

Agenda for Glyndon City Council 12/26/2018
6:30 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 – 11/28/18 Council Meeting
 - b. Minutes – 12/12/18 Truth in Taxation Public Hearing
 - c. Minutes – 12/12/18 Council Meeting
 - d. Approve Resolution of Payments
4. Additions to Agenda
5. Motion to Approve Agenda
6. New Business
 - a. 2018 Property/Casualty Dividend from LOMC (*informational only*)
 - b. Approve Resolution 2018-24 – A Resolution Designating Polling Place for Precinct One in the City of Glyndon (*need a motion*)
 - c. Discuss Community Center Law Enforcement Charge Increase from \$30.00 per Hour to \$35.00 per Hour, Minimum Charge of 4 Hours (*need a motion*)
 - d. Approve Ordinance #166 – An Ordinance Adopting the 2019 City of Glyndon Fee Schedule (*need a motion*)
 - e. Approve Glyndon Council Meeting Schedule for 2019 – Look at December 25th Council Meeting & Discussion on Evening Meetings (*need a motion*)
 - f. Approve Payroll Schedule for 2019 (*need a motion*)
 - g. Approve IRS Mileage Rate for 2019 – Set at 58¢ Per Mile (*need a motion*)
 - h. Comp Time Payout for Wendy Affield – HR Committee (*need a motion*)
7. Old Business/Unfinished Business
 - a. Approve 1-Year Contract with FM Ambulance (*need a motion*)
 - b. Request for Late Fees and Interest Forgiveness for 418 2nd St SE Clay County Board Meeting – December 27, 2018 at 8:30 a.m. – Dave Owings (*need a motion*)
 - c. Stockwood Outlot A Update – Mayor Johnson/Wendy Affield
 - d. Update Concerning City Prosecution Services 2019 (*sent Council email*)
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 Wednesday, January 9th, 2019 at 7:00 a.m. – City Hall Council Chambers