

Agenda for Glyndon City Council
1/12/2022 – 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. 12/15/2021 – Special Meeting Minutes
 - b. 12/20/2021 – 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. **Annual Organizations**
 1. **Official Depositories** (*Northwestern Bank in Dilworth*)
 2. **Official Newspaper for Publication and Public Notices** (*Clay County Union and FM Extra*)
 3. **Council Bi-Laws**
 4. **Vice-Mayor** – *Justin Schreiber*
 5. **2022 Council Committee Appointments**
 - **City Hall, Accountability, Efficiency** – *Tracy Tollefson*
 - **Human Resources** – *Tracy Tollefson & Justin Schreiber*
 - **Finance** – *Tracy Tollefson & Kimberly Savageau*
 - **DGF School Board Liaison** – *Kimberly Savageau & Justin Schreiber*
 - **Economic Development-Planning/Zoning** – *Tracy Tollefson & Kimberly Savageau*
 - **FM Metro COG** – *Patric McCoy & Kimberly Savageau*
 - **Public Relations/Glyndon Daze** (*with community membership*) – *Tracy Tollefson & Dave Owings*
 - **Park Board** (*with community membership*) – *Tracy Tollefson & Dave Owings*
 - **Heartland Trail Association** – *Patric McCoy / Alt: Dave Owings*
 - **Police Department** – *Justin Schreiber & Tracy Tollefson*
 - **Fire/Rescue Department** – *Patric McCoy & Kimberly Savageau*
 - **Maintenance Department** – *Tracy Tollefson & Dave Owings*
 - **Capital Improvement** – *Mayor & Full Council*
 6. **2022 IRS Mileage Rate is Set at .58.5 Cents Per Mile**
 7. **2022 Council Committee/Regular Meeting Calendar**

(Please make a motion to approve the Annual Organizations)

- b. **Approve Ordinance #166 – An Ordinance Adopting the 2022 City of Glyndon Fee Schedule**
(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

- a. 2022 Council Regular Meeting Schedule *(informational only)*
- b. 2022 Payroll Schedule *(informational only)*
- c. 2022 Utility Rates Per Month Sheet *(informational only)*
- d. Discuss City's Nuisance Ordinance Review Process *(review other towns)*
- e. Discuss City's Parking Ordinance Review Process – Justin Vogel *(view other towns)*
- f. Update on 202 Eglon Avenue's Default Hearing – Ken Norman's Letter
- g. December 2021 Expense/Revenue Budget Sheets for Review *(informational only)*

11. Miscellaneous Announcements & Recognitions

12. Adjournment

The next Council Meeting is Scheduled for Wednesday, January 26, 2022, at 6:00 p.m.