

Agenda for Glyndon City Council
6/8/2022 – 6:00 pm
Strategic Planning Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Agenda**
4. **Department Capital Improvement Proposals**
 - a. **Justin Vogel, Police Chief**
 1. **Police Officer** *(1 year)*
 2. **Police Vehicle** *(1 year)*
 3. **Body Cameras & Technology** *(1-3 years)*
 4. **Squad Cameras** *(1-3 years)*
 5. **Police Department Building** *(5-10 years)*
 - b. **Andy Olson, Maintenance Supervisor**
 1. **Snow Pusher** *(6-12 months)*
 2. **Guide Rails for Main Lift Station** *(6-12 months)*
 3. **2 New Flight Pumps for Main Lift Station** *(1-2 years)*
 4. **Pick-up Replacement** *(2-3 years)*
 5. **10' V-Boss Plow** *(2-3 years)*
 6. **6" Pump for Ponds** *(2-3 years)*
 7. **Flat Bed Trailer** *(2-3 years)*
 8. **Water Plant Overhaul** *(5-10 years)*
 - c. **Bob Cuchna, Fire Chief**
 1. **Priority 1 for 2021-2023**
 - **Thermal Imager**
 - **Hose Washer**
 - **Generator**
 - **Rebuild Rescue 1 Service Body**
 - **Replace Wildland 4 x 4 and Trailer**
 2. **Priority 2 for 2023-2025**
 - **Replace Tanker 2**
 - **Replace Engine 2**
 - **Driveway**
 3. **Priority 3 for 2025+**
 - **New Building**
 - **Replace Engine 1**
 - **Replace Tanker 1**
 - **Replace Rescue**
 - **Radios**
 - **SCBA Gear**
 - d. **Wendy Affield, City Clerk**
 1. **TextMyGov Proposal** *(6-12 months)*
 2. **New Carpet** *(1-3 years)*
 3. **New Building** *(5-10 years)*

5. Ulteig Engineering 2022 Capital Improvement Plan

- a. Seal Coating Projects – Escrow \$48,000/Budget \$16,000 (\$64,000)
- b. Repair Portion of 9th Street
- c. 12th Street SE Reconstruction (*Parke Ave to the Coulee*)
- d. Northwest Area Reconstruction (*Area west of Parke Ave from RR to TH 10*)
- e. Northeast Area Reconstruction (*Area east of Parke Ave from RR to TH 10*)
- f. Southeast Area Reconstruction (*Area east of Parke Ave from 4th St to 9th St*)
- g. Southside Reconstruction Project (*Area south of 9th St*)
- h. Stockwood 3rd Addition Utility & Street Improvement

6. Parks

- a. Johnson Park
 - New Equipment (*ARPA*)
 - Splash Pad
- b. Anstadt Park
 - New Equipment or Pollinator Garden with Bench
- c. Southview Park
 - Swing Set Bay -Escrow \$9,807.03/Budget \$15,000 = \$24,807.03
 - Basketball Court Stripping (*ARPA*)
 - Shelter
 - Parking Lot
- d. Dog Park
 - Location
 - Fence/Donation

7. Community Center - Escrow \$36,739

- a. Parking Lot – Estimate for 2 Options
- b. Flooring
- c. Roof

8. ARPA Funds – By using the ARPA funds for certain items that are acceptable to the US Treasury could help reduce next year’s budget - \$75,022.26 (*waiting for second half*):

- a. TextMyGov Proposal (*\$4,800*)
- b. Water Plant Generator Lease Pay Off (*\$6543.89 x 2 years = \$13,087.78*)
- c. Portion of Police Officer Vehicle (*to be decided*)
- d. Fire Department Thermal Imager (*\$9,000*)
- e. Stripping of Basketball Court (*2,100*)
- f. Park Equipment (*to be decided*)
- g. Essential Workers to Receive Premium Pay - “Essential workers are those in critical infrastructure sectors who regularly perform in person work, interact with others at work, or physically handle items handled by others.” – only time City workers would be eligible to receive a bonus for working during the COVID crisis (*to be decided*)

9. 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.*

10. Adjournment