

Agenda for Glyndon City Council
5/12/2021 – 6:00 pm
Regular Council Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. 4/28/2021 - Council Meeting Minutes
 - b. **Approve Resolution of Payments**
 - **Accept a \$119.99 Check from West Central MN EMS Corporation for the Glyndon Police Department to put towards the purchasing of an EMS Trauma First Aid Kit**
 - **Approve Southview Special Assessment Draw Down on the Letter of Credit for \$62,558**
 - **Move Fire Department Monument Located at the Police Department to the Fire Department (*Vogel has already talked with Cuchna*)**
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. **Bob Cuchna, Fire Chief**
 - d. **Wendy Affield, City Clerk**
8. **New Business**
 - a. **418 2nd St SE – Sarah Peterson & Darrell Sjothun**
 - b. **Discussion to Repair/Replace Main Lift Station Pump #2 & 10th Street Lift Station Pump #1 – Andy Olson** (*need a motion*)
 - c. **Discussion Concerning Park Benches for Southview Park** (*decide how many, need a motion*)
 - d. **Clay County Planning & Zoning Comprehensive & Transportation Plan** (*answer 3 questions*)
 - e. **702 Server Request for City Hall & Police Department – Chief Vogel & Wendy Affield** (*need a motion*)
 - f. **April 2021 Expense/Revenue Sheet for Review** (*informational only*)
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. **Glyndon Days Update**
 - **Permit/Guidelines for Outside Band/Alcohol During Glyndon Days**
 - **Vendors – Food Trucks – Games/Prizes**
11. **Miscellaneous Announcements & Recognitions**
12. **Adjournment**

The next Council Meeting is scheduled for Wednesday, May 26th, 2021 at 6:00 p.m.