

Agenda for Glyndon City Council
2/8/2023 – 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. **1/25/2023 – Council Meeting Minutes**
 - b. **Approve Resolution of Payments**
 - **Approve Carl Ford’s Application to be a Glyndon Volunteer Firefighter**
 - **Approve Charitable Raffle Gaming Permit for the Glyndon Cub Scouts Pack #641 for March 12, 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. **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. **January 2023 Expense/Revenue Sheets for Review** (*informational only*)
 - b. **Approve MN Management & Budget Pay Equity Report** (*need a motion*)
 - c. **Discuss ARPA Funds Spending Options: (\$150,257.55)**
 1. **EZ Texting** (\$829.20 – *will take out of professional services not ARPA*)
 2. **Water Plant Generator Lease Pay Off** (\$6,543.89)
 3. **Portion of Police Vehicle** (\$30,000)
 4. **Fire Department Thermal Imager** (\$7,510)
 5. **Fire Department Hose Washer/Roller** (\$14,035+*shipping*)
 6. **Park Equipment** (*to be decided*)
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 February 22nd, 2023, at 6:00 p.m.