- 1. Call to Order: Mayor Tracy Tollefson
- 2. Roll Call
- 3. Motion to Approve Consent Agenda
  - a. 8/24/2022 Budget Meeting Minutes
  - b. 8/24/2022 Council Meeting Minutes
  - c. 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
    - 2023 Police Squad Purchase
    - Updated Glyndon Police Department Policy and Procedure Manual (informational only)
  - b. Andy Olson, Maintenance Supervisor
  - c. Bob Cuchna, Fire Chief
  - d. Wendy Affield, City Clerk
    - Will be Attending LOMC 2022 Clerks Academy on September 15<sup>th</sup> & 16<sup>th</sup> in Staples, MN
- 8. Committee Reports
- 9. New Business
  - a. August's Expense and Revenue Budget Sheets for Review (use for budget discussion)
  - b. Budget Discussion
    - 1. Budget Adjustments
    - 2. Cost of Living for Employees (Union gets 3%)
    - 3. Preliminary Levy Percentage (needs to be decided at the next meeting)
    - 4. Dental Insurance for Employees (\$29.73 per person per month)
    - 5. Fiscal Year 2023 Request/Additions
      - Police Officer for ½ of 2023 (starting in July)
      - Fire Department Hose Cleaner (\$14,000) & Thermal Imager (\$9,000) (budget or ARPA?)
    - 6. Compensation Packet for Employees
  - c. Resident Concerned with Lack of Street Lighting on 12<sup>th</sup> Street from Southcreek to Parke Avenue

- 10. Time to Discuss the Additions to the Agenda (only discuss if added and approved in #4 above)
- 11. Old Business / Unfinished Business Updates
- 12. Miscellaneous Announcements & Recognitions
- 13. Adjournment