- 1. Call to Order: Mayor Tracy Tollefson
- 2. Roll Call
- 3. Motion to Approve Consent Agenda
  - a. 4/13/2022 Council Meeting Minutes
  - b. Approve Resolution of Payments
    - Approve Southview Additions Draw Down on the Letter of Credit for \$56,682.00 to Pay the First Half of 2022 Assessments
    - Approve Police Department's Lidar Purchase for \$2,125
- 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
  - a. Justin Vogel, Police Chief
  - b. Andy Olson, Maintenance Supervisor
  - c. Bob Cuchna, Fire Chief
  - d. Wendy Affield, City Clerk
- 8. Committee Reports
  - a. Public Relations / Glyndon Days Update
- 9. New Business
  - a. Eide Bailly's 2021 Audit Review Brian Stavenger
  - b. Approve Request for Rezoning Parcel #55.175.0030 from R-1 to C-1 (need a motion)
  - c. Request to be on the Agenda Christopher Leigh Charleswood Addition Development
  - d. Approve Resolution 2022-5 A Resolution Requesting LGA Formula Update and \$90M Appropriation Increase (need a motion)
  - e. UC HOPE BINGO Dates & Themes (set dates)
- 10. Time to Discuss the Additions to the Agenda (only discuss if added and approved in #4 above)
- 11. Old Business / Unfinished Business Updates
  - a. Update on 418 2<sup>nd</sup> St SE & 202 Eglon Ave SE Demolition
- 12. Miscellaneous Announcements & Recognitions
- 13. Adjournment