

**Agenda for Glyndon City Council 1/23/2019**  
6:00 p.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 – 1-9-19 Council Meeting
  - b. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
  - a. Annual Swearing in of the Glyndon Police Officers (*Chief Michael Cline, Bryan Praska, Ashley Johnson, Nezir Ahmed and Jarett Coulter*)
  - b. City Prosecution Services – Lead Attorney Cheryl Duysen (*informational only*)
  - c. Southview Discussion – Kelly Richards
  - d. Request Negotiations to Purchase Lots in Stockwood (*executive session – closed doors*)  
*Mayor Johnson Please Read:*  
  
*At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.5, subdivision 3(c), to consider an offer relating to the possible purchase of Parcel #55.728.0020, 55.728.0050 and 55.728.0060 in Stockwood.*
  - e. Approve Resolution 2019-2 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Stockwood Parcel #55.728.0020, 55.728.0050 and 55.728.0060 (*need a motion*)
  - f. LOMC Liability Coverage Waiver Form (*need a motion to “not waive the monetary limits on municipal tort liability established by Minn. Stat. § 466.04.”*)
  - g. Employee Handbook Discussion – Kimberly Savageau
7. **Old Business/Unfinished Business**
  - a. Bid Results for Parke Avenue Project – Kris Carlson
  - b. Set Date for Public Hearing for Parke Avenue (*set date- February 13<sup>th</sup>, 2019 at 6:00 p.m. – move morning meeting to an evening meeting following the Public Hearing*)
  - c. Xcel Street Lighting Discussion for Parke Avenue – Kris Carlson
  - d. Update on Replat for Stockwood Outlot A – Kris Carlson
  - e. Update on Charleswood Addition – Kris Carlson
  - f. “Glyndon” Signs Repainted – Approve Bid from J&H Sign Co. (*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 13<sup>th</sup>, 2019 at 7:00 a.m. – City Hall Council Chambers*