

**Agenda for Glyndon City Council 7/11/2018**  
7:00 a.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 – 6-27-18 Glyndon Days Meeting Discussion Session #3
  - b. Minutes – 6-27-18 Council Meeting
  - c. Approve Resolution of Payments
4. **Additions to Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
  - a. Glyndon Days 2018 Proclamation *(need a motion to proclaim)*
  - b. Approve Resolution 2018-13 – A Resolution Adopted by the City of Glyndon Related to Certain Incentives for the Purchaser of Properties Located Within Stockwood Business Park 2<sup>nd</sup> Addition *(need a motion)*
  - c. 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 #55.728.0030 in Stockwood.*

  - d. Approve Resolution 2018-12 – A Resolution Authorizing the Sale of Real Property Located in Glyndon, Minnesota Owned by the City of Glyndon – Parcel #55.728.0030 *(need a motion)*
  - e. Schedule Dates for 2019 Budget Meetings
    - Police Department – Chief Cline
    - Water Department – Scott Lofgren
    - Sewer Department – Scott Lofgren
    - Maintenance Department – Scott Lofgren
    - General – Wendy Affield
7. **Old Business/Unfinished Business**
  - a. Discussion Concerning Fountains in Southview – Kelly Richards
  - b. Approve Agreement Between the City of Glyndon and Kelly Richards Concerning Three Fountains Installed in the Southview Retention Pond *(need a motion)*
  - c. Project Updates – Kris Carlson
  - d. Discussion Concerning Rebid Process for Parke Avenue – Kris Carlson
  - e. 418 2<sup>nd</sup> Street Discussion *(next step moving forward)*
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