

**Agenda for Glyndon City Council**  
**8/25/2021 – 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. **8/11/2021 – Council Meeting Minutes**
  - b. **Approve Resolution of Payments**

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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. **Smart Texting Technology – Heather Johnson**
  - b. **Dental Insurance – Justin Vogel**
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. **Update on Parke Avenue Railroad Crossing** (*informational only*)
  - b. **Purchased Parcel #55.175.0030 (418 2<sup>nd</sup> St SE) from the State of MN as Forfeited Property – Deed Recorded – Need to Discuss the Next Step**
  - c. **Banner Discussion** (*need a motion if purchasing*)
  - d. **Flag Discussion** (*need a motion if purchasing*)
  - e. **Glyndon Days Discussion**
11. **Miscellaneous Announcements & Recognitions**
12. **Executive Closed-Door Session – Mayor Tollefson Please Read:**

*At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D 05, subdivision 3(a), to conduct a discussion concerning compensation/on-call pay for exempt employees.*

*Need a motion to close the meeting – Only Council will stay for the closed meeting*

  - a. **Potential Motion Regarding Compensation for Designated Exempt Positions – HR Committee**
13. **Adjournment**

*Strategic Planning Work Session is Scheduled for Wednesday, September 1, 2021, at 6:00 p.m.  
The next Council Meeting is Scheduled for Wednesday, September 8, 2021, at 7:00 a.m.*