

**Agenda for Glyndon City Council**  
**2/23/2021 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. **2/10/2021 - Council Meeting Minutes**
  - b. **Approve Resolution of Payments**
    - **Approve Resignation Letter from Full-time Officer Zachary Gruver**
    - **Approve Resignation Letter from Part-time Officer Nezir Ahmed**
    - **Recognize the National Association of Women in Construction and Proclaim the Week of March 7-13, 2021 as “Women in Construction Week”**
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. **Approve First Amendment to the Cooperative City Prosecution Services Agreement – Justin Vogel** (*need a motion*)
  - b. **Approve Purchase of a New Water Meter Reader Gun – Andy Olson** (*need a motion*)
  - c. **Approve Adding \$25.00 Charge for Lost Animal Rescued to Ordinance #166 – 2021 Fee Schedule** (*need a motion*)
  - d. **2019 Water Fluoridation Quality Award from MN Department of Health** (*informational only*)
  - e. **Glyndon Days Update – Mayor Tollefson & Dave Owings**
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. **Discuss Noise Level Testing Results for the Elevator – Justin Vogel**
  - b. **Discussion Concerning Portable Sign for UC Hope – Ken Norman’s Email Response**
  - c. **Mayor Tollefson Please Read:**

*At this time the meeting will be closed pursuant to Minnesota Statutes 13D.05 for an Attorney-client privileged discussion concerning pending litigation (need a motion to close the meeting) – (need a motion to open the regular council meeting)*
  - d. **Potential Action Regarding Attorney-Client Privileged Discussion** (*need a motion*)
11. **Miscellaneous Announcements & Recognitions**
12. **Adjournment**

*The next Council Meeting is scheduled for Wednesday, March 10<sup>th</sup>, 2021 at 7:00 a.m.*