

Agenda for Glyndon City Council
12/21/2020 6:00 p.m.
Regular Council Meeting
Glyndon Community Center

1. **Call to Order:** Mayor Cecil Johnson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. **12/9/2020 Public Hearing Minutes – Truth-in-Taxation**
 - b. **Approve Resolution of Payments**
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4. **Any Additions to the Agenda**
5. **Motion to Approve Agenda**
6. **New Business**
 - a. **Police Oath of Office for Glyndon Police Officer Annie Mettert** (*come forward, raise your right hand and repeat – Pinning of Badge*)
 - b. **Approve Payroll Schedule for 2021** (*need a motion*)
 - c. **Approve Ordinance #166 – An Ordinance Adopting the 2021 City of Glyndon Fee Schedule** (*need a motion*)
 - d. **Appreciation for Mayor Cecil Johnson’s 12 Years of Service – Wendy Affield** (*present certificate and gift*)
7. **Time to Discuss the Additions to the Agenda** (*only discuss if added and approved in #4 above*)
8. **Old Business/Unfinished Business**
 - a. **Discussion Concerning 110th St SE – Kris Carlson**
 - b. **Charleswood Development Update – Jim Sullivan and Matthew French**
 - c. **Health Insurance & Health Savings Amount Removed from Budget for 3rd Maintenance Position** (*informational only*)
 - d. **Mayor Johnson Please Read:**

At this time the meeting will be closed for preliminary consideration of allegations against an individual subject to the Council’s authority pursuant to Minnesota Statutes 13D.05. (need a motion to close the meeting)
 - e. **Potential Action Regarding Employee Subject to the Council’s Authority** (*need a motion*)
9. **Department Reports / Committee Reports**
 - a. **Justin Vogel, Police Chief**
 - b. **Bob Cuchna, Fire Chief**
 - c. **Andy Olson, Maintenance/Public Works**
 - d. **Wendy Affield, City Clerk**
10. **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.*
11. **Miscellaneous Announcements**
12. **Adjournment**

*The next Council Meeting is scheduled for Wednesday, January 13th, 2021 at 7:00 a.m.
City Hall Council Chambers*