

**Agenda for Glyndon City Council**  
**12/14/2022 – Following 6:00 p.m. Public Hearing**  
Regular Council Meeting  
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
  - a. 11/22/2022 – Public Hearing Minutes
  - b. 11/22/2022 – 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
  - b. Andy Olson, Maintenance Supervisor
  - c. Bob Cuchna, Fire Chief
  - d. Wendy Affield, City Clerk
8. **Committee Reports**
  - a. **Finance Committee – Discussion Concerning the Southview Addition Security for the 2017A Bond – Recommend the First Amendment to the Development Agreement for Southview Addition to the City of Glyndon** (*need a motion to approve amendment*)
9. **New Business**
  - a. **Oath of Office for New Council Members – Patrick McCoy (2-year term), Steven Ring and Bryant DeVries (4-year term)** (*raise your right hand and repeat the oath*)
  - b. **Approve Resolution 2022-12 - Resolution Approving 2022 Tax Levy, Collectable in 2023** (*decide on tax levy percentage and make a motion*)
  - c. **Discuss Two New Computer Workstations for City Hall** (*need a motion if approval of 702 Communications Quote of \$2,450 for all equipment and \$200 for labor*)
  - d. **November’s Expense/Revenue Budget Sheets for Review** (*informational only*)
  - e. **Approve 2023 Regular Council Meeting Schedule** (*need a motion*)
  - f. **2023 Payroll Schedule** (*informational only*)
  - g. **2023 Utility Rates Per Month Sheet** (*informational only*)
  - h. **Approve Assignment and Assumption Regarding the TIF Development Agreement between Monsanto Who is Now Named Bayer Research and Development** (*need a motion*)

**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. SMS Texting Service Comparison Between EZ Texting, TxtSquad and Text My Gov**  
*(need a motion if we want to move forward with this using the ARPA funds)*

**12. Miscellaneous Announcements & Recognitions**

- **Council Recognition to Dave Owings for 12 Years of Service on the Glyndon City Council (2011-2022)** *(Thank you for all your hard work)*
- **Council Recognition to Kimberly Savageau for 8 Years of Service on the Glyndon City Council (2015-2022)** *(Thank you for all your hard work)*

**13. Adjournment**

*\*APPROVE 2023 BUDGET ON DECEMBER 28, 2022\**

*The next Council Meeting is Scheduled for Wednesday December 28<sup>th</sup>, 2022, at 6:00 p.m.*