

1. **Call to Order:** Vice Mayor David Owings
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. 12/09/2020 - Council Meeting Minutes
 - b. 12/21/2020 - Council Meeting Minutes
 - c. **Approve Resolution of Payments**
 - **Accept \$2,500 Donation Check from Randall's Excavating to the Glyndon Police Department** (*deposit in restricted savings account*)
4. **Any Additions to the Agenda** (*urgent items only*)
5. **Motion to Approve Agenda**
6. **Open Forum – Public Comments/Concerns** - **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.*
7. **Department Reports - Committee Reports**
 - a. **Justin Vogel, Police Chief**
 - b. **Andy Olson, Maintenance Supervisor**
 - c. **Wendy Affield, City Clerk**
8. **New Business**
 - a. **Elected Officials Oath of Office**
 - **Mayor Tracy Tollefson** (*raise your right hand and read the oath*)
 - **Council Member Joe Olson** (*raise your right hand and read the oath*)
 - **Council Member Justin Schreiber** (*raise your right hand and read the oath*)
 - b. **Annual Organizations**
 1. **Official Depositories** (*Northwestern Bank in Dilworth*)
 2. **Official Newspaper for Publication and Public Notices** (*Clay County Union and FM Extra*)
 3. **Council Bi-Laws**
 4. **Vice-Mayor – Kimberly Savageau**
 5. **2021 Council Committee Appointments**
 - **City Hall, Accountability, Efficiency – Tracy Tollefson**
 - **Human Resources – Tracy Tollefson & Justin Schreiber**
 - **Finance – Tracy Tollefson & Kimberly Savageau**
 - **DGF School Board Liaison – Kimberly Savageau & Justin Schreiber**
 - **Economic Development-Planning/Zoning – Tracy Tollefson & Kimberly Savageau**
 - **FM Metro COG – Joe Olson & Kimberly Savageau**
 - **Public Relations/Glyndon Daze (with community membership) – Tracy Tollefson & Dave Owings**
 - **Park Board (with community membership) – Tracy Tollefson & Dave Owings**
 - **Heartland Trail Association – Joe Olson / Alt: Dave Owings**

- **Public Safety (Fire/Rescue/Police)** – *Joe Olson & Justin Schreiber*
 - **Maintenance Department** – *Kimberly Savageau & Dave Owings*
 - **Capital Improvement** – *Mayor & Full Council*
- 6. 2021 IRS Mileage Rate is Set at .56 Cents Per Mile**

(Please make a motion to approve the Annual Organizations)

- c. **Approve 2021 Council Meeting Schedule** *(need a motion)*
 - d. **Review 2021 Committee & Budget Meetings** *(review for next meeting discussion)*
 - e. **Approve Resolution 2021-1 – A Resolution to Establish an Eligible Deferred Compensation Plan with Nationwide Retirement Solutions, Inc.** *(need a motion)*
 - f. **Discuss Installing “No Parking Signs Nov. 1st to May 1st” on 2nd Street for Snow Removal** *(need a motion)*
- 9. Time to Discuss the Additions to the Agenda** *(only discuss if added and approved in #4 above)*
- 10. Old Business / Unfinished Business Updates**
- 11. Miscellaneous Announcements & Recognitions**
- 12. Adjournment**

*The next Council Meeting is scheduled for Wednesday, January 27th, 2021 at 6:00 p.m.
City Hall Council Chambers*