

Agenda for Glyndon City Council
6/23/2021 – 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. 6/9/2021 – Council Meeting Minutes
 - b. **Approve Resolution of Payments**
 - Approve Sound Amplification Application for Morty's Bar & Grill's Live Music on July 31st from 7:00 pm to 11:00 pm
 - Approve Purchasing of a Compressed Air Foam System for \$1,700 for the Fire Dept
 - Approve Purchasing of a Replacement DVR Squad Camera from WatchGuard Video for \$2,525 for the Police Dept
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. **Police Oath of Office for Glyndon Police Officer Teryn Amaya** (*come forward, raise your right hand, and repeat after me...*) – Pinning of Badge
 - a. **Presentation Concerning Tobacco in Schools – Jason McCoy, Tobacco Prevention Coordinator for Clay County Public Health** (*informational only*)
 - b. **Quotes for Installing Electricity in the Warming House – JDP Electric & Dakota Plains Mechanical – Andy Olson** (*need a motion*)
 - c. **Approve Resolution 2021-7 – Support for 2022 Bonding Request for the Development of the Heartland State Trail** (*need a motion*)
 - d. **Approve Glyndon Days 2021 Proclamation** (*Mayor Tollefson please read*) (*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**
 - a. **Approve Dismissal of the Letter of Credit at Choice Financial #5237227 for the Balance of \$172,165.74 as of July 15th, 2021, as long as the Letter of Credit #13289 is in place at Ultima Bank Minnesota on July 10th, 2021, for the amount of \$172,165.74 – The Letter of Credit is in place because of the Developers Agreement between the City of Glyndon and Richards Storage, LLC for the Southview Development** (*need a motion*)
 - b. **Glyndon Days Update**
11. **Miscellaneous Announcements & Recognitions**
 - **Email from Wilkin Family Service Agency – Appreciate Help from Glyndon PD**
12. **Adjournment**

The next Council Meeting is scheduled for Wednesday, July 14th, 2021, at 7:00 a.m.