

Agenda for Glyndon City Council
8/24/2022 – 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. 8/10/2022 – Council Meeting Minutes
 - b. Approve Resolution of Payments
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**
 - Approve Renewal of the Cooperative City Prosecution Services Agreement for 2024 through 2028 (*need a motion*)
 - b. **Andy Olson, Maintenance Supervisor**
 - Offer Full-time Maintenance Position to Interviewed Recipient (*need a motion*)
 - c. **Bob Cuchna, Fire Chief**
 - d. **Wendy Affield, City Clerk**
 - Buffalo-Red River Watershed District has set the following Ditch/Project Levy of \$7,600 starting in 2023 and each year thereafter for Project #82, Glyndon East Tributary (*informational only*)
 - Preliminary Levy Percentage needs to be Set by September 30, 2022 (*informational only*)
 - City Hall Closed Monday, September 5th for Labor Day
 - Will be Attending LOMC 2022 Clerks Academy on September 15th & 16th in Staples, MN
8. **Committee Reports**
9. **New Business**
 - a. Approve Resolution 2022-6 – A Resolution Authorizing the Sale of Real Property Located 418 2nd St SE in Glyndon, Minnesota Owned by the City of Glyndon (*need a motion*)
 - b. Approve Resolution 2022-8 - A Resolution Restricting Parking of Motor Vehicles on 7th Street from Parke Avenue going towards the West on School Days from 7:00 am to 4:00 pm and Changing the Signs on Parke Avenue from 7th Street to 4th Street to Read “No Parking on School Days from 7:00 am to 4:00 pm” (*need a motion*)
 - c. Approve Resolution 2022-9 – A Resolution Approving State of Minnesota Joint Powers Agreements with the City of Glyndon on Behalf of its City Attorney and Police (*need a motion*)
 - d. Discuss Request for Monthly Retainer Increase from \$300 to \$500 from Building Inspector Steven Schroeder (*need a motion if approved*)
 - e. 2023 Health Insurance Increase from \$746.77 to 765.44 (\$18.67 per person per month) (*need decision by renew date 10/14/22*)

- f. **Discuss Dental Insurance for Employees from Beam Smarter Dental Care** (*\$29.73 per person per month*)
- 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. **UC Hope Discussion Concerning the Community Center Request – Mayor Tollefson & Council Member Owings**
- 12. **Miscellaneous Announcements & Recognitions**
- 13. **Adjournment**

*Glyndon Days/Public Relations Committee Meeting on Wednesday, September 14th, 2022, at 5:00 p.m.
The next Council Meeting is Scheduled for Wednesday, September 14th, 2022, at 7:00 a.m.*