

Agenda for Glyndon City Council 9/9/2020
7:00 a.m. Regular Council Meeting & General/Water/Sewer Budget Review
Glyndon Community Center

1. Call to Order: Mayor Cecil Johnson
2. Roll Call
3. Motion to Approve Consent Agenda
 - a. 8/26/2020 Maintenance/Fire & Rescue Budget Review Minutes
 - b. 8/26/2020 Council Minutes
 - c. Approve Resolution of Payments
 - Code 4 Services for Police Department Laptop for Squad - \$3,491.92 (*\$1,500 out of 101-42000-207 & \$1,991.92 out of 101-41000-207*)
 - Move \$7,444.05 from Community Center Restricted Savings to 101-43000-39203 Revenue Account for Roof and Miscellaneous Repairs
 - Move \$21,500 from Community Center Escrow to 101-43000-39203 Revenue Account for Miscellaneous Repairs
 - Move \$20,000 from Park Equipment Escrow to 101-47000-39203 Revenue Account for Park Installation in Southview
 - Approve Magnum Electric Bid for Replacing Existing Lights with LED Flat Panels in the Glyndon Police Dept – Work will be done now that COVID Air Exhaust Repairs will be Completed
4. Any Additions to the Agenda
5. Motion to Approve Agenda
6. New Business
 - a. Approve Resolution 2020-12 – A Resolution to Adopt the Clay County All-Hazard Mitigation Plan (*need a motion*)
 - b. Dog Park Location Discussion (*need a motion to approve location*)
 - c. Set Date for Public Hearing for Declaring the Property and Structures Located at 418 2nd St SE to be a Hazardous Property (*need a motion for September 23rd at 6:30 pm*)
 - d. Approve Purchase of a 2021 Ford Explorer for the Glyndon Police Department (*need to order now to receive by May of 2021*) (*need a motion to order*) – Justin 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. Cares Act Funding Update for COVID – Owings & Savageau (*need a motion*)
 - Approve Home & Hearth \$8,600 Mechanical Bid for COVID Exhaust Repairs in City Buildings – Requested Bid from Laney's (*never received*)
 - Approve Bid from Home & Hearth \$14,975.00 or Valley Services \$14,732.00 for COVID Plumbing Repairs in City Buildings
 - b. General/Water/Sewer Budget Review
 - c. 2021 Tax Levy Discussion (*Set Preliminary Levy percentage at next meeting*)
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**

*Public Hearing for Fuchs Sanitation at 6:00p.m. & Public Hearing for 418 2nd St SE at 6:30 p.m.
Next Council Meeting is Scheduled for Wednesday, September 23rd, 2020 following the 2 Public Hearings
Glyndon Community Center*