

**Agenda for Glyndon City Council 5/8/2019**  
7:00 a.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. **Minutes – 4-24-19 Public Hearing**
  - b. **Minutes – 4-24-19 Council Meeting**
  - c. **Approve Resolution of Payments**
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
  - a. **2018 Audit Review – Eide Bailly**
  - b. **Glyndon Days Discussion – Wendy Affield**
  - c. **Oath of Office for Heather Johnson *(have her read)***
  - d. **Wheelage Tax Funds - \$54,922.61 as of 12-31-18 *(informational only)***
  - e. **Discussion on Dollar General's Water/Sewer/Road – Kris Carlson *(Developer's Agreement)***
  - f. **MnDOT's Highway 10 Speed Limit Increase from 30 to 35 *(informational only)***
7. **Old Business/Unfinished Business**
  - a. **Project Updates – Kris Carlson**
  - b. **Discussion on Lighting for Parke Avenue *(need to decide style and quantity)***
  - c. **Alley by Maintenance Shop – Dave Owings *(tabled from last meeting - need a motion)***
  - d. **418 2<sup>nd</sup> Street SE Update – Chief Cline**
8. **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**
9. **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.***
10. **Miscellaneous Announcements**
11. **Adjournment**

*Next Council Meeting is scheduled for Wednesday, May 22<sup>n</sup>, 2019 at 6:00 p.m., City Hall Council Chambers*