

Agenda for Glyndon City Council 2/13/2019
Following the 6:00 p.m. Public Hearing
Glyndon Community Center

1. **Call to Order:** Mayor Cecil Johnson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. Minutes – 1-23-19 Council Meeting
 - b. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. Approve Resolution 2019-3 – A Resolution Ordering Improvement and Preparation of Plans for Parke Avenue *(need a motion)*
 - b. Approve Resolution 2019-4 – A Resolution Accepting Bids for Parke Avenue *(need a motion)*
 - c. Approve Resolution 2019-5 – A Resolution Providing for the Competitive Negotiated Sale of \$4,660,000.00 General Obligation Bonds Series 2019A for Parke Avenue *(need a motion)*
 - d. Approve Resolution 2019-6 – A Resolution of Support for 7th Street SW Local Road Improvement Program (LRIP) Grant Application *(need a motion)*
 - e. Set Date for Glyndon Days – Week of August 5th – 10th *(need a motion)*
7. **Old Business/Unfinished Business**
 - a. Discussion on Fountains in Southview – Approve Agreement Between the City of Glyndon and Richards Storage, LLP *(need a motion)*
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, February 27th, 2019 at 6:00 p.m. – City Hall Council Chambers