

**Agenda for Glyndon City Council**  
**12/8/2021 – 6:30 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. 11/23/2021 – Council Meeting Minutes
  - b. **Approve Resolution of Payments**
    - **Approve Charitable Gaming Permit for Glyndon Rod-n-Gun Club for Raffle Activity on January 29, 2022 at the Glyndon Community Center**
    - **Approve 2<sup>nd</sup> Amendment to License Agreement with F-M Ambulance Service Inc. – Extending Agreement to December 31, 2022**
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. **Consider Memorandum of Understanding Between Clay County, Dilworth, Hawley, Barnesville, Glyndon, and Red River Regional Dispatch Center** (*need a motion*)
  - b. **Schedule Special Meeting for Wednesday, December 15, 2021 at 7:00 a.m. to Discuss Council Vacancy Candidates** (*need a motion*)
  - c. **Employee Leave Schedule Chart Adjustment – Wendy Affield**
9. **Council Vacancy Interviews**
  - a. **Candidate #1 Interview at 6:45 pm – Steven Ring**
  - b. **Candidate #2 Interview at 7:00 pm – Micah Thureen**
  - c. **Candidate #3 Interview at 7:15 pm – Jerret Julsrud**
  - d. **Candidate #4 Interview at 7:30 pm – Bryant DeVries**
  - e. **Candidate #5 Interview at 7:45 pm – Patric McCoy**
  - f. **Candidate #6 Interview at 8:00 pm – Shawn Johnston**
10. **Discussion Concerning Candidate Interviews**
11. **Time to Discuss the Additions to the Agenda** (*only discuss if added and approved in #4 above*)
12. **Old Business / Unfinished Business Updates**
13. **Miscellaneous Announcements & Recognitions**
14. **Adjournment**

*The next Council Meeting is Scheduled for Monday, December 20, 2021, at 6:00 p.m.*