

**Agenda for Glyndon City Council**  
**10/6/2021 – 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. **9/22/2021 – Budget Meeting Minutes**
  - b. **9/22/2021 – Council Meeting Minutes**
  - c. **Approve Resolution of Payments**
    - **Accept \$500 Walmart Donation Check for the Glyndon Police Department**
    - **Accept \$1000 UC Hope Donation Check for the Glyndon Volunteer Fire Department**
    - **Approve Southview Special Assessment Draw Down on the Letter of Credit for \$58,009**
    - **Approve UC Hope Gaming Application for Bingo at the Glyndon Community Center for November 18, 2021**
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 Resolution 2021-11 – A Resolution Accepting Resignation and Declaring a Vacancy from Council Member Joseph Olson** (*need a motion*)
  - b. **Discuss the Next Step to Fill the Council Member Vacancy** (*special election or wait until 2022 election, advertising time, interviewing for temporary fill*)
  - c. **Discuss Flooring Bids for the Police Department Building – Floor to Ceiling Carpet One & Carpet World** (*need a motion*)
  - d. **September 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 on Projects: Parke Avenue - Partridge Avenue Quiet Zone - Turning Lane on Parke & Highway 10 – Mayor Tollefson**
- b. **UC Hope Bingo November 18, 2021, at the Glyndon Community Center** (*set time, price & find workers*)
- c. **Bingo Supply Options for Bingo on November 18<sup>th</sup>, 2021** (*need a motion*)
- d. **Holiday Light Contest 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 discuss On Call/Flex Time*

*Need a motion to close the meeting*

**13. Adjournment**

*Budget Meeting will be Wednesday, October 27, 2021, at 5:00 p.m.  
The next Council Meeting is Scheduled for Wednesday, October 27, 2021, at 6:00 p.m.*

**STRATEGIC PLANNING WORK SESSION WILL BE WEDNESDAY, NOVEMBER 3, 2021, AT 6:00 P.M.**