

Agenda for Glyndon City Council 10/7/2020
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. **9/23/20 Preliminary Budget Review Minutes**
 - b. **9/23/20 Public Hearing Minutes – Proposed Vacating Utility Easements – Fuchs Sanitation**
 - c. **9/23/20 Public Hearing Minutes – Proposed Declaring Hazardous Property – 418 2nd St SE**
 - d. **9/23/2020 Council Minutes**
 - e. **Approve Resolution of Payments**
 - **Accept Annie Mettert as our New Part-time Police Officer**
 - **Approve Southview Special Assessment Draw Down on the Letter of Credit for \$109,412.00**
4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **Project for Painting Utility Boxes – Jean Mahlum**
 - b. **Approve Resolution 2020-14 – A Resolution Authorizing Order to Abate a Hazardous Building at 418 2nd St SE *(need a motion)***
 - c. **Approve Resolution 2020-16 – A Resolution Appointing Election Judges for the 2020 United States Presidential Election *(need a motion)***
 - d. **Approve Installing a Stop Sign at 2nd St & Andrews Avenue Heading East *(need a motion)***
 - e. **Approve Bids from Fargo Cabinets, Inc & Home Heating and Plumbing for Installation of a New Water Testing Sink and Cabinetry Set Up in the Water Treatment Plant *(need a motion)***
 - f. **Approve Bid from Magnum Electric Over Dakota Electric for Installing LED Lighting at the Water Treatment Plant *(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. **Discuss Purchasing Extension Piece for Bobcat Blower (SB240) *(possible motion needed)***
 - b. **Tabled Item Discussion - Trading S595 T4 Bobcat Skid-Steer for the Product Quotation #HMM-22926 - 5600 Bobcat Utility Work Machine and a Dirt Bucket Attachment *(possible motion needed)***
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**

Budget Meeting is Scheduled for Wednesday, October 21st at 6:00 p.m.
Next Council Meeting is Scheduled for Wednesday, October 28th, 2020 following Public Hearing
Glyndon Community Center