

Agenda for Glyndon City Council 9/12/2018
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 – 8/22/18 Budget Meeting – Water, Sewer & Maintenance**
 - b. **Minutes – 8/22/18 Council Meeting**
 - c. **Approve Resolution of Payments**
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **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 #55.728.0040 in Stockwood.
 - b. **Approve Resolution 2018-17 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Parcel #55.728.0040** (*need a motion*)
 - c. **Remaining Water Meters – Jerret’s Plumbing**
 - d. **City of Glyndon Sign – Scott Lofgren**
 - e. **GPS Receiver for Water & Sewer Lines – Scott Lofgren**
 - f. **2019 Glyndon Utility Rates Per Month Discussion**
 - g. **2019 Tax Levy Discussion** (*set preliminary levy at the next meeting*)
7. **Old Business/Unfinished Business**
 - a. **Project Memo Update from Kris Carlson** (*will not be at the meeting*)
 - b. **418 2nd Street Discussion** (*September 14th - 30 days up*)
 - c. **Glyndon Days Discussion**
 - d. **Set Dates for Budget Meetings**
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**

Proposed Assessments for Southview Public Hearing will start at 6:00 p.m. on September 26th, 2018
Next Council Meeting is scheduled for Wednesday, September 26th, 2018 at 6:30 p.m. – City Hall Council Chambers
Preliminary Levy Percentage will need to be set at this meeting.