

Agenda for Glyndon City Council
9/22/2021 – 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. 9/8/2021 – Budget Meeting Minutes
 - b. 9/8/2021 – Council Meeting Minutes
 - c. 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. Approve Placement Agent Engagement Letter from Baird for the \$1,009,000 General Obligation Refunding Bond Series 2021A – Replacing 2014B Bond (*Water Tower*) – (*need a motion*)
 - b. Approve Resolution 2021-10 A Resolution Authorizing the Issuance, Sale and Delivery of \$1,009,000 General Obligation Water Revenue Refunding Bonds, Series 2021A Bond (*need a motion*)
 - c. Survey of Additional Services (*i.e. Splash Pad, Dog Park, etc.*) (*informational only*)
 - d. Performance Evaluations on City of Glyndon Staff (*informational only*)
 - e. Glyndon Days 2022 Discussion & Confirming the Date (*need a motion*)
 - f. Change October 13th, 2021, 7:00 a.m. Council Meeting to October 6th, 2021, at 7:00 a.m. (*need a motion*)
 - g. Discussion Concerning Dental Insurance Quotes from Standard Insurance Company (Agility) and Beam Smarter Dental Care (*informational only*)
 - h. Lead/Copper Tap Water Monitoring Report from MN Department of Health (*informational only*)
 - i. Discussion on Plumbing Permit Fees for New Construction (*comparison list included*)
 - j. Discussion Concerning COLAs for City Employees (*need a motion*)
 - k. 2022 Tax Levy Discussion (*set Preliminary Levy Percentage – Jason Murray recommends 12%*)
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. Market Study Maintenance Proposal from Tessia Melvin at David Drown & Associates (*need a motion*)
 - b. Fuchs Sanitation Building Discussion for Site Located at 209 & 219 Lund Ave (*informational only*)
 - c. Archery Range Update – Andy Olson
 - d. Holiday Events Discussion – Lighting/Decorating Contest, Harvest Fair, Winterfest, etc.
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. 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 discuss On Call/Flex Time

Need a motion to close the meeting

14. Adjournment

The next Council Meeting is Scheduled for Wednesday, October 13, 2021, at 7:00 a.m.