

Agenda for Glyndon City Council
6/29/2022 – 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. **6/8/2022 – Council Meeting Minutes**
 - b. **6/8/2022 – Capital Improvement Meeting Minutes**
 - c. **Approve Resolution of Payments**
 - **Approve Charitable Gaming Raffle Permit for Glyndon Lutheran Church’s Activity on August 14, 2022 at the Church**
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 Guide Rail Installation at the Main Lift Station – Bid for \$4,200 from Electric Pump** (*need a motion*)
 - **Requesting 2 Replacement Pumps at the Main Lift Station – Bid for each is \$16,200 (\$32,400 + freight and installation cost)** (*need a motion*)
 - c. **Bob Cuchna, Fire Chief**
 - d. **Wendy Affield, City Clerk**
 - **Increasing Mileage Rate on July 1, 2022 to Match the IRS Rate – from 58.5 cents to 62.5 cents** (*informational only-approved 1-12-22*)
8. **Committee Reports**
 - a. **Finance Committee Update** (*6-29-22*)
 - b. **Glyndon Days Update** (*6-15-22*)
9. **New Business**
 - a. **West Central Initiative Presentation – Want to discuss things they have been doing in our community and region** (*informational only*)
 - b. **Approve Glyndon Days 2022 Proclamation** (*Mayor Tollefson please read*) (*need a motion*)
 - c. **Highway 10 Electronic Sign – Repairs/Refurbish – Mayor Tollefson**
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 202 Eglon Ave SE House Demolition**
- 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, July 13th, 2022, at 7:00 a.m.

Please review when your Budget Committee Meetings are on the 13th of July