of Ordinance #191 – Electric Service Franchise Fee Ordinance with Red River Valley Cooperative Power Association** *(need a motion)*
 - b. **Maintenance Update – Dave Owings & Joe Olson**
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**