

Agenda for Glyndon City Council 12/12/2018
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 Public Hearing – 2 Year Tax Abatement for 2019-2020
 - b. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. DGF 8th Grade Plastic Recycling Project Presentation
 - b. Approve Application for Gaming Permit – Glyndon Rod & Gun for January 26th, 2019 - Fishing Derby at the Glyndon Community Center *(need a motion)*
 - c. Approve 1-Day Liquor License – Glyndon Rod & Gun for January 26th, 2019 - Fishing Derby at the Glyndon Community Center *(need a motion)*
 - d. Stockwood Industrial Park Lighting Quotes from Xcel Energy and Moorhead Electric *(discussion)*

Mayor Johnson please read:

At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to evaluate the performance of Susan Dayley to discuss a wage increase over and above the 4% Council Agreed for City Employees in 2019

- e. **Wage Decision** *(need a motion if increasing wage for Susan Dayley)*
 - f. **Approve Resolution 2018-23 – Resolution Approving 2018 Tax Levy, Collectable in 2019** *(decide on tax levy percentage and make a motion)*
7. **Old Business/Unfinished Business**
 - a. Update Concerning City Prosecution Services 2019 Increase
 - b. 418 2nd Street SE Update
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, December 26th, 2018 at 6:30 p.m. – City Hall Council Chambers