

Agenda for Glyndon City Council
12/28/2022 – 6:00 p.m.
Regular Council Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. 12/14/2022 – Truth-in-Taxation Public Hearing Minutes
 - b. 12/14/2022 – Council Meeting Minutes
 - c. **Approve Resolution of Payments**
 - **Approve 1-Day Liquor Permit & Charitable Gaming Permit for Glyndon Rod & Gun Club's Fishing Derby on January 28, 2023 at the Glyndon Community Center**
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**
9. **New Business**
 - a. **Approve 2023 Budget** (*need a motion*)
 - b. **Dividend Check from the League of MN Cities for \$6,272** (*informational only*)
 - c. **Approve Resolution 2022-13 – A Resolution Accepting Bid for U.S. Highway 10 Intersection of C.S.A.H. No. 19 Project** (*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**
12. **Miscellaneous Announcements & Recognitions**
 - **Holiday Lights Winners – 1st Place located at 1120 Southcreek Ave, 2nd Place located at 1203 Parke Ave, and 3rd Place is located at 1108 Parke Ave**
13. **Adjournment**

The next Council Meeting is Scheduled for Wednesday January 11th, 2023, at 7:00 a.m.