

Agenda for Glyndon City Council 8/22/2018
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 – 8/6/18 Glyndon Days Meeting Discussion Session #5
 - b. Minutes – 8/8/18 Council Meeting
 - c. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. Stockwood Discussion – Randy Olson
 - b. Us/Solar Power Discussion – Jane Qualey
 - c. Approve DGF Trap Team Charitable Gaming Permit for October 3, 2018 at the Glyndon Rod & Gun Club *(need a motion)*
 - d. Approve Gaming Permit for Pam Hirschert’s Benefit on September 15, 2018 at the Glyndon Community Center *(need a motion)*
 - e. Approve Resolution 2018-15 – Resolution Declaring Cost to be Assessed, and Ordering Preparation of Proposed Assessment *(need a motion)*
 - f. Approve Resolution 2018-16 – Resolution for Hearing on Proposed Assessment *(set a date and make a motion)*
 - g. Maintenance Departments 2015 F-150 Truck has been Paid Off *(informational only)*
 - h. Emergency Medical Products Refund Check from 2010 *(informational only)*
 - i. Approve Devin Lee’s Resignation Letter *(need a motion)*
 - j. Maintenance Department Re-Evaluation
7. **Old Business/Unfinished Business**
 - a. 418 2nd Street Discussion – *(resolution 2018-14 has been served to both parties)*
 - b. Project Updates – Water Looping Project Overage - Kris Carlson
 - c. Glyndon Days Discussion *(brief discussion at this time)*
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**

*Budget Meeting for Fire, Rescue & General is scheduled for Wednesday, September 12th, 2018 at 5:30 p.m.
Next Council Meeting is scheduled for Wednesday, September 12th, 2018 at 6:30 p.m. – City Hall Council Chambers*