

**Agenda for Glyndon City Council**  
**12/20/2021 – 6:00 pm (MONDAY)**  
Regular Council Meeting  
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
  - a. 12/8/2021 – Truth-n-Taxation Meeting Minutes
  - b. 12/8/2021 – Council Meeting Minutes
  - c. **Approve Resolution of Payments**
    - **Approve Temporary 1-Day Liquor Permit for Glyndon Rod-n-Gun Club’s Fishing Derby on January 29, 2022 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.*
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. **Appointed Officials Oath of Office for Patric McCoy – McCoy will serve on the Council from January 1<sup>st</sup>, 2022 to November 22<sup>nd</sup>, 2022** (*raise your right hand and read the oath*)
  - b. **Approve Parcel Split for Parcel #55.900.0360 Owned by Karen Offutt & Terry Seter – Kimberly Savageau** (*need a motion*)
  - c. **Request Changing Vacation and Sick Leave Timecard Accumulation to Biweekly instead of Monthly** (*need a motion*)
  - d. **Dividend Check from the League of MN Cities for \$9,449** (*informational only*)
  - e. **Approve Using the Surplus Funds from the 2019A Parke Avenue Bond to Make the Payment in 2022** (*need a motion*)
  - f. **Approve Resolution 2021-12 – Resolution Approving 2021 Tax Levy, Collectable in 2022** (*decide on tax levy percentage and make a motion*)
  - g. **Approve 2022 Budget** (*need a motion*)
9. **Time to Discuss the Additions to the Agenda** (*only discuss if added and approved in #4 above*)
10. **Old Business / Unfinished Business Updates**
11. **Miscellaneous Announcements & Recognitions**
  - **Holiday Lights Winners – 1<sup>st</sup> Place is located at 101 14<sup>th</sup> St SW, 2<sup>nd</sup> Place is located at 1120 Southcreek Ave SE, and 3<sup>rd</sup> Place is located at 11 9<sup>th</sup> St SE**
12. **Adjournment**

*The next Council Meeting is Scheduled for Wednesday, January 12, 2022, at 7:00 a.m.*