

Agenda for Glyndon City Council 4/8/2020
7:00 a.m. Regular Council Meeting
Glyndon Community Center

1. Call to Order: Mayor Cecil Johnson
2. Roll Call
3. Motion to Approve Consent Agenda
 - a. 3/11/2020 Council Minutes
 - b. Approve Resolution of Payments from March 30th, 2020 Expense Sheet
 - c. Approve Resolution of Payments
 - Approve Andy Olson's Pay Increase for Passing the Water Certification Test – He will Move One Step in the City's Pay Grid System – From \$20.30 to \$20.91
 - Approve Adding Grade 15 to the "New Pay Plan" Range Steps from David Drown to Cover Chief Justin Vogel's Pay Scale
 - Approve Chief Michael Cline's Resignation Letter
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
 - a. 1st Reading of Ordinance #192 – An Ordinance Granting Midcontinent Communications a Non-Exclusive Franchise Agreement and the Right to Operate and Maintain a Cable Video System Within the City Limits *(need a motion- Norman has approved)*
 - b. Approve Bid for Replacing Electric Control Panel and Two Lift Station Pumps at the Pleasant View Lift Station – Bids are from EP Electric Pump and Minnesota Pump Works *(need a motion – Carlson-EP Electric Pump)*
 - c. Blilie's Septic Agreement Recommendation's from City Attorney Ken Norman *(already did a motion contingent on City Attorneys recommendations)*
 - d. Request to Prorate Liquor License Fee - Due to the COVID-19 Virus – The Hill Lounge
 - e. Gateway to the Lakes Advertisement *(does the City want to place an ad – budget \$1000)*
 - f. Request Negotiations to Purchase Lot in Stockwood *(executive session – closed doors)*
Mayor Johnson Please Read:
At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.5, subdivision 3(c), to consider an offer relating to the possible purchase of Parcel #55.729.0070 in Stockwood)
 - d. Approve Resolution 2020-5 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Stockwood Parcel #55.729.0070 *(need a motion)*
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 #191 – Electric Service Franchise Fee Ordinance with Red River Valley Cooperative Power Association – **Changes have been made in red** *(need a motion)*
 - b. 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

Next Council Meeting is scheduled for Wednesday, April 22nd, 2020 at 6:00 p.m.,

GLYNDON COMMUNITY CENTER
MOVED DUE TO THE COVID-19 VIRUS