

Agenda for Glyndon City Council
6/8/2022 – 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. **5/25/2022 – Council Meeting Minutes**
 - b. **Approve Resolution of Payments**
 - **Accept Donation Check for \$100 from Green Leaf Nursery for Glyndon's Police Department's Outreach Program**
 - **Approve DGF Girls Softball Club Application for Exempt Permit to Sell Raffle Tickets on August 4, 2022 at the DGF Softball Complex**
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**
 - **Requesting installation of electric heater unit that serves the chemical room in the Water Treatment Plant – Bid for \$1,650 from Dakota Plains Mechanical** (*need a motion*)
 - **Requesting repairing the dehumidifier at the Water Treatment Plant instead of replacing it – Cost Difference \$3,617 to \$34,125 – Bid from Alden Pool** (*need a motion*)
 - c. **Bob Cuchna, Fire Chief**
 - d. **Wendy Affield, City Clerk**
 - **I will be attending the LOMC 2022 Conference in Duluth June 22, 23 and 24**
8. **Committee Reports**
 - a. **Park Committee**
 - **Approve Estimate from Dakota Playground for Installation of a Swing Set Bay at the Park in Southview - \$11,640** (*need a motion*)
 - b. **Glyndon Days Update**
 - **Donation List**
9. **New Business**
 - a. **Set Ice Cream Social Date for Tuesday, August 2nd During the Statewide “Night to Unite” Event - City Park/Community Center** (*need a motion*)
 - b. **Approve Resolution 2022-7 – A Resolution Appointing Election Judges for the 2022 Primary Election on August 9th, 2022** (*need a motion*)
 - c. **Expense & Revenue Budget Sheets for May 2022** (*informational only*)

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 2nd St SE & 202 Eglon Ave SE House Demolitions**
- b. **Closed Door Session to Negotiate the Purchase Price for the Property Located at 418 2nd St SE – Mayor Tollefson Please Read:**

“At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3c, to determine the asking price for real property to be sold by the public body located at 418 2nd St SE.”

- c. **Discussion Concerning Selling Property Located at 418 2nd St SE**

12. Miscellaneous Announcements & Recognitions

13. Adjournment

The next Council Meeting is Scheduled for Wednesday, June 22nd, 2022, at 6:00 p.m.