

Agenda for Glyndon City Council 3/13/2019
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 – 2-27-19 Council Meeting**
 - b. **Approve Resolution of Payments**
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **Standard & Poor’s Financial Services Global Rating for the 2019A Bond**
(informational only)
 - b. **Approve Resolution 2019-7 – Resolution Awarding the Sale, Authorizing the Issuance and Establishing the Terms of \$4,660,000 General Obligation Bonds, Series 2019A and Providing for Their Payment – Jason Murray** *(need a motion)*
 - c. **Adverse Weather Conditions Policy Discussion – HR Committee**
 - d. **Parking and Storing of Vehicles and Trailers – Dilworth’s Ordinance** *(informational only - Chief Cline, Scott Lofgren and Wendy Affield will review)*
7. **Old Business/Unfinished Business**
 - a. **How Citations are Split – Shelly Jeffers, Court Administrator** *(informational only)*
 - b. **Prosecution Discussion – Decide on Prosecution Services – Either Clay County or The City of Moorhead** *(need a motion)*
 - c. **1202 Lyndon Culvert Update** *(visited with Mr. Barth)*
 - d. **Glyndon Days Discussion** *(discuss at the evening meetings)*
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, March 27th, 2019 at 6:00 p.m. – City Hall Council Chambers