

Agenda for Glyndon City Council 6/13/2018
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 – 5-15-18 Public Hearing Minutes for Southview Corrective Plat
 - b. Minutes – 5-15-18 Special Meeting Minutes for Parke Avenue Project
 - c. Minutes – 5-23-18 Glyndon Days Meeting Discussion Session #2
 - d. Approve Resolution of Payments
4. Additions to Agenda
5. Motion to Approve Agenda
6. New Business
 - a. Approve Resolution 2018-11 – A Resolution Appointing Election Judges for the 2018 City Council Election *(need a motion)*
 - b. Wheelage Tax Funds Notification from Clay County *(informational only - need to use by 2021)*
 - 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 #55.728.0020 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 #55.728.0020 *(need a motion)*
 - e. Maintenance Discussion/Review – Joe Olson
 - f. 12th Street Ditch Discussion – Joe Olson
 - g. Health Savings Discussion – Wendy Affield
 - h. Clay County Fair Board Request for Donation – Mayor Johnson
7. Old Business/Unfinished Business
 - a. Discussion Concerning Traffic on Highway 10 – Terrie Enlow
 - b. Project Updates – Kris Carlson
 - c. Approve Corrective Plat for Southview Addition *(need a motion)*
 - d. Discussion Concerning Fountains in Southview Addition Retention Pond *(need to make a decision)*
 - e. Discussion Concerning 418 2nd St SE *(Norman's letter)*
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

*Glyndon Days 3rd work session is scheduled for 6:00 p.m. prior to the Council Meeting on June 27th
Next Council Meeting is scheduled for Wednesday, June 27th, 2018 at 6:30 p.m. – City Hall Council Chambers*