

**Agenda for Glyndon City Council**  
**1/11/2023 – 7:00 a.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. **12/28/2022 – Council Meeting Minutes**
  - b. **Approve Resolution of Payments**
    - **Approve 3<sup>rd</sup> Amendment to License Agreement with F-M Ambulance Services Inc. – Extending Agreement to December 31, 2023**
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.*
  - **Snow Plowing Concern – Ralph Mitchell’s Request to be Heard**
7. **Mayor/Department Reports**
  - a. **Justin Vogel, Police Chief**
  - b. **Andy Olson, Maintenance Supervisor**
  - c. **Bob Cuchna, Fire Chief**
  - d. **Wendy Affield, City Clerk**
  - e. **Tracy Tollefson, Mayor**
8. **Committee Reports**
9. **New Business**
  - a. **Annual Organizations**
    1. **Official Depositories** (*Northwestern Bank in Dilworth*)
    2. **Official Newspaper for Publication and Public Notices** (*Clay County Union and FM Extra*)
    3. **Vice Mayor – *Justin Schreiber***
    4. **2023 Council Committee Appointments**
      - **City Hall, Accountability, Efficiency – *Tracy Tollefson***
      - **Human Resources – *Tracy Tollefson & Justin Schreiber***
      - **Finance, Economic Development, Planning & Zoning – *Tracy Tollefson & Steven Ring***
      - **Police Committee – *Tracy Tollefson & Justin Schreiber***
      - **Fire/Rescue Committee – *Patrick McCoy & Steven Ring***
      - **Maintenance Committee – *Tracy Tollefson & Bryant DeVries***
      - **Public Relations, Glyndon Days & Parks – *Mayor & Full Council*** (*with community membership*)
      - **Capital Improvement Committee – *Mayor & Full Council***

5. **2023 IRS Mileage Rate is Set at 65.5 Cents Per Mile**
6. **1<sup>st</sup> Quarter Committee Meeting/Regular Meeting Schedule**

*(Please make a motion to approve the Annual Organizations)*

**b. December 2022 Expense/Revenue Budget Sheets for Review** *(informational only)*

**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**

*The next Council Meeting is Scheduled for Wednesday January 25<sup>th</sup>, 2023, at 6:00 p.m.*