

Agenda for Glyndon City Council
1/26/2022 – 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. 1/12/2022 – Council Meeting Minutes
 - b. 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. Hiring ASP Security for Community Center Events Involving Alcohol – Chief Vogel (*need a motion*)
 - b. Approve Resolution 2022-1 – A Resolution Adopting the Minnesota General Records Retention Schedule for Cities (*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. Update on 202 Eglon Avenue Property – Ken Norman’s Email
 - b. Quiet Zone Update from Railroad Grade Crossing Inspector Tom Domres - Department of Transportation (*informational only*)
 - c. Discuss L85 Bobcat Loader Purchase Increase from \$77,626.28 to \$83,105.53– Also 5 Year Lease Instead of 6 Years – (*Purchase outright or lease*) (*need a motion*)
11. **Miscellaneous Announcements & Recognitions**
12. **Adjournment**

The next Council Meeting is Scheduled for Wednesday, February 9, 2022, at 7:00 a.m.