**Agenda for Glyndon City Council 12/9/2020** 6:30 p.m. Regular Council Meeting **Glyndon Community Center**

1. **Call to Order**: Mayor Cecil Johnson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
   1. **11/24/2020 Public Hearing Minutes – 2 Year Tax Abatement**
   2. **11/24/2020 Council Meeting Minutes**
   3. **Approve Resolution of Payments**
      * **Fire Dept Requesting Purchase Approval of $1,233 for a Computer and 2 Monitors – Bob Cuchna**
4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
   1. **Approve January 2021 Council Meeting Schedule** *(need a motion)*
   2. **Approve 2021 Utility Rates per Month** *(need a motion)*
   3. **Dividend Check from the League of MN Cities for $3,525** *(informational only)*
   4. **Approve Using the Wheelage Tax Funds from Clay County for the 2019A Bond Payment of $75,450.00 in 2021** *(need a motion)*
   5. **Mayor Johnson Please Read:**

***At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to conduct a discussion concerning the salary, benefits and hiring of a Maintenance Supervisor.*** *(need a motion to close the meeting)*

* 1. **Offer Maintenance Supervisor Job Position to the Most Qualified Candidate along with Approving Date of Hire, Salary and Compensation Package** *(need a motion to offer job – no name until offer has been accepted)*
  2. **Approve Resolution 2020-19 – Resolution Approving 2020 Tax Levy, Collectable in 2021** *(decide on tax levy percentage and make a motion)*

1. **Time to Discuss the Additions to the Agenda** *(only discuss if added and approved in #4 above)*
2. **Old Business/Unfinished Business**
3. **Department Reports / Committee Reports**
   1. **Justin Vogel, Police Chief**
   2. **Bob Cuchna, Fire Chief**
   3. **Dave Owings, Maintenance/Public Works**
   4. **Wendy Affield, City Clerk**
4. **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.*
5. **Miscellaneous Announcements**
6. **Adjournment**

# The next Council Meeting is scheduled for Monday, December 21st, 2020 at 6:00 p.m.

*Glyndon Community Center*