

Agenda for Glyndon City Council
1/25/2023 – 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. **1/11/2023 – Council Meeting Minutes**
 - b. **Approve Resolution of Payments**
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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. **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. **Request Paying Off the 2016A General Obligation Tax Abatement Note One Year Early by Using Funds from the Stockwood Transformer Credit - \$26,000** (*interest savings of \$585.00 – need a motion*)
 - b. **Approve Ordinance #166 – An Ordinance Adopting the 2023 City of Glyndon Fee Schedule** (*This is done every year if there are changes - 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. **Discussion Concerning Council Compensation for Zoomed Meetings**
12. **Miscellaneous Announcements & Recognitions**
13. **Adjournment**

The next Council Meeting is Scheduled for Wednesday February 8th, 2023, at 7:00 a.m.