

Agenda for Glyndon City Council 8/26/2020
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
 - a. 8/12/2020 Council Minutes
 - b. Approve Resolution of Payments
 - Approve Charitable Gaming Permit for DGF Trap Team for October 10th, 2020 at the Glyndon Rod & Gun Club
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
 - a. AllPaid (was GovPayNet) – Credit Card Payment System Implemented for COVID-19 (*need a motion*)
 - b. Set Date for Public Hearing for Fuchs Sanitation’s Petition for Vacating the City Utility Easements on Lots that were Combined; 1 and 5; 5 and 6 all Block 1 in Stockwood Business Park (*need a motion for September 23rd at 6:00 pm*)
 - c. Approve MOU with the County to Undertake Improvements to Trunk Highway 10 and County State Aid Highway 19 (Parke Avenue) Consisting of Turning Radius Reconstruction Design, Utility Relocations and Right of Way Acquisitions (*need a motion*)
 - d. Approve Degreasing Pumps for 3 Lift Stations ($\$385 \times 3 = \$1,100$ – *need a motion*)
 - e. Schedule Budget Meetings for October and November (*must be after 6:00 pm*)
7. Time to Discuss the Additions to the Agenda (*only discuss if added and approved in #4 above*)
8. Old Business/Unfinished Business
 - a. Southview Park Update
 - b. Cares Act Funding Update for COVID – Owings & Savageau (*informational only*)
9. Department Reports / Committee Reports
 - a. Justin Vogel, Police Chief
 - b. Bob Cuchna, Fire Chief
 - c. Dave Owings, Maintenance/Public Works
 - 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

*General/Garbage & Recycling/Water & Sewer Budget Review at 7:00 a.m.
Next Council Meeting is Scheduled for Wednesday, September 9th, 2020 at 7:00 a.m.
City Hall Council Chambers*