

Agenda for Glyndon City Council 5/13/2020
7:00 a.m. Regular Council Meeting
Glyndon Community Center – COVID 19

1. **Call to Order:** Mayor Cecil Johnson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. **4/22/2020 Council Minutes**
 - b. **Approve Resolution of Payments**
 - **Approve Rose Anderson’s Resignation from the Recycling Center**
 - **Approve Jarett Coulter’s Resignation from the Glyndon Police Department**
 - **Approve Dakota Playground’s Bid to Remove Playground Equipment from the Glyndon School Site**
 - **Approve Southview Special Assessment Draw Down on the Letter of Credit for \$112,487.00**
4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **Approve Resolution 2020-6 - A Resolution Approving State of Minnesota Joint Powers Agreements with the City of Glyndon on Behalf of its City Attorney and Police Department** *(need a motion)* – Chief Vogel
 - b. **Approve Retired Chief Michael Cline’s Extra Vacation/Comp Payout – 79.3 Extra Hours** *(need a motion)*
 - c. **Recycling Center Attendee** *(Advertise? Put in Newsletter and on Facebook?)*
 - d. **Fuchs Sanitation Bid for Outside Cardboard Dumpster** *(need a motion)*
 - e. **Fire Department Garage Door Operator Replacement Quote** *(need a motion)*
 - f. **Approve US/Solar’s Subscription Agreement to be Bifurcated into Two Separate Contracts Named USS Horne North LLC and USS Horne South LCC** *(need a motion)*
 - g. **Add Dangerous Dog Licensing Fee to Ordinance #166 – 2020 Fee Schedule** *(need a motion)* – Chief Vogel
7. **Time to Discuss the Additions to the Agenda** *(only discuss if added and approved in #4 above)*
8. **Old Business/Unfinished Business**
 - a. **Parke Avenue Update – Kris Carlson**
 - b. **Quiet Zone Update and Approval for BNSF Bid – Kris Carlson** *(need a motion)*
 - c. **12th Ave Gravel Road Discussion – Joe Olson**
 - d. **3rd and Final 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)*
 - e. **Approve Resolution 2020-7 – A Resolution by the City Council of the City of Glyndon Approving a Nonexclusive Area Cable Communications Franchise by the City of Glyndon to Midcontinent Communications for a Period of Fifteen Years, Regulating the Same, and Providing Compensation to the City** *(need a motion)*
 - f. **Approve Franchise Agreement with Midcontinent Communications** *(need a motion)*
 - g. **Park Equipment Update – Scott Lofgren**

h. Community Center Update

- Approve Furnace Replacement Bid from Dakota Plains Mechanical (*need a motion*)
- Roof Repairs – Waiting for Bid from MJ Dalsin Co.

9. Department Reports / Committee Reports

- a. Justin Vogel, 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, May 27th, 2020 at 6:00 p.m.,