

Agenda for Glyndon City Council
1/27/2021 6:00 p.m.
Regular Council Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. 1/13/2021 - Council Meeting Minutes
 - b. **Approve Resolution of Payments**
 - **Approve 1st Amendment to License Agreement with F-M Ambulance Service, Inc – Extending Agreement to December 31, 2021**
 - **Approve Kristy Simmons Application to be Part of the Glyndon Volunteer Rescue**
4. **Any Additions to the Agenda** (*urgent items only please*)
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. **Southview Discussion – Kelly Richards** (*informational only*)
 - b. **Ulteig Engineering Updates – Kris Carlson**
 - c. **Approve Resolution 2021-2 A Resolution of Support for 12th Street SE Local Road Improvement Program (LRIP) Grant Application** (*need a motion*)
 - d. **Requesting Waiver of Liquor License – Myron Knodel Email**
 - e. **Review Repairs List for Fire Department Remodeling** (*informational only/discuss at the next meeting*)
 - f. **Close Door Session – Mayor Tollefson 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)
 - g. **Potential Action Regarding Employee Subject to the Council's Authority** (*need a motion and give permission to advertise for a new part-time recycling center attendee*)
9. **Time to Discuss the Additions to the Agenda** (*only discuss if added and approved in #4 above*)
10. **Old Business / Unfinished Business Updates**
 - a. **Tabled Item – No Parking After a Snow Event – Alert or Signs**
 - b. **Tabled Item – 2021 Committee & Budget Meetings** (*need a motion*)
 - c. **Skating on City Ponds/Not Designated Skating Rink** (*informational only*)
11. **Miscellaneous Announcements & Recognitions**
12. **Adjournment**

*The next Council Meeting is scheduled for Wednesday, February 10th, 2021 at 7:00 a.m.
City Hall Council Chambers*