

**Agenda for Glyndon City Council**  
**2/9/2022 – 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. 1/26/2022 – Council Meeting Minutes
  - b. **Approve Resolution of Payments**
    - **Approve Code 4 Services \$3,100 Stalker DSR2X Radar Estimate – Police Dept.**
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 Epic Concrete Coatings Estimate for \$6,003.88 for Repairing Kitchen/Office/Conference Room Floors at the Fire Department** (*need a motion*)
  - b. **Fire Hydrant Signage Discussion** (*need a motion*)
  - c. **January 2022 Expense & Revenue Budget Sheets for Review** (*informational only*)
  - d. **Approve Resolution 2022-2 – A Resolution Designating the Polling Place for Precinct One in the City of Glyndon** (*need a motion*)
  - e. **Business Cards for Council Members – Patrick McCoy**
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. **Tabled from January 26, 2022 Meeting - Discuss L85 Bobcat Loader Purchase for \$83,105.53** (*Purchase outright or lease*) (*need a motion*)
  - b. **Update on 418 2<sup>nd</sup> St SE Property – Ken Norman**
  - c. **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 3a, to discuss litigation strategy with City Attorney Ken Norman concerning the property located at 202 Eglon Ave*

*(Need a motion to close the meeting)*
11. **City Attorney Ken Norman was Authorized to Attend the Hearing on February 16, 2022 Concerning 202 Eglon Avenue and to Report Back to Council with the Findings**
12. **Miscellaneous Announcements & Recognitions**
13. **Adjournment**

*The next Council Meeting is Scheduled for Wednesday, February 23, 2022, at 6:00 p.m.*