

**Agenda for Glyndon City Council 11/28/2018**  
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 – 11/14/18 Council Meeting**
  - b. **Approve Resolution of Payments**
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
  - a. **2017 Water Fluoridation Quality Award** (*informational only*)
  - b. **Corn Dust Control at Elevator** (*concerned residents*)
  - c. **Request for Rental Inspections – Karen Kringler**
  - d. **Approve Resolution 2018-19 – A Resolution Authorizing a 2-Year Tax Abatement on Select Property Within the City of Glyndon for the Purpose of Promoting New Residential Homes Built in 2019-2020** (*need a motion*)
  - e. **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 #55.728.0140, 55.728.0150 and 55.728.0160 in Stockwood.*
  - f. **Request Negotiations to Purchase Lot 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.*
  - g. **Approve Resolution 2018-22 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Stockwood Parcel #55.728.0140, 55.728.0150 and 55.728.0160** (*need a motion*)
  - h. **Approve Resolution 2018-21 – 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*)
  - i. **Elected Official Oath of Office - David Owings & Kimberly Savageau** (*each need to read*)
  - j. **iWorQ & Banyon Data Systems Building Permit/Code Management Quotes** (*motion if you are interested*)
  - k. **Eye and Dental Coverage for City Employees – Wendy Affield**
7. **Old Business/Unfinished Business**
  - a. **Electric Quote for Lighting at Both ‘Glyndon’ Signs – Voxland Electric**
  - b. **Update Concerning City Prosecution Services 2019 Increase – Request for Proposals and Qualifications for Legal Services** (*need a motion*)
  - c. **418 2<sup>nd</sup> Street SE Update – Chief Cline**
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**

*Truth-in-Taxation Hearing is scheduled for 6:00 p.m. on December 12<sup>th</sup>, 2018  
Next Council Meeting is Wednesday, December 12<sup>th</sup>, 2018 at 6:30 p.m. – City Hall Council Chambers*