

Agenda for Glyndon City Council
9/8/2021 – 7:00 am
Regular Council Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. 8/25/2021 – Budget Meeting Minutes
 - b. 8/25/2021 – Council Meeting Minutes
 - c. **Approve Resolution of Payments**
 - Approve a \$3,100 Purchase for a Vehicle Radar System from Code 4 Services – Police
 - Approve Gaming Permit Application for Glyndon’s Lions Club - Event on December 17th, 2021, at the Glyndon Community Center
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.*
 - **Ivan’s Drywall and Painting, Inc. – Ongoing Sewer Issues – Fenya Slack**
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 Zoom Discussion from Ashlyn Ferguson** (*need a motion if approving purchase of software - \$2,000 package + \$800 set-up fee*)
 - b. **Fuchs Sanitation Building Discussion for Site Located at 209 & 219 Lund Ave** (*City has first option to purchase when they decided to sell*) – Angie Kuehl
 - c. **Approve 3-Year Township Agreement for Fire Services for Glyndon, Riverton, Spring Prairie and Moland Townships** – Chief Cuchna (*need a motion*)
 - d. **Health Insurance Increase from \$704.50 to \$746.77** – Switches from BCBS to Medica (*need a motion to approve*)
 - e. **Eye Insurance Increase from \$6.12 to \$7.54** (*need a motion to approve*)
 - f. **August Expense & Revenue Sheets 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. **Update Concerning City Property Located at 418 2nd Street SE** (*letter sent concerning personal property*)
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 review and discuss the police officers labor negotiation proposal

Need a motion to close the meeting
13. **Adjournment**

Budget Meeting is Scheduled for Wednesday, September 22, 2021, at 5:00 p.m.
The next Council Meeting is Scheduled for Wednesday, September 22, 2021, at 6:00 p.m.

SET THE PRELIMINARY TAX LEVY DURING THE 9/22/21 MEETING